

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 11, 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 Special Recycling Drop Off Event on May 22 at Maintenance Facility (Councilmember Ginny Black)
 - 4.02 Announce Yellow Ribbon Initiative (Police Chief Mike Goldstein)
- 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 (Res2010-114)
 - 6.03 Approve Zoning Ordinance amendment for non-commercial signs (2010025 – Ord2010-05, Res2010-115)

- 6.04 Approve plans and specifications and order advertisement for bids for 36th Avenue median enhancements (8104 – Res2010-116)
- 6.05 *(This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)*
- 6.06 Award contract for 2010 Sanitary Sewer Lining Project (10003 – Res2010-117)
- 6.07 Award contract for 2010 Mill and Overlay Project (10005) and Pilgrim Lane Temporary Overlay Project (10020 – Res2010-118)
- 6.08 Receive 2011 budget for Suburban Rate Authority
- 6.09 Authorize preparation of a preliminary agreement with Minnesota Department of Transportation for replacement of a traffic signal at Highway 55 and Plymouth Boulevard (Res2010-119)
- 6.10 Award banking services for 2010-2012 and update official depository for City Funds (Res2010-120, Res2010-121)
- 6.11 Authorize installation of temporary all-way stop signs on Dunkirk Lane between Medina Road and County Road 6 (Res2010-122)
- 6.12 Approve an extension of Site Plan amendment and Variance for an expansion at RBC Tile and Stone located at 1820 Berkshire Lane North. *RBC Tile and Stone* (2008012 – Res2010-123)
- 6.13 Approve contract paving of park trails (Res2010-124)
- 6.14 Approve agreement for the Annual Safe and Sober Communities Project (Res2010-125)
- 6.15 Award the contract for the 2010/11 property and casualty insurance to the League of Minnesota Cities Insurance Trust (Res2010-126)

- 6.16 Approve designation of funding for public improve improvement projects (Res2010-127)

7. PUBLIC HEARINGS

- 7.1 Off-Sale Liquor License Application for Loan Le Inc (Minh Tiet Le), D/B/A Wandering Spirits, 3435 Highway 169 North *(This item was removed from the agenda)*

- 7.1.1 Approval of Tobacco License

- 7.2 Consider award of bid and conduct public hearing for Hilde Performance Center improvements (Res2010-128)

8. GENERAL BUSINESS

- 8.05 Award contract for 2010 Street Reconstruction Project (10001 – Res2010-129) *(Previously item No. 6.05)*
- 8.1 Receive 2009 Unaudited Financial Report and consider transfers (Res2010-130, Res2010-131, Res2010-132)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 Legislative Update
- 9.2 Paperless agendas report

10. ADJOURNMENT