

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
MAY 26, 2015, 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**
- 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 (Res2015-140)
  - 6.03 Approve Tobacco License for JD Christensen Liquors, Inc., d/b/a Plymouth Liquor Barrel, 11000 State Highway 55 (Res2015-141)
  - 6.04 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)
  - 6.05 Approve Final Plat for “Brynwood 2nd Addition” (K. Hovnanian Homes of Minnesota, LLC – 2015027 – Res2015-142, Res2015-143)

- 6.06 Approve application of Mount Olivet Lutheran Church for Temporary Liquor License for an event on August 15 (Res2015-144)
- 6.07 Approve filling of wetlands and Wetland Replacement Plan application for Ferndale Terrace (2013074 – Res2015-145)
- 6.08 Approve filling of wetlands and Wetland Replacement Plan application for Summers Edge Addition (2015030 – Res2015-146)
- 6.09 Approve filling of wetlands and Wetland Replacement Plan application for GWS Elementary School Addition (2014121 – Res2015-147)
- 6.10 Adopt amendments to the Zoning Ordinance and City Code (annual updates – 2014100 – Ord2015-14, Ord2015-15, Res2015-148)
- 6.11 Approve PUD amendment for a master sign plan at Trillium Woods (Life Care Services – 2015018 – Ord2015-16, Res2015-149, Res 2015-150)
- 6.12 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.13 Adopt Data Practices Policies (Res2015-151)

## **7. PUBLIC HEARINGS**

- 7.01 Public hearing on Off-Sale Liquor application from JD Christensen Liquors, Inc., d/b/a Plymouth Liquor Barrel, 11000 State Highway 55 (Res2015-152)
- 7.02 Public Improvement and Assessment Hearing and Award Contract for the 2015 Mill and Overlay project (15002.1 – Res2015-153, Res2015-154, Res2015-155)

## **8. GENERAL BUSINESS**

- 8.01 Consider PUD General Plan and Preliminary and Final Plat for a retail building with drive through in the Crossroads Commons PUD south of the Highway 55 frontage road between West Medicine Lake Drive and County Road 73 (Oppidan – 2015005)

8.02 Approve resolution supporting capital appropriation request for the Plymouth Ice Center *(Previously item No. 6.04)* (Res2015-156)

8.03 Designate consultant and approve agreement for Water Meter Replacement Project (15022) *(Previously item No. 6.12)* (Res2015-157)

**9. REPORTS AND STAFF RECOMMENDATIONS**

9.01 Legislative update

**10. ADJOURNMENT**