

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 13, 2015, 7:00 p.m.**

**OATHS OF OFFICE—Kelli Slavik, Mayor, Jeffry Wosje, Councilmember Ward 2, Marge Beard, Councilmember Ward 3, Jim Prom, Councilmember Ward 4, and Ned Carroll, Councilmember At Large**

**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 contribution from the Wayzata Youth Hockey Association for the Plymouth Ice Center Training Center (Greg Gibson, President of WYHA)

**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 (Res2015-001)

6.03 Approve amendments to Park Facilities Fees, Policies and Procedures (Ord2015-01)

- 6.04 Approve Refuse Hauler License for Curbside Waste (Res2015-002)
- 6.05 Appoint 2015 Health Officer
- 6.06 Appoint 2015 Council Secretary
- 6.07 Appoint 2015 Official Depositories (Res2015-003)
- 6.08 Designate 2015 Official Newspaper (Res2015-004)
- 6.09 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.10 Approve purchase of the remainder of portable radios for Police Department (Res2015-005)
- 6.11 Approve 2015-2016 tree removal, trimming and hauling contract (Res2015-006)
- 6.12 Approve application of the West Medicine Lake Community Club for an Temporary Liquor License for an event on January 30, 2015 (Res2015-007)
- 6.13 Approve Rezoning and Phase I Final Platting for “Fretham 24th Addition” for property located on Cottonwood Lane south of Highway 55 (2014036-F – Ord2015-02, Res2015-008, Res2015-009)
- 6.14 Approve Payment No. 3 and Final for the Kingsview Heights Edge Mill and Overlay Project (12002 – Res2015-010)
- 6.15 Authorize “No Parking” on Olive Lane, south of 51st Avenue (Res2015-011)
- 6.16 Accept Streets and Utilities for Continual Maintenance on Various Development Projects (Res2015-012, Res2015-013, Res2015-014, Res2015-015)
- 6.17 Amend Responsible Bidder Evaluation Policy (Res2015-016)

- 6.18 Approve purchases in excess of \$100,000 (Res2015-017)
- 6.19 Approve purchase of a replacement single axle truck with a mounted oil distributor (Res2015-018)
- 6.20 Adopt Ordinance Amending Section 4.05 of the City Charter Concerning Campaign Contributions and Candidates for Office (Ord2015-03)
- 6.21 Adopt Ordinance Amending Section 7.04 of the City Charter Concerning Board of Equalization (Ord2015-04, Res2015-019)
- 6.22 Approve Conditional Use Permit for a sports and fitness facility at 181 Cheshire Lane (2014116 – Pursuit Marshall Arts Academy, LLC – Res2015-020)
- 6.23 Approve amended Final Plat and Development Contract for “Fretham 23rd Addition” (2014035F – Lake West Development – Res2015-021)

## **7. PUBLIC HEARINGS**

- 7.01 Public hearing on On-Sale Liquor and Sunday Liquor License applications from Flippin Dough LLC, d/b/a Broadway Pizza Plymouth, 13705 27th Avenue North (Res2015-022)

## **8. GENERAL BUSINESS**

- 8.01 Consider authorizing solicitation of bids for the sale of \$3,295,000 General Obligation Open Space Bonds, Series 2015A (Res2015-004)
- 8.02 Consider authorizing plans and specifications for the renovation of the Plymouth Ice Center/Life Time Fitness Parking Lot (40044)
- 8.03 Consider Ordinances Amending Sections 615 and 1135 of the City Code Concerning Massage Therapy (*previously item No. 6.09*)

## **9. REPORTS AND STAFF RECOMMENDATIONS**

## **10. ADJOURNMENT**