

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 8, 2008, 7:00 PM**

- 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 Receive final payment for third ice sheet from Wayzata Hockey Association (President Greg Gibson)
  - 4.02 Announcement of “Walk with Me, Talk with Me” (Councilmember Sandy Hewitt)
- 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
  - 6.03 Appoint 2008 Deputy Mayor
  - 6.04 Appoint 2008 City Council Secretary

- 6.05 Designate 2008 Official Newspaper
- 6.06 Appoint 2008 Official Depositories
- 6.07 Award 2008-2009 public tree and stump removal contract
- 6.08 Approve Preliminary Plat and Final Plat for “Medicine Lake Business Park” for property located at 975 Nathan Lane North. *Duke Realty, L.P.* (2007107-F)
- 6.09 Approve Site Plan amendment and Variance to allow a detached accessory building for Pirtek located at 11350 State Highway 55. *H & G Management Services.* (2007005)
- 6.10 Approve Variances to allow a porch addition at 5445 Ximines Lane North. *Janese Evans.* (2007108)
- 6.11 Approve letter of agreement with AFSCME regarding standby pay
- 6.12 Approval of lawn maintenance bid
- 6.13 Receive Preliminary Engineering Report and set Public Hearing for County Road 101 reconstruction, 13<sup>th</sup> Avenue to 30<sup>th</sup> Avenue (5102)
- 6.14 Award contract for Wood Creek Erosion Repair project (6103)
- 6.15 Approve plans and specifications for 2008 temporary overlay project (8106)
- 6.16 Accept public improvements for continual maintenance and approve final release of Financial Guarantees for Serenity at Hadley Lake (2002055) and Stone Creek Village (2001073)
- 6.17 Approve Final Release of Financial Guarantees for various projects
- 6.18 Approve amendment to the Policy Relating to the Selection of Consultants

6.19 Adopt Ordinance amending Chapters 10 and 13 of the City Code and repeal policy regarding permit fees, weight limits, and seasonal restrictions

6.20 Approve purchase of squad cars

6.21 Approve renewal of maintenance agreement for financial and land management software

6.22 Approve Liquor License Renewals for 2008

## **7. PUBLIC HEARINGS**

7.1 Applications for On Sale Liquor and Sunday Liquor Licenses from Applebee's Restaurants North LLC d/b/a Applebee's Restaurant, 3500 Vicksburg Lane, #100

7.2 Applications for Wine and On-Sale 3.2 Malt Liquor Licenses from Pizza Three Brothers LLC d/b/a Umbria La Cucina Italiana, 3195 Vicksburg Lane N. #103

7.3 Approve proposed housing program, revenue bond issuance, and joint powers agreement with the City of Golden Valley relating to Hammer Residences

7.4 Vacation of Drainage and Utility Easements within County Road 6 for property located at 17805 County Road 6

## **8. GENERAL BUSINESS**

8.1 Approve request of Plymouth Lions Club to conduct lawful gambling at Broadway Bar and Pizza, 13705 27<sup>th</sup> Avenue North

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

## **10. ADJOURNMENT**