

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JUNE 10, 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 Announce Music in Plymouth and 5k Run (Plymouth Civic League)
  - 4.02 Presentation to Councilmember Bob Stein (Mayor Slavik)
- 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 (Res2014-187)
  - 6.03 Approve Preliminary Plat, Final Plat, and Variance for “Fretham 22nd Addition” for property located at 14606 County Road 6 (Lake West Development Co., LLC – 2014021 – Res2014-188)

- 6.04 Declare Ward 3 vacancy (Res2014-189)
- 6.05 Approve Continuation of Peak Hour Service Levels at Station 73 (Res2014-190)
- 6.06 Approve application of Old Chicago to extend the licensed premises for an outdoor event on July 1 (Res2014-191)
- 6.07 Approve Robbinsdale School District School Resource Officer Contract for 2014-2015 (Res2014-192)
- 6.08 Approve Assessment Agreements for the Medina Road Area Edge Mill and Overlay Project (14014 – Res2014-193, Res2014-194)
- 6.09 Approve Joint Powers Agreement with the City of Minneapolis for security surrounding the 2014 Major League Baseball All-Star Game (Res2014-195)
- 6.10 Approve Contract Amendment with Hennepin County for Assessing Services (Res2014-196)

## **7. PUBLIC HEARINGS**

- 7.01 Public hearing on the request of Polaris Industries, Inc. for the City to apply for and manage a Minnesota Investment Fund Grant through the Department of Employment and Economic Development (Res2014-197)
- 7.02 Public improvement and assessment hearing and award contract for Parkers Lake North edge mill and overlay project (14015 – Res2014-198, Res2014-199, Res2014-200)

## **8. GENERAL BUSINESS**

- 8.01 Consider awarding contract for Plymouth Ice Center Dry Land Training Facility Project (40021 – Res2014-201)

8.01.A Consider approving lease and financial agreements with Acceleration Minnesota and Wayzata Youth Hockey Association (Res2014-202)

8.02 Consider Reguiding, Rezoning, and Preliminary Plat approval for “Brockton East” located in the Wayzata School District (U.S. Home Corporation, d/b/a Lennar – 201311 – Ord2014-18, Res2014-203, Res2014-204, Res2014-205)

8.03 Consider Reguiding, Sanitary Sewer Plan Amendment, Rezoning, and Preliminary Plat for “Aspen Hollow” located in the Wayzata School District (Pulte Homes – 2014008 – Ord2014-19, Res2014-206, Res2014-207, Res2014-208, Res2014-209)

8.04 Consider Reguiding, Rezoning, and Preliminary Plat for “Enclave on the Greenway” for property located northeast of 56th Avenue and Troy Lane in the Wayzata School District (Pulte Homes of Minnesota – 2014004 – Ord2014-20, Res2014-210, Res2014-212, Res2014-214)

8.05 Consider appointment to the Planning Commission (Res2014-211)

8.06 Consider Approving the Proposed Final Layout for the Interstate 494 Project (Layout No. 5, SP 2785-330) (5104E) (Res2014-213)

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**