

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
APRIL 14, 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 of a Speed Device Donation from Department of Public Safety, Office of Traffic Safety (Bob O'Brien) (Res2009-099)

4.02 Proclaim April 18-25 as the "Great Shingle Creek Watershed Cleanup"  
(Councilmember Ginny Black)

4.03 Proclamation Welcoming 2009 Daytona 500 Champion Matt Kenseth to Plymouth (Mayor Kelli Slavik)

**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 (Res2009-078)

Part I

Part II

- 6.03 Approve Variance to maintain an existing non-conforming sign for property located at 10904 South Shore Drive. *Columbus Home Association*. (2009008 – Res2009-079)
- 6.04 Approve Site Plan Amendment, Conditional Use Permit, and Variance to allow installation of a drive-through service window for Caribou Coffee located at 10200 6<sup>th</sup> Avenue North. *Provident/Waterford, LLC*. (2009007 – Res2009-080)
- 6.05 Approve Joint Powers Agreement establishing a Regional All-Hazards Incident Management Organization (Res2009-081)
- 6.06 Approve 2009 park projects contained in the approved Capital Improvements Plan (Res2009-082)
- 6.07 Approve agreement with the Federal Government under the Recovery Act Edward Byrne Memorial Justice Assistance Grant (Res2009-083)
- 6.08 Approve final payment for County Road 61/47 intersection improvements (6108 – Res2009-084, Res2009-085)
- 6.09 Receive Preliminary Engineering Report and calling a Public Hearing for 36<sup>th</sup> Avenue street reconstruction project (8104 – Res2009-086)
- 6.10 Award Contract for 2009 Temporary Overlay Project (9102 – Res2009-087)
- 6.11 Approve plans and specifications and order advertisement for bids for 2009 Seal Coat Program (9110 – Res2009-088)
- 6.12 Approve plans and specification and order advertisement for bids for 2009 Crack Repair Program (9111 – Res2009-089)
- 6.13 Agreement for Medicine Lake curlyleaf pondweed treatment for 2009 (Res2009-090)
- 6.14 Approve hot mix asphalt bids (Res2009-091)

6.15 Approve the 2030 Plymouth Comprehensive Plan and Tier II Comprehensive Sewer Plan (Res2009-092)

6.16 Approve renewal application of Plymouth Lions Club for lawful gambling at Broadway Bar and Pizza, 13705 27th Avenue North (Res2009-093)

6.17 Approve bids for Gleanloch and Parkers Lake Park Playgrounds (Res2009-094)

## **7. PUBLIC HEARINGS**

7.1 2009 Street Reconstruction Project, Kingsview Heights and Circle Park Areas (9101)

7.1.1 Consider bids for 2009 Street Reconstruction Project (Res2009-095)

## **8. GENERAL BUSINESS**

8.1 Consider application of the Plymouth Lions Club to conduct lawful gambling at Joe Sensers Sports Grill and Bar, 16605 County Road 24, Suite 210 (Res2009-096)

8.2 Consider lawful gambling at Cowboy Jack's, 4120 Berkshire Lane North (Res2009-097, Res2009-098, Ord2009-05)

8.3 Receive unaudited financial report for 2008

## **9. REPORTS AND STAFF RECOMMENDATIONS**

9.1 Legislative Update

## **10. ADJOURNMENT**