

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 27, 2015, 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 Fire and Ice on February 7 (Recreation Staff)
- 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 (Res2015-025)
 - 6.03 Approve application of the Plymouth Lions for a Temporary Liquor License for events on February 13-14, 2015 (Res2015-026)
 - 6.04 Accept donation from the Plymouth Crime and Fire Prevention Fund to support Police K9 training (Res2015-027)

- 6.05 Approve submission of Department of Employment and Economic Development Job Creation Fund Program application for Smiths Medical ASD, Inc. (Res2015-028)
- 6.06 Adopt 2015 Goals and Legislative Priorities (Res2015-029)
- 6.07 Approve Renewal of Liquor Licenses for 2015 (Res2015-030)
- 6.08 Authorize payment of the 2015 membership dues for the Bassett Creek, Elm Creek, and Shingle Creek Watershed Management Commissions (Res2015-031)
- 6.09 Support naming designations for Kreatz and Snyder Lakes (Res2015-032)
- 6.10 Approve 2015 Pay Equity Report (Res2015-033)
- 6.11 Approve purchase of a replacement tandem axle truck cab and chassis (Res2015-034)

7. PUBLIC HEARINGS

- 7.01 Public hearing on renewal of On-Sale Liquor and Sunday Liquor Licenses for The After Midnight Group III, Inc., d/b/a Cowboy Jack's, 4120 Berkshire Lane North (Res2015-035)
- 7.02 Public hearing on Easement Vacation within Lot 9, Block 1, The Willows Second Addition and Lot 2, Block 1, The Willows Third Addition (Res2015-036)

8. GENERAL BUSINESS

- 8.01 Consider Utility Rate Study with rate adjustment recommendations and Ordinance amending Section 1015 of the City Code concerning Utility Fees (Ord2015-05, Res2015-037)
 - 8.01A Consider Utility Trunk Study and Ordinance amending Section 1015 of the City Code concerning Utility Fees (Ord2015-06)

8.02 Consider Medicine Lake Water Level Study

8.03 Notice of vacancy on the Planning Commission

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT