

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 25, 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 Recognize Brian “Chip” Williams, Wayzata High School Band Director and Music Dept. Chair (Councilmember Willis)
- 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 (Res2010-133)
 - 6.03 Approve Interim Use Permit for importing fill at 3855 County Road 101. *Perl Landscaping* (2010027 – Res2010-134)
 - * 6.04 Approve Land Use Guide Plan Amendment to reguide 5550, 5600 and 5660 Vicksburg Lane. *City of Plymouth* (2010028 – Res2010-135)

*Items Require 5/7's Vote

- 6.05 Approve the renaming of Egan Dog Park to Plymouth Dog Park (Res2010-136)
- 6.06 Accept donation from Unforgettable Impressions to the Fire Department (Res2010-137)
- 6.07 Award Contract, South Shore Drive Bridge Replacement Project (4145 – Res2010-138)
- 6.08 Declare finding of “No-Need” for an Environmental Impact Statement for the Plymouth Creek Streambank Restoration Project (8128 – Res2010-139)
- 6.09 Approve final payment for 2009 Mill and Overlay Project (9108 – Res2010-140)
- 6.10 Approve plans and specifications for temporary overlay project (10020 – Res2010-141)
- 6.11 Appoint election judges to the Absentee Ballot Board for the 2010 Elections (Res2010-142)
- 6.12 Confirm Deputy Clerk Appointment (Res2010-143)
- 6.13 Approve City Charter inflations adjustments (Res2010-144)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.1 Consider providing various forms of assistance to Sand Companies to help facilitate the development of a 67-unit work-force housing project proposed to be located at the intersection of County Road 47 and Vicksburg Lane and provide staff direction with the project support letter to the Minnesota Housing Finance Agency (MHFA).
- 8.2 Consider Preliminary and Final Plat for the Margaret Swanson Addition at 820 Lanewood Lane (2010022 – Res2010-145)

9. REPORTS AND STAFF RECOMMENDATIONS

*Items Require 5/7's Vote

9.1 Set future study sessions

10. ADJOURNMENT