

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 22, 2013, 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 2 (Park and Recreation Director Diane Evans)
 - 4.02 Announce Canadian Pacific Railroad information (Mayor Kelli 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 (Res2013-016)
 - 6.03 Approve 2013 Liquor License Renewals (Res2013-017)
 - 6.04 Award Contract for County Road 101 Water Tower Rehabilitation (10034 – Res2013-018)

- 6.05 Accept Donation of Real Property – Dunkirk Lane (Res2013-019)
- 6.06 Approve Change Order No. 1 for Salt Storage Facility (11035 – Res2013-020)
- 6.07 Approve 2013-2014 Tree Removal, Trimming and Hauling Contract (Res2013-021)
- 6.08 Adopt an Ordinance amending Sections 1015 and 1135 of the City Code regarding Plumbing Permit Fees and Appeal Process for Massage Therapists (Ord2013-005, Res2013-022)
- 6.09 Authorize payment of 2013 Membership Dues for the Bassett Creek, Elm Creek, and Shingle Creek Watershed Management Commissions (Res2013-023)
- 6.10 Approve application of Plymouth Lions for lawful gambling at Hamel-Plymouth VFW Post 5903, 19020 Hamel Road (Res2013-024)
- 6.11 Revoke a Conditional Use Permit for Komplete Academy on behalf of the property owner at 9909 South Shore Drive (Res2013-025)
- 6.12 Approve 2013 Compensation for the City Manager (Res2013-026)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider Final Plat of O'Donnell Woods (Jake Walesch – 2012099 – Res2013-027, Res2013-028)
- 8.02 Approve appointments of Board and Commission Members (Res2013-029)
- 8.03 Approve 2013 Council Coordinating Representatives and other agency appointments (Res2013-030)
 - 8.03.1 Approve Appointment of Deputy Mayor for 2013 (Res2013-031)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative Update

10. ADJOURNMENT