

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JULY 13, 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 Introduce National Park and Recreation Association (NPRA) Accreditation Team (Park Director Eric Blank)
  - 4.02 Present GFOA Award (Administrative Services Director Cal Portner)
- 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 (Res2010-163)
  - 6.03 Appoint Election Judges for 2010 Elections (Res2010-164)
  - 6.04 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.4)

- 6.05 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.6)
- 6.06 Adopt changes to the City Ordinance Amending the City Policy and fee changes regarding the Plymouth Creek Center (Ord2010-07, Res2010-165)
- 6.07 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.5)
- 6.08 Approve Wright Hennepin Electric Cooperative Franchise Agreement (*tabled from June 22*) (Ord2010-08, Res2010-166, Res2010-167)
- 6.09 Authorize the conveyance of tax forfeit property at 17510 County Road 47 to the City of Plymouth (Res2010-168)
- 6.10 Approve Change Order No. 2 for Campus Drive mill and overlay project (8107 – Res2010-169)
- 6.11 Award contract for 2010 temporary overlay project (10020 – Res2010-170)
- 6.12 Authorize funding request from Minnesota Department of Transportation for the Highway 55 and West Medicine Lake Drive intersection improvement project (10029 – Res2010-171)
- 6.13 Accept utilities for continual maintenance for Larkin Pond (2005078 – Res2010-172)
- 6.14 Approve use of central count voting equipment for Primary and General Elections (Res2010-173)
- 6.15 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.7)
- 6.16 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.8)

- 6.17 Approve replacement of outdoor hockey rink at Plymouth Creek Park (Res2010-174)
- 6.18 Adopt changes to the City Ordinance Amending the City Code and fee changes regarding the Millennium Garden Rental Policy (Ord2010-09, Res2010-175)
- 6.19 Approve Livable Communities Demonstration Account 2010 Pre-Development Grant application for the Four Seasons Mall site (Res2010-176)
- 6.20 Approve the Wetland Replacement Plan Application Hampton Hills Subdivision Phase I (2010043 – Res2010-177)

## 7. PUBLIC HEARINGS

- 7.1 On Sale Wine and 3.2 Malt Liquor License Applications for SCLP Investments LLC, d/b/a Ketsana's Thai, 16605 County Road 24, Suite 205 (Res2010-178)

## 8. GENERAL BUSINESS

- 8.1 Receive and accept the 2009 Comprehensive Annual Financial Report (Res2010-179)
- 8.2 Consider sale of General Obligation Open Space Bonds (Res2010-180)
- 8.3 Consider future use of and continued approvals for property located at 9805 Highway 55. *Quest Development, Inc.* (2005042 – Res2010-181)
- 8.4 Approve Rezoning, Preliminary Plat, and PUD General Plan for “Taylor Creek” for property located at 5550 Vicksburg Lane (2010035 – Ord2010-10, Res2010-182, Res2010-183) (*previously item No. 6.04*)
- 8.5 Approve Rezoning to RSF-2, Interim Use Permit for grading and Preliminary and Final Plat for “Hampton Hills—Phase I” for 14 new single-family lots (2010043 – Ord2010-11, Res2010-184, Res2010-185, Res2010-186, Res2010-187) (*previously item No. 6.07*)
- 8.6 Approve Zoning Ordinance amendment to add architectural design standards for townhouses and apartments. *City of Plymouth.* (2009027 – Ord2010-12, Res2010-188) (*previously item No. 6.05*)

- 8.7 Approve plans and specifications for Vicksburg Lane overlay project (10026 – Res2010-189) *(previously item No. 6.15)*
- 8.8 Authorize parking adjacent to 15605 and 15625 32<sup>nd</sup> Avenue North (Res2010-190) *(previously item No. 6.16)*

**9. REPORTS AND STAFF RECOMMENDATIONS**

- 9.1 Set future study sessions
- 9.2 Closed session to discuss union negotiations

**10. ADJOURNMENT**