

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 25, 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 Announcement of Yard and Garden Expo on April 4-5 at the Plymouth Creek Center, Recreation Supervisor Erica Anderson

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 (Res2008-092)

6.03 Approve Garbage Haulers License Renewals (Res2008-093)

6.04 Approve Rezoning and Planned Unit Development (PUD) General Plan to reuse the existing Rick's Market building at 1605 County Road 101 for a Gold's Gym. *W.B. Gyms, LLC.* (2008007 – Ord2008-07, Res2008-094, Res2008-095)

- 6.05 Approve Change Order No's. 5-7, Work Order No's. 1-3, and Supplemental Agreement No. 1 for Fernbrook Lane street and signal improvements (1013 – Res2008-096, Res2008-097)
- 6.06 Approve plans and specifications and order advertisement of bids for County Road 9/County Road 61 Erosion Repair Project (4135 – Res2008-098)
- 6.07 Approve plans and specifications and order advertisement of bids for the 2008 Street Reconstruction Project (8101 – Res2008-099)
- 6.08 Approving Consultant Engineering Services for Pike Lake Lift Station Rehabilitation (8114 – Res2008-100)
- 6.09 Approve Master Partnership Contract with the Minnesota Department of Transportation (Res2008-101)
- 6.10 Approve purchase of two tandem dump trucks with related equipment (Res2008-102)
- 6.11 Approve renewal of Consumption and Display Licenses (Re2008-103, Res2008-104)
- 6.12 Approve designation of funding for public improvement projects (Res2008-105)
- 6.13 Approve allocation of funding for acquisition of 5605 Lawndale Lane North (Res2008-106)
- 6.14 Approve change of polling location for Precinct No. 9 (Res2008-107)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.1 Consider annual update to the Zoning Ordinance and City Code *City of Plymouth*. (2007098 – Ord2008-08, Ord2008-09, Res2008-108) *(Tabled from March 11)*

8.2 Select financial consultant (Res2008-109)

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Set future Study Sessions

9.2 Legislative Update

10. ADJOURNMENT