

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 27, 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** Present new SWAT vehicle by Plymouth Lions and Plymouth Crime and Fire Prevention Fund (Billie Goodman) (Res2008-172)
 - 4.02** Recognize Clean Up Efforts of Boy Scout Troop 283 at Parkers Lake on April 26 (Randy Schaefer, Assistant Scout Master)
 - 4.03** Recognize Planning Commissioner Frank Weir (Mayor Kelli 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 (Res2008-173)

- 6.03 Approve Stipulation of Settlement between the City and Bass Lake Hills Townhomes (CSM) for easements acquired for County Roads 47 and 61 (6108 – Res2008-174)
- 6.04 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.01)
- 6.05 Approve Site Plan Amendment to construct a pump house facility for property located at 12000 Old Rockford Road. *City of Plymouth*. (2008016 – Res2008-175)
- 6.06 Approve Zoning Ordinance Text Amendment to Section 21155 – sign regulations to define and prohibit mobile signs. *City of Plymouth*. (2008019 – Ord2008-13, Res2008-176)
- 6.07 Approve Site Plan Amendment to construct a 1,549 square foot multipurpose park building with restrooms and a concession area at Zachary Park located at 4355 Zachary Lane. *Plymouth-New Hope Little League*. (2008021 – Res2008-177)
- 6.08 Award Contract for 28th Avenue lift station (8108 – Res2008-178)
- 6.09 Approve agreement with Minnesota Department of Transportation for Highway 55 culvert replacement project (7138 – Res2008-179)
- 6.10 Award bid for trail repair (Res2008-180)

7. PUBLIC HEARINGS

- 7.1 On-Sale Liquor and Sunday Liquor License applications for Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers and Spirits, 2669 Campus Drive (Res2008-181)

8. GENERAL BUSINESS

8.01 Adopt Ordinances amending the City Code relating to Rental Licensing and Public Peace and Safety (*This item was previously item No. 6.04*) (Ord2008-14, Ord2008-15)

8.1 Consider Conditional Use Permit and Site Plan Amendment for an additional retail building to be called the “Shops of Plymouth Town Center” for property located at 3550 Vicksburg Lane North. *Inland Commercial Property Management, Inc.* (2007114) (*Tabled from May 13, 2008*)

8.2 Consider Planned Unit Development amendment and Preliminary Plat to create 20 single family lots and one outlot from one existing outlot for property located west of Part I Cheshire Parkway and north of 55th Avenue North. *The Rottlund Company, Inc.* (2008003)
Part II

8.3 Consider improvements to various streets

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Receive outlot study report for 12 outlots in the City of Plymouth. *City of Plymouth.* (2008033)

9.2 Discussion on Metropolitan Council’s comments regarding the City’s Comprehensive Plan

9.3 Set future Study Session

10. ADJOURNMENT