

Adopted Minutes

Regular City Council Meeting

November 25, 2014

Mayor Slavik called a Regular Meeting of the Plymouth City Council to order at 7:00 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on November 25, 2014.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Willis, Bildsoe, Wosje, Johnson, and Prom.

COUNCIL ABSENT: None.

Staff Present: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Fire Chief Kline, Assistant City Engineer Renneberg, Police Chief Goldstein, and City Clerk Engdahl.

Plymouth Forum

No one was present to address the Council.

Presentations and Public Information Announcements

(4.01) Certificate of Appreciation to City of Plymouth for Use of Space for Department of Defense and Tactic Classes

Laszlo Alberti introduced Dr. Pamela Ardea with the University of Minnesota. Dr. Ardea presented a certificate of appreciation on behalf of the University of Minnesota, Department of Defense and JPC1 to the City for facilitating first responder preparedness training associated with a nerve agent attack. They were able to train more than 200 first responders.

(4.02) Oath of Office to Firefighters Jamel Anderson, Steve Chismar, and Joe Sobotta

City Clerk Engdahl administered the oaths of office to Firefighters Jamel Anderson, Steve Chismar, and Joe Sobotta.

(4.03) Oath of Office to Police Officers Jake Coopet and Kevin Schik

City Clerk Engdahl administered the oaths of office to Police Officers Jake Coopet and Kevin Schik.

(4.04) Announce Old Fashioned Christmas on December 7

Recreation Supervisor Koch announced Old Fashioned Christmas on December 7 at Plymouth Creek Park.

Approval of Agenda

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Prom, to approve the agenda. With all members voting in favor, the motion carried.

Consent Agenda

By request of Councilmember Willis, item No. 6.10 was removed from the Consent Agenda and placed under General Business as 8.02.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Wosje, to approve the amended Consent Agenda that include the following items:

- (6.01) Council Minutes from the November 10 Regular Council Meeting.
- (6.02) Resolution Approving Disbursements ending November 15, 2014 (Res2014-348).
- (6.03) Resolution Approving Variance for construction of a deck encroaching into the lakeside setback at 2770 Evergreen Lane (2014101 – Res2014-349).
- (6.04) Resolution Approving the Cooperative Agreement with the Shingle Creek Watershed Management Commission for the Bass Lake Flocculation Facility (12031 – Res2014-350).
- (6.05) Approve executing Assignment of Licenses, Permits, Contracts and Other Intangibles for Serenity on Plymouth Creek (2014050).
- (6.06) Resolution Approving Termination of Water Quality Pond Maintenance Agreement for Glacier Vista (2001026 – Resolution2014-351).
- (6.07) Resolutions Accepting Utilities for Continual Maintenance for Kirkwood (2012041 – Res2014-352) and Kirkwood 2nd (2012054 – Res2014-359).
- (6.08) Resolution Accepting Utilities for Continual Maintenance for Providence Point (2013115 – Res2014-353).
- (6.09) Resolution Approving 2015 City Council Meeting Schedule and Annual Board and Commission Recognition Event (Res2014-354).
- (6.10) (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)

With all members voting in favor, the motion carried.

Public Hearings

(7.01) Public hearing on On-Sale Liquor and Sunday Liquor License applications from Mann Theatres, Inc., d/b/a Plymouth Grand 15, 3400 Vicksburg Lane

City Clerk Engdahl reported on the application of Mann Theatres, Inc. for On-Sale Liquor and Sunday Liquor Licenses at Plymouth Grand 15.

Mayor Slavik opened the public hearing.

Steve Mann, applicant, stated they would be carding everyone they serve regardless of age and will have a two drink maximum. It is an amenity they would like to offer to their customers. With the recent remodel, it will be the most luxurious theatre in the twin cities area.

Councilmember Willis expressed concerns over someone ordering two drinks and giving them to underage customers once inside the theatre. Mr. Steve Mann stated there are employees on duty that can monitor that. He stated they are proposing liquor sales seven days a week, but would not open the bar until 5:00 p.m. each day. The bar is more of a service bar and people will not be congregating there. He noted that a movie ticket must be purchased first before a person can get to the bar area. They will be increase their staff by one third to assist in monitoring. Benjie Mann, part owner, added that movies run between 90 minutes and 120 minute and he does not feel people will drink heavily during that short of time.

