

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 27, 2014, 7:00 p.m.**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PLYMOUTH FORUM**—*Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.*
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
 - 4.01 Present Plymouth Metrolink Driver Awards
- 5. APPROVE AGENDA**—*Councilmembers may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.*
- 6. CONSENT AGENDA**—*These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - 6.01 Approve proposed City Council Minutes
 - 6.02 Approve disbursements (Res2014-167)
 - 6.03 Approve Supplemental Agreement for Professional Engineering Services for Construction Services and Approve Construction Cooperative for Peony Lane North of Schmidt Lake Road (10015 – Res2014-168, Res2014-169)

- 6.04 Award Contract for the Kingswood Farm Lift Station Rehabilitation (14009 – Res2014-170)
- 6.05 Accept Financial Review for year ending December 31, 2013 (Res2014-171, Res2014-172)
- 6.06 Approve asphalt bid for park trails and other surface repairs for 2014 and 2015 (Res2014-173)
- 6.07 Approve purchase agreement for 5805 Lawndale Lane property (Res2014-174)
- 6.08 Approve Designation of Funding for Public Improvement Projects (Res2014-175)
- 6.09 Approve Preliminary and Final Plat for Kirkwood 3rd Addition for one single family lot between 53rd Place and Black Oaks Lane (U.S. Home Corporation, d/b/a Lennar Homes of Minnesota – 2014015 – Res2014-176, Res2014-177)
- 6.10 Approve Rezoning and Preliminary Plat for “MJP Parcels” for 59 single family lots on property located at 5600, 5630, and 5700 Dunkirk Lane (GW Land Development of Plymouth, LLC – 2014018 – Ord2014-16, Res2014-178, Res2014-179)
- 6.11 Approve Conditional Use Permit to allow replacement of an existing light pole with a dual purpose monopole for lights and antennas at Wayzata Central Middle School located at 305 Vicksburg Lane (AT&T – 2014022 – Res2014-180)
- 6.12 Approve Site Plan Amendment for a community building and related site improvements on property located at 5850 Teakwood Lane (Alliant Engineering – 2014026 – Res2014-181)
- 6.13 Approve Final Payment for the 2013 Sanitary Sewer Lining Project (13008 – Res2014-182)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider Site Plan Amendment and Conditional Use Permit Amendment for an addition to the Golgotha Slavic Church at 12300 18th Avenue (Negen and Associates – 2014005 – Res2014-183)

- 8.02 Approve Rezoning, Preliminary and Final Plat and PUD General Plan for “Ferndale Terrace” located at the southeast corner of County Road 6 and Ferndale Road in the Wayzata School District (Rachel Contracting LLC – 2014011 – Ord2014-17, Res2014-184, Res2014-185, Res2014-186)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT