

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 28, 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 Plymouth Senior Council, President Wes Clemens
 - 4.02 Presentation of GFOA Award
- 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 (Res2009-100)
 - 6.03 Accept donation from the Plymouth Crime and Fire Prevention Fund (Res2009-101)

- 6.04 Approve plans and specifications for Pike Lake Lift Station (8114 – Res2009-102)
- 6.05 Approve Payment No. 7 and Final for Well 16 (7114 – Res2009-103)
- 6.06 Approve Engineering Study and order plans and specifications for Four Seasons Well (Res2009-104)
- 6.07 Approve Payment No. 2 and Final for Highway 55 Culvert Replacement Project (7138 – Res2009-105)
- 6.08 Approve land acquisition for the Northwest Greenway (Res2009-106)
- 6.09 Approve lease agreement for telecommunication equipment on water tower located at 4000 Highway 101 (Res2009-107)
- 6.10 Award Contract for the 2009 Sanitary Sewer Lining Project (9103 – Res2009-108)
- 6.11 Accept 2008 Transit Program Annual Report and 2009 Transit Program Work Plan
- 6.12 Accept 2008 Solid Waste Annual Report and 2009-2010 Recycling Program Education Work Plan

7. PUBLIC HEARINGS

- 7.1 Conduct public hearing to approve new Wine and 3.2 Liquor License for Solo's Pizza Café, D/B/A Solo's Pizza Café (John Osterberg, Bruce Thomson, and Brian Banick), 2700 Annapolis Circle (Res2009-109)
- 7.2 Conduct public hearing to approve new Wine and 3.2 Liquor License for India Palace Plymouth Inc. (Diljit Singh Khosa), D/B/A India Palace Restaurant, 4190 Vinewood Lane N, #120 (Res2009-110)

7.3** Conduct Public Hearing for the 36th Avenue Street Reconstruction Project (8104 – Res2009-111)

8. GENERAL BUSINESS

8.01 Discuss request from property owners for street reconstruction project for Kingsview Heights

8.1** Approve annual update of the City Code and Zoning Ordinance. *City of Plymouth.* (2008076)

8.2 Set future Study Sessions

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Legislative Update

9.2 Consider challenge from City of Osseo regarding "Step To It Program" (requested by Mayor Slavik)

10. ADJOURNMENT