

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 10, 2009, 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 Hennepin County Sheriff Rich Stanek on their collaborative efforts with local police departments

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 (Res2009-030)

Part I

Part II

6.03 Adopt Ordinance amending Section 1016 of the City Code regarding park rental fees and policies (Ord2009-03)

- 6.04 Approve Site Plan amendment and Variances to allow reconstruction of the existing Pike Lake Sanitary Sewer Lift Station for property located south of 60th Place and east of Goldenrod Lane. *City of Plymouth*. (2008116 – Res2009-031)
- 6.05 Approve Community Development Block Grant (CDBG) 2009 Action Plan (Res2009-032)
- 6.06 Approve Fernbrook Lane Improvements Change Order No's. 8-10, Work Order No's. 4 and 5 and Payment No. 11 and Final (1013 – Res2009-033, Res2009-034)
- 6.07 Approve termination of Water Quality Pond Maintenance Agreements for Plum Tree (2001016) (20084) (98129) (98003) (98128) (98130) (2002032 – Res2009-035)
- 6.08 2009 Planning Commission Work Program
- 6.09 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)
- 6.10 Approve Plans and Specifications for 2009 Temporary Overlay Project (9102 – Res2009-036)
- 6.11 Receive Preliminary Engineering Report for 2009 Mill and Overlay Project 10th Ave, 13th Ave, Nathan Lane Area and Nathan/Trenton Lane Area (9108 – Res2009-037)
- 6.12 Accept utilities for the Shops at Plymouth Creek (Res2009-038)
- 6.13 Approve purchase of replacement sewer televising camera system with truck chassis (Res2009-039)
- 6.14 Approve City Manager compensation (Res2009-040)
- 6.15 Approve Labor Agreement with AFSCME Council 5, Local 3445, which represents Plymouth Maintenance Employees (Res2009-041)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

8.05 Approve Plans and Specifications and Ordering Advertisement for Bids for 2009 Street Reconstruction Project (9101 – Res2009-042) *(This item was previously item No. 6.09)*

8.1 Consider non-resident fee surcharge for recreation programs (Res2009-043)

8.2 Discuss Charitable Gambling Ordinance

8.3 Consider 2009 Goals and Legislative Priorities

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Set Study Session to discuss closing of Pilgrim Lane Elementary School

10. ADJOURNMENT