

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JUNE 22, 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 Present CenterPoint Energy’s Community Partnership Grant (Jay Hibbard, Area Manager) (Res2010-152)
 - 4.02 Swear in Police Officer Alan Shrode (City Clerk Sandy Engdahl)
 - 4.03 Recognize Office Support Representative Dorothy Aksteter
- 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 (Res2010-153)

- 6.03 Approve Conditional Use Permit for adult daycare services at 3431 Highway 169. *Community Connections Partnership*. (2010037 - 154)
- 6.04 Award Contract for 36th Avenue Streetscape Improvements (8104 – Res2010-155)
- 6.05 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.2)
- 6.06 Approve payment No. 1 and final for 2010 Crack Repair Program (10011 – Res2010-156)
- 6.07 Designate engineer for Well No. 17 project (10024 – Res2010-157)
- 6.08 (This item was removed from the Consent Agenda)
- 6.09 Approve request of Old Chicago, 3505 Vicksburg Lane, to extend their licensed premises for an outdoor event on June 30 (Res2010-158)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.1 Consider Site Plan Amendment for a parking/drive aisle addition at Birchview Elementary School. *Inspec, Inc.* (2010023 – Res2010-159, Res2010-160)
- 8.2 Consider Variance for a patio in a rear-yard setback. *Steve and Roberta Dahl*. (2010036) (*Tabled to July 13*)
- 8.2 Approve plans and specifications for South Shore Drive Rehabilitation Project (10002 – Res2010-161, Res2010-162) (*Previously item No. 6.05*)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT