

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JUNE 9, 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 County Commissioner Jeff Johnson
 - 4.02 Announcement of 5K Run on June 27 and Music in Plymouth on July 1 (Plymouth Civic League President Barbara Willis)
 - 4.03 Oath of Office to Firefighter Sean Watson (City Clerk Sandy Engdahl)
 - 4.04 Recognize achievement of Matt Ferro (Fire Chief Kline)
 - 4.05 Announcement of water restrictions (Mayor 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 (Res2009-134)

- 6.03 Authorize “No Parking” 30 feet each side of driveway entrance at 10400 45th Avenue (Res2009-135)
- 6.04 Adopt Ordinance amending Section 1400 of the City Code regarding maintenance and use of Parkers Lake Cemetery (Ord2009-09)
- 6.05 Accept Public Improvements for Continual Maintenance for Wood Crest of Plymouth (2008042 – Res2009-136)
- 6.06 Approve contracts for paving of park trails (Res2009-137)
- 6.07 Approve Institution Community Work Crew Program for 2009-2011 (Res2009-138)
- 6.08 Approve assignment of election equipment contract with Hennepin County (Res2009-139)
- 6.09 Approve purchase of two scoreboards for Zachary Playfield (Res2009-140)
- 6.10 Award property and liability insurance for 2009-2010 (Res2009-141)
- 6.11 This item was removed from the Consent Agenda and placed on the agenda as item No. 7.05

7. PUBLIC HEARINGS

- 7.05 Authorize contract negotiations with McKinstry for the Energy Efficiency and Conservation Block Grant (2009020) as part of the Stimulus Recovery Act (Res2009-142) *(item was previously item No. 6.11)*
- 7.1 Project hearing for Street Reconstruction Project 9113 (Cimarron Ponds)

8. GENERAL BUSINESS

- 8.1 Set Future Study Sessions

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT