

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JUNE 8, 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 Presentation by County Commissioner Jeff Johnson
  - 4.02 Announce 5K Run on June 26 and Music in Plymouth on June 30
  - 4.03 Preview the new City website (Communications Manager Helen LaFave)
- 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 (Res2010-146)
  - 6.03 Approve Council Member Out of Area Travel

- 6.04 Approve payment No. 9 and final for Well No. 16 Pumping Facility (7114 – Res2010-147)
- 6.05 Accept Risk Management Plan
- 6.06 Approve the purchase of police equipment from the Resource Planning Fund (Res2010-148)
- 6.07 Approve extension of Final Plat for West Lake Development Co., LLC (2006121-F – Res2010-149)

**7. PUBLIC HEARINGS**

**8. GENERAL BUSINESS**

- 8.1 Provide direction on the possible acceptance of a donation for Outlot A, Heritage Woods Estates Second Addition
- 8.2 Consider PUD Amendment for Community Family and Children Center at 1605 County Road 101. *Interfaith Outreach and Community Partners*. (2010032 – Ord2010-06, Res2010-150, Res2010-151)

**9. REPORTS AND STAFF RECOMMENDATIONS**

- 9.1 Consider appointment to the Shingle Creek Watershed Management Commission
- 9.2 Discuss litigation

**10. ADJOURNMENT**