

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 22, 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 Oath of Office to Firefighters (City Clerk Sandy Engdahl)
 - 4.02 Announcement of Fire and Ice Festival on February 2 (Recreation Supervisor Dan Lauer)
- 5. APPROVE AGENDA**—*Council members 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 (Res2008-027)
 - 6.03 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.3)
 - 6.04 Approve revising and replacing a condition in Resolution 97-214 pertaining to outside trash enclosures. *United Properties.* (97003 – Res2008-028)

- 6.05 Approve amendment to Engineering Services Agreement for the Wood Creek Erosion Repair Project (6103 – Res2008-029)

- 6.06 Approve Reduction in Retainage for Hawthorne Ponds 2007 Street Reconstruction Project (7101 – Res2008-030)

- 6.07 Approve Reduction in Retainage for City View Acres 2007 Reconstruction Project (7107 – Res2008-031)

- 6.08 Approve plans and specifications for 2008 Sanitary Sewer Lining Project (8111 – Res2008-032)

- 6.09 Authorize payment of 2008 membership dues for the Elm Creek, Shingle Creek, and Bassett Creek Watershed Management Commissions (Res2008-033)

- 6.10 Approve re-conveyance of easement along County Road 101 for drainage and ponding purposes (Res2008-034)

- 6.11 Approve budgeted purchase of items that may individually or cumulatively exceed \$50,000 (Res2008-035)

- 6.12 Approve Metro Cities and Municipal Legislative Commission memberships and dues payments (Res2008-036)

- 6.13 Approve payments to social service agencies (Res2008-037)

- 6.14 Authorize payment of membership dues for the I-94/Northwest Suburban Chamber of Commerce (Res2008-038)

- 6.15 Approve authorization to proceed with 2008 Park Improvement projects (Res2008-039)

7. PUBLIC HEARINGS

- 7.1 Wine and On-Sale 3.2 Malt Liquor License applications of KAM International Inc. d/b/a Royal India, 4190 Vinewood Lane (Res2008-040)

- 7.2 Ordinance amending Section 1015.23 the City Code regarding park dedication fees (Ord2008-02)
- * 7.3 Project hearing on 2008 Street Reconstruction Project for West Medicine Lake Area (8101 – Res2008-041)
- * 7.4 Project hearing on 2008 Mill and Overlay Project for Niagara Lane between Highway 55 and County Road 6 (8109 – Res2008-042)

8. GENERAL BUSINESS

- 8.1 Consider request of Plymouth Lions Club to conduct lawful gambling at Broadway Bar and Pizza, 13705 27th Avenue North (*Tabled from January 8*) (Res2008-043)
- Part 1
- Part 2
- 8.2 Consider Interim Ordinance regarding out lots (Ord2008-03)
- 8.3 Approve Final Plat, Site Plan, Conditional Use Permit, Interim Use Permit and Variance to allow construction of a pharmacy within the Taryn Hills commercial site located in the northeast quadrant of County Road 47 and Vicksburg Lane. *Ryan Companies US, Inc.* (2007092 – Res2008-044, Res2008-045, Res2008-046) (This item was previously item No. 6.03)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 Approve appointments of Board and Commission Members (Res2008-047)
- 9.2 Approve 2008 Council Coordinating Representatives and other agency appointments (Res2008-048)
- 9.3 Set Future Study Sessions

10. ADJOURNMENT