

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 12, 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 Proclaim May 22 as “Arbor Day” (City Forester Paul Buck)
 - 4.02 Announce Plymouth’s Special Drop-Off Event May 30 (Councilmember Ginny Black)
- 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 (Res2009-112)
 - 6.03 Adopt Ordinance Amending Section 400 of the City Code relative to Building Construction Regulations (Ord2009-06)

- 6.04 Approve Site Plan Amendment for reconstruction of the existing east parking lot and construction of a parent and bus staging area for Plymouth Middle School located at 10011 36th Avenue North. *Inspec.* (2009006 – Res2009-113)

- 6.05 Approve revised Development Contract for Taryn Hills 8th Addition for property located in the southeast quadrant of County Road 47 and Vicksburg Lane. *U.S. Home Corporation.* (2008058 – Res2009-114)

- 6.06 Award contract for 2009 Seal Coat Program (9110 – Res2009-115)

- 6.07 Award contract for 2009 Crack Repair Program (9111 – Res2009-116)

- 6.08 Schedule Hearing for recommended fixed route and Dial-A-Ride changes to the Plymouth Metrolink System (Res2009-117)

- 6.09 Accept grant from the recycling association of Minnesota and ALCOA for business and multi-family use (Res2009-118)

- 6.10 Approve encroachment agreement with Verizon Wireless for 3600 Holly Lane (2008045 – Res2009-119)

- 6.11 Accept Recovery Act Edward Byrne Memorial Justice Assistance Grant 2009 (Res2009-120)

7. PUBLIC HEARINGS

- 7.1** 2009 Mill and Overlay Project (9108 – Res2009-121, Res2009-122)
 - 7.1.1 Consider award of contract for Project No. 9108

8. GENERAL BUSINESS

- 8.1** Approve annual update of the City Code and Zoning Ordinance. *City of Plymouth.* (2008076 – Ord2009-07, Ord2009-08, Res2009-123) (*Tabled from April 28*)

- 8.2 Accept Preliminary Engineering Report, Order Plans and Specifications and Set Public Hearing for Cimarron Ponds Street Reconstruction Project (9113 – Res2009-124)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 Legislative Update

10. ADJOURNMENT