

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
FEBRUARY 12, 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**
- 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 (Res2008-049)
  - 6.03 (This item was postponed to February 26)
  - 6.04 Approve appointments to the Environmental Quality Committee and Watershed Districts (Res2008-050)
  - 6.05 Approve revised Preliminary Engineering Report for County Road 101 reconstruction (5102) (Res2008-051)

- 6.06 Approve plans and specifications for 2008 Sunset Trail retaining wall (8103 – Res2008-052)
- 6.07 Approve Plans and Specifications for 2008 Mill and Overlay project for Niagara Lane from Highway 55 to County Road 6 (8109 – Res2008-053)
- 6.08 Accept public improvements for continual maintenance for Plymouth Crossing (2004116 – Res2008-054)
- 6.09 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.6)
- 6.10 Approve agreement with Union Pacific Railroad for Highway 169 frontage road railroad crossing improvements (8105 – Res2008-055)
- 6.11 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.5)
- 6.12 Approve appointment to the Local Government Information Systems (LOGIS) Association Board of Directors (Res2008-056)

## **7. PUBLIC HEARINGS**

- 7.1 Applications for On Sale Liquor and Sunday Liquor Licenses from Bonfire Restaurant Company, LLC d/b/a Axel's Bonfire, 3000 Harbor Lane (Res2008-057)
- \*\*** 7.2 Project hearing on County Road 101 reconstruction from 13<sup>th</sup> Avenue to 30<sup>th</sup> Avenue (5102)

## **8. GENERAL BUSINESS**

- 8.1 Approve an Interim Use Permit to allow reduced parking for a Plymouth Metrolink park-and-ride to be located at the southwest corner of Nathan Lane and 45<sup>th</sup> Avenue North. *City of Plymouth*. (2008001 – Res2008-058)

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\*\* Items require 6/7 vote of the Council for adoption

- 8.2-1 Approve new Park & Ride lease at 45<sup>th</sup> Avenue and Nathan Lane, and accept recommendation from Plymouth Advisory Committee on Transit for no change to  
8.2-2 Route 793 (Nathan Lane) (Res2008-059)

8.3 Order an Alternative Urban Areawide Review for the Elm Creek Golf Course site and the Speak the Word Church site. *City of Plymouth*. (2008006 – Res2008-060)

8.4 Adopt Council Goals and Legislative priorities

8.5 Cancel contract with Sentence to Serve Work Crew program for services and add one day back to the I.C.W.C. contract (This was previously item No. 6.11) (Res2008-061)

8.6 Authorize payment of annual dues for I-494 Commission and Suburban Transit Association (This was previously item No. 6.09) (Res2008-062)

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

9.1 Set future Study Sessions

9.2 Legislative Update

## **10. ADJOURNMENT**

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