

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 26, 2010, 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 Festival on February 6 (Park Director Eric Blank)
 - 4.02 Announcement of “Skate with the Mayor” on January 29 (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 (Res2010-028)
 - 6.03 Approve Amendment to Sanitary Sewer Service Agreement with Maple Grove for the Extension of Trunk Sanitary Sewer (3106 – Res2010-029)
 - 6.04 Order Preliminary Engineering Report for the South Shore Drive Rehabilitation Project (10002 – Res2010-030)

- 6.05 Accept Public Improvements for Continual Maintenance for Taryn Hills 5th Addition (2007018 – Res2010-031)
- 6.06 Approve Cost Sharing Agreement with the Metropolitan Council for the Elm Creek Interceptor (Res2010-032)

7. PUBLIC HEARINGS

- 7.1 Project Hearing for 2010 Street Reconstruction Project, East Parkers Lake Area (10001 – Res2010-033)
- 7.2 Vacation of a portion of a platted drainage easement within Lot 5, Block 5, Sunny Acres Second Addition (Res2010-034)

8. GENERAL BUSINESS

- 8.1 Approve Modifications of Development Program for Development District Number 7 and Tax Increment Financing District 7-6 and Redevelopment Plan for Redevelopment Project Area Number 1 and Tax Increment Financing District 1-1 (*tabled from November 24, 2009*) (Res2010-035)
- 8.2 Approve 2010 Metro Cities Dues (*tabled from January 12*) (This item was removed from the agenda and tabled to February 9)
- 8.3 Consider appointment to Human Rights Commission (Res2010-036)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT