

# Adopted Minutes Regular City Council Meeting March 24, 2015

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 March 24, 2015.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Carroll, Johnson, Wosje, Beard, and Prom.

ABSENT: Councilmember Willis.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Public Works Director Cote, Park and Recreation Director Evans, Recreation Supervisors Hemp and Krumholz, Fire Chief Kline, Captain Pete Johnson, City Attorney Knutson, and Office Support Representative Barker.

Boy Scout Troop 751 led the Pledge of Allegiance.

## Plymouth Forum

There was no one present to address the Council.

## Presentations and Public Information Announcements

### **(4.01) Announcement of Plymouth Home and Expo on April 10-11**

Recreation Supervisor Hemp announced the Plymouth Home and Expo on April 10-11 at the Plymouth Creek Center.

### **(4.02) Announcement of Primavera on April 17-20**

Recreation Supervisor Krumholz announced Primavera on April 17-20 at the Plymouth Creek Center.

## Approval of Agenda

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

## Consent Agenda

Motion was made by Councilmember Prom, and seconded by Councilmember Wosje, to adopt the Consent Agenda that included the following items:

- (6.01) Special and Regular Council Meeting Minutes of March 10, 2015.
- (6.02) Resolution Approving Disbursements ending March 14, 2015 (Res2015-076).
- (6.03) Resolution Approving Refuse Hauler Licenses for the Period of April 1, 2015 through March 31, 2016 (Res2015-074).
- (6.04) Resolution Awarding the Contract for 2015-2016 Property and Casualty Insurance to the League of Minnesota Cities Insurance Trust (LMCIT) (Res2015-077).
- (6.05) Ordinance Amending Sections 425 and 526 of the Plymouth City Code Concerning Grading and Erosion Control Plans (Ord2015-10) and Resolution Approving Summary Publication of Ordinance No. 2015-10 (Res2015-078).
- (6.06) Resolution Approving and Authorizing Release of Development Contract for Lot in Copper Creek (201311F - Res2015-079).
- (6.07) Resolution Authorizing an Expenditure from the Special Investigative Unit's Resource Fund (Res2015-080).
- (6.08) Resolution Awarding Bid for 2015 Street Sweepers Services (15019 - Res2015-081).
- (6.09) Resolution Approving 2015 City of Plymouth Engineering Guidelines and Standard Detail Specifications (Res2015-082).
- (6.10) Resolution Ordering Preliminary Engineering Report for the 2015 Mill and Overlay Project (15002.1 - Res2014-083), Resolution Receiving Preliminary Engineering Report, Ordering Preparation of Plans and Specifications, and Calling for a Public Hearing for the 2015 Mill and Overlay Project (15002.1 - Res2015-084), Resolution Approving Plans and Specifications, and Ordering Advertisement for Bids for the 2015 Mill and Overlay Project (15002.1 - Res2015-085), Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2015 Mill and Overlay Project (15002.1 - Res2015-086), and Resolution for Hearing on Proposed Assessment for the 2015 Mill and Overlay Project (15002.1 - Res2015-087).
- (6.11) Resolution Authorizing the Application of a Hennepin County Capital Improvement Plan-2015 Bikeway Program Discretionary (Bicycle Gap Program) (Res2015-075).
- (6.12) Resolution Awarding the contract for Ridgemount Hockey Board Replacement Project (40034 - Res2015-088).

(6.13) Resolution Awarding the Bid for the Northwest Greenway Trail From Vicksburg Lane East (40012 - Res2015-089).

(6.14) Resolution Approving Temporary Liquor License Applications for the West Medicine Lake Community Club (Res2015-090).

With all members voting in favor, the motion carried.

### **Public Hearings**

There were no public hearings.

### **General Business**

**(8.01) Rezoning, Preliminary and Final Plat for “GWS Elementary School Addition” for Property located in the Southeast Quadrant of County Road 47 and Troy Lane (GWS Land Development of Plymouth, LLC – 2014121) (Tabled from March 10, 2015)**

Community Development Director Juetten provided an overview on the application to rezone 54 acres of property. The applicant is requesting rezoning from Future Restricted Development (FRD) to RSF-3. Two different uses are proposed for the property—elementary school on the north portion and residential development on the south portion.

