

Adopted Minutes Regular City Council Meeting May 12, 2015

Mayor Slavik called a Regular Meeting of the Plymouth City Council to order at 7:09 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on May 12, 2015.

Boy Scout Troop 539 led everyone in the Pledge of Allegiance.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Willis, Carroll, Johnson, Wosje, Beard, Prom.

ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Public Works Director Cote, Park and Recreation Director Evans, Public Safety Director Goldstein, City Attorney Knutson, Building Official Ryan, Communications Manager LaFave, and City Clerk Engdahl.

Plymouth Forum

Todd Bullack, 552 West River Road, Delano, addressed the Council about the online application process for a full-time street maintenance position. He stated he applied for the position and followed the online directions for checking on the status of the position. He called last week and learned that the position had been filled in March. He avoided applying for other opportunities since he hadn't heard from the City. He asked if the online application process could be changed to notify applicants where they're at in the application process.

Mayor Slavik stated the Human Resources Manager would be providing a response to him.

Presentations and Public Information Announcements

(4.01) Proclaim "Thank a Teacher Day"

Mayor Slavik introduced Andy Anderson. She stated Mr. Anderson, who is a volunteer with the schools in the community, requested this proclamation.

Mayor Slavik read the Proclamation declaring May 28, 2015 as "Thank a Teacher Day" and presented it to Mr. Anderson.

Approval of Agenda

Mayor Slavik added setting future study sessions and placed it under General Business as item No. 8.01. By request of Councilmember Beard, a discussion on the consent agenda process was added to General Business as item No. 8.04.

Motion was made by Councilmember Johnson, and seconded by Councilmember Willis, to approve the amended agenda. With all members voting in favor, the motion carried.

Consent Agenda

Item No's. 6.03 and 6.09 were removed from the Consent Agenda and placed under General Business as item No's. 8.02 and 8.03 respectively.

Motion was made by Councilmember Willis, and seconded by Councilmember Prom, to adopt the amended Consent Agenda that included the following items:

(6.01) Council Meeting Minutes from Local Board of Appeal and Equalization Meeting of April 28, 2015, Regular Meetings of April 14, 2015 and April 28, 2015, and Special Meeting of May 5, 2015.

(6.02) Resolution Approving Disbursements ending May 12, 2015 (Res2015-130).

(6.03) (This item was removed from Consent Agenda and placed under General Business as item No. 8.02).

(6.04) Resolution Approving a Site Plan and Conditional Use Permit for Solutran Properties, LLC for a new Office Building at 13305 12th Avenue (2015 015 - Res2015-131).

(6.05) Resolution Approving the Application of Davanni's, 3015 Harbor Lane to extend the Licensed Premises on a Seasonal Basis (Res2015-132).

(6.06) Resolution Accepting Utilities for Continual Maintenance for Cedar Hollow (2013069 - Res2015-133) and Resolution Accepting Utilities for Continual Maintenance for Brynwood (2013095 – Res2015-134).

(6.07) Resolution Authorizing Expenditure from the DWI Resource Planning Fund for Preliminary Breath Test Device (Res2015-135).

(6.08) Resolution Approving Appointment to the Housing and Redevelopment Authority (Res2015-136).

(6.09) (This item was removed from Consent Agenda and placed under General Business as item No. 8.03).

With all members voting in favor, the motion carried.

Public Hearings

(7.01) Public Hearing on On-Sale Intoxicating Liquor and Sunday Liquor Applications from Ally Hospitality Inc. for 16605 County Road 24, No. 210

City Clerk Engdahl reported on the applications from Ally Hospitality for On-Sale Intoxicating and Sunday Liquor licenses for 16605 County Road 24, No. 210.

Mayor Slavik opened the public hearing.

Applicant Troy Reding introduced himself stating he has been in the restaurant business for 30 years and a Plymouth resident for 17 years. He hopes to be open by September.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Johnson, and seconded by Councilmember Prom, to adopt a Resolution Approving On-Sale Intoxicating and Sunday Liquor Applications from Ally Hospitality Inc. for 16605 County Road 24, No. 210 (Res2015-137). With all members voting in favor, the motion carried.

General Business

(8.01) Set Future Study Sessions

Councilmember Wosje reported if the House, Senate and Governor agree to a gas tax increase to fund additional transit in the metro, the Council should be ready to discuss the Highway 55 BRT project.

Mayor Slavik proposed to move the original June 23 topic of improvements required for development to July 28 at 5:30 p.m. and discuss Highway 55 BRT on June 23 at 5:30 p.m. If the funding doesn't materialize, the topic on July 28 would be moved back to June 23.

(8.02) Ordinance Amending Chapters 4 and 10 of the City Code Concerning Rental Licensing, Fees, and Property Maintenance (Previously item No. 6.03)

By request of Councilmember Beard, Building Official Ryan provided a summary of the staff report.

Motion was made by Councilmember Willis, and seconded by Councilmember Johnson, to adopt an Ordinance amending Chapter 10 of the Plymouth City Code Concerning Rental Licensing, Fees and Property Maintenance (Ord2015-13) and a Resolution Approving Summary Publications of Ordinance No. 2015-13 Ordinance Amending Chapters 4 and 10 of the Plymouth

City Code Concerning Rental Licensing, Fees and Property Maintenance (Res2015-138). With all members voting in favor, the motion carried.

(8.03) Designate Architect and Approve Agreement for Public Works Maintenance Facility Expansion (15020) (Previously item No. 6.09)

By request of Councilmember Beard, Public Works Director Cote summarized the staff report.

Motion was made by Councilmember Willis, and seconded by Councilmember Carroll, to adopt a Resolution Designating Architect and Approving Agreement Public Works Maintenance Facility Expansion (15020 - Res2015-139). With all members voting in favor, the motion carried.

(8.04) Discuss Consent Agenda Process

Councilmember Beard requested that consent agenda items be read out loud for the record. She expressed concern for people watching on television or the internet that they may not know what is included in the consent agenda list and stated some neighboring cities do this.

Mayor Slavik stated consent agenda items are considered to be routine and non-controversial and the audience or Council can remove the items. She noted there are nine items on the consent agenda tonight, but there can be up to 30 items.

It was suggested and agreed upon for staff to scroll the consent agenda items on the camera when the Council is acting on the consent agenda.

Reports and Staff Recommendations

(9.01) Legislative Update

City Manager Callister provided a brief legislative update.

Adjournment

Mayor Slavik adjourned the regular meeting at 8:05 p.m.



Sandra R. Engdahl, City Clerk