Councilmember Johnson inquired how staff would be trained. Mr. Steve Mann replied they will be doing internal training.

Mayor Slavik stated she understands it is an amenity but is concerned about alcohol left behind in the theater and underage employees having access to it. Mr. Benjie Mann stated it would be no different than young people working at restaurants. The staff will be going in and clearing out the theaters as quickly as possible. Mr. Steve Mann added they will have a zero tolerance policy and will also have compliance checkers come in.

Councilmember Bildsoe stated they hold businesses that sell alcohol in Plymouth to a high standard.

Mr. Benjie Mann stated they would welcome ideas and suggestions from the Police Department.

Councilmember Wosje stated he appreciates the investment they have made to their recent remodel.

Mayor Slavik requested the Police Department report back to Council after six months.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Johnson, to adopt a Resolution Approving On-Sale Liquor and Sunday Liquor License applications from Mann Theatres, Inc., d/b/a Plymouth Cinema 12 at 3400 Vicksburg Lane (Res2014-355). With all members voting in favor, the motion carried.

General Business

(8.01) Update on Vicksburg Lane Project (15001 and 16001)

(8.01A) Approve Supplemental Agreement with SRF Consulting Group

Assistant City Engineer Renneberg provided an update on the schedule for the Vicksburg Lane project. He stated the main detour route for through traffic while Vicksburg Lane is under construction is planned to be Peony Lane and Lawndale Lane. If Vicksburg Lane commences as originally planned, there would be significant congestion in the northwest part of the city until the Peony/Lawndale project is completed. As a result, staff is recommending to delay the start of the Vicksburg project.

Councilmember Johnson stated she is really disappointed in the timing and how the change is coming forward. It wasn't that long ago they tried to figure out the bridge project and they flipped the project on the north end of Vicksburg to advance that and now they are losing what they were trying to push forward. She would like to see if there is any way they can get the bridge done and manage the detours and traffic in the area.

Councilmember Wosje stated he is also extremely disappointed as Vicksburg Lane is a major roadway. It effects a lot of residents in his Ward.

Police Chief Goldstein stated that from a public safety standpoint, they would like to see Cheshire Lane opened up before this construction begins. They would like to make a strong request that the contractor open it up, as the other routes are not very practical or easy to get to.

Mayor Slavik suggested that staff convey the Council's concerns to the City's consultant for discussion and suggestions.

The majority of the Council tabled 8.01 and 8.01A to December 9.

(8.02) Rezoning and Preliminary Plat for Vicksburg Ridge located at 4420 Vicksburg Lane (Estate Development Corporation – 2014091)

Councilmember Willis inquired if a 10-foot additional trail easement on Vicksburg Lane will be over an existing drainage easement. Community Development Director Juetten replied yes. He

stated the trail will go in the right-of-way on Vicksburg Lane and the 10-foot easement is for maintenance and snow storage.

Councilmember Willis inquired if the grades will match to the north. Community Development Director Juetten replied the grades will be similar and they don't foresee any issues. There is a chance they can look at getting a connection to the trail that runs along the wetland.

Councilmember Willis feels the residents in the area should be able to access the trail. Community Development Director Juetten stated the trail itself is in an easement, but the easement document states once it is platted it goes away so they will need to recreate the easement or dedicate it to the City. The City would pay park dedication on the 3.6 acres.

Motion was made by Councilmember Willis, and seconded by Councilmember Johnson, to adopt an Ordinance Amending Chapter 21 of the City Code to Classify Certain Land located at 4420 Vicksburg Lane (2014091 – Ord2014-30), Resolution Approving Findings of Fact for the Rezoning (2014-356), and a Resolution Approving a Preliminary Plat for Estate Development Corporation for "Vicksburg Ridge" for Property located at 4420 Vicksburg Lane (2014091 – Res2014-357). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

There were no reports or staff recommendations.

Adjournment

Mayor Slavik adjourned the meeting at 8:40 p.m.



Sandra R. Engdahl, City Clerk