Councilmember Wosje inquired about access to the school. Community Development Director Juetten replied there would be sidewalks and a trail through the property to the school.

Councilmember Prom inquired if this is approved, could the neighborhood to the south be changed to a different format under RSF-3. Community Development Director replied that would require a preliminary plat process with Council review.

Motion was made by Councilmember Johnson, and seconded by Councilmember Wosje, to adopt an Ordinance Amending Chapter 21 (Zoning Ordinance) of the City Code to Classify Certain Land Located in the South East Quadrant of County Road 47 and Troy Lane (2013121 – Ord2015-11), a Resolution Approving Findings of Fact for the Rezoning of Land Located in the Southeast Quadrant of County Road 47 and Troy Lane (2013121 – Res2015-091), a Resolution Approving a Preliminary Plat and Final Plat for GWS Land Development of Plymouth, LLC for “GWS Elementary School Addition” for Property Located in the Southeast Quadrant of County Road 47 and Troy Lane (2014121 – Res2015-092), and a Resolution Adopting Assessments Trunk Sanitary Sewer and Water Main, Lot 1, Block 1, Elementary School Property (2014121-F – Res2015-093).

Mayor Slavik reminded the Council about Councilmember Willis’ comments provided to the Council in the packet materials.

Councilmember Johnson reported she read Councilmember Willis' report but will not be supporting his viewpoint, as it isn't consistent with the way roads have been paid for in the past. Mayor Slavik and Councilmember Johnson agreed.

Councilmember Wosje asked how the road would be developed and paid for in the future versus what Councilmember Willis has suggested. Public Works Director Cote replied that this is a unique situation with Troy Lane being a local street adjacent to developing property. Other cities do collect as properties develop for future improvement.

Councilmember Carroll clarified that Councilmember Willis' suggestions would require an ordinance amendment.

With all members voting in favor, the motion carried.

**(8.02) Site Plan and Conditional Use Permit for New Elementary School to be located South of County Road 47, between Troy Lane and Lawndale Lane/Peony Lane (Wold Architects and Engineers-2014122) (Tabled from March 10, 2015).**

Community Development Director Juetten provided an overview of the application for a new elementary school. The focus was on access points to the school and turn lanes. The two issues that were in question were acceleration lanes along County Road 47 and whether or not there should be a school zone. Hennepin County doesn't recommend either of those. Staff's recommendation is approval of the application as submitted.

Councilmember Carroll questioned if there would be a turn lane into the school coming from the west. Community Development Director Juetten replied yes.

Councilmember Carroll asked if there would be a need for a stoplight. Public Works Director Cote replied a stoplight hasn't been considered given the number of vehicles/trips generated from the school property.

Councilmember Carroll asked what the warrants are for installing a stoplight. Public Works Director Cote replied there are 11 criteria that warrant a traffic signal that range from traffic speeds, volumes, delays at the site, site distance, accidents, etc.

Councilmember Prom asked if there would be a left turn lane and a lane for traffic to around for westbound traffic. Public Works Director Cote replied there would be a westbound left turn lane into the school, a westbound through lane, an eastbound right turn lane, and an eastbound through lane.

Motion was made by Councilmember Wosje, and seconded by Councilmember Johnson, to adopt a Resolution Approving a Site Plan and Conditional Use Permit for Wold Architects and Engineers for a New Elementary School south of County Road 47, between Troy Lane and Peony/Lawndale Lane (2013122 - Res2015-094). With all members voting in favor, the motion carried.

**Reports and Staff Recommendations**

**(9.01) Legislative Update**

City Manager Callister provided a brief legislative update.

**Adjournment**

Mayor Slavik adjourned the regular meeting at 7:37 p.m.

  
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Sandra R. Engdahl, City Clerk