

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
FEBRUARY 26, 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 Proclamation Declaring March 3 as “Putting Family First Night” (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 (Res2008-063)
  - 6.03 Approve Final Plat and Development Contract for Bassett Creek Office Centre on the 13.4-acre site located north of Highway 55 between South Shore Drive and Revere Lane. *James R. Hill, Inc. (2006111-F – Res2008-064) (Postponed from February 12, 2008)*
  - 6.04 Award Contract for 2008 Temporary Overlay Project (8106 – Res2008-065)

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

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- 6.05 Approve 2008 Engineering Guidelines (Res2008-066)
  
- 6.06 Approve an exemption to the Wetland Conservation Act Certificate of Exemption for PID 16-118-22-41-0069 (Res2008-067)
  
- 6.07 Approve Site Plan Amendment and Conditional Use Permit Amendment for the construction of a building addition for three classrooms and a parking expansion at Oakwood Elementary School located at 17340 County Road 6. *ISD #284 Wayzata Public Schools.* (2007112 – Res2008-068)
  
- 6.08 Approve purchase of current model high velocity sewer cleaner (Res2008-069)
  
- 6.09 Consider payment of 2008 Annual Membership Dues for the I-494 Corridor Commission (*tabled from February 12*) (Res2008-070)

### 7. PUBLIC HEARINGS

- 7.1 Vacation of Drainage and Utility Easements within The Village of Bassett Creek (Res2008-071)

### 8. GENERAL BUSINESS

- \*\* 8.1 Consider approval of County Road 101 reconstruction from 13<sup>th</sup> Avenue to 30<sup>th</sup> Avenue (5102 – Res2008-072) (*tabled from February 12*)
  
- 8.2 Consider Preliminary Plat for six single-family lots for Outlot A of Heritage Woods Estates 2<sup>nd</sup> Addition located near 57<sup>th</sup> Avenue and Teakwood Lane. *LakeWest Development Co., LLC.* (2007110 – Res2008-073)

### 9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 LMC 2008 Transportation Funding Policy Statement (*tabled from February 12*)
  
- 9.2 Legislative Update

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**10. ADJOURNMENT**

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