

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 10, 2006, 7:00 PM  
(Black Box Theater, Plymouth Creek Center)**

- 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 2004 Certificate of Achievement for Excellence in Financial Reporting
  - 4.02 Receive contribution from the Wayzata Hockey Association
- 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 (Res2006-001)
  - 6.03 Approve Plymouth Metrolink Dial-A-Ride rate increase (Res2006-002)
  - 6.04 Approve modifications to legal descriptions to previously approved resolutions for Vision of Glory Church (Res2006-003)

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- 6.05 Adopt Ordinance amending Section 1206.04 of the City Code regarding payment of liquor license fees (Ord2006-01)
- 6.06 Adopt Ordinance amending Section 800.01 of the City Code regarding Right-of-Way Management (Ord2006-02)
- 6.07 Adopt Ordinance amending Sections 1015 and 1135 of the City Code regarding the regulation of Massage Therapy (Ord2006-03)
- 6.08 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.4)
- 6.09 Approve transit funding and close public improvement projects completed in 2005 (Res2006-004)
- 6.10 Approve Final Plat for “Bassett Creek Crossing,” 28 new townhomes and one existing single family home located at 10 Zachary Lane North. *Charles Cudd Company*. (2005093F – Res2006-005, Res2006-006)
- 6.11 Approve Site Plan Amendment and Conditional Use Permit Amendment and Variances for a church addition at Plymouth Covenant Church located at 4300 Vicksburg Lane North. *Welman Sperides Architects*. (2005111 – Res2006-007)
- 6.12 Approve Site Plan Amendment and Conditional Use Permit Amendment to allow a two-story addition containing 9,600 square feet at St. Philip the Deacon Lutheran Church, 17205 County Road 6. *PCL Construction Services, Inc.* (2005133 – Res2006-008)
- 6.13 Approve 2006 Tobacco Licenses (Res2006-009)
- 6.14 Approve 2006 Amusement Licenses (Res2006-010)
- 6.15 Approve 2006 Gasoline Service Station Licenses (Res2006-011)

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- 6.16 Appoint 2006 City Council Secretary
- 6.17 Designate 2006 Official Newspaper (Res2006-012)
- 6.18 Appoint 2006 Health Officer
- 6.19 Appoint 2006 Official Depositories (Res2006-013)
- 6.20 Ratify 2006 Surety and Blanket Bonds for City Employees (Res2006-014)
- 6.21 Approve 2006 Pay Equity Implementation Report (Res2006-015)
- 6.22 Approve 2006 legal services agreement with Campbell Knutson Professional Association (Res2006-016)
- 6.23 Approve 2006 membership dues payments to Association of Metropolitan Municipalities and Municipal Legislative Commission (Res2006-017)
- 6.24 Approve 2006 Council Coordinating Representatives and other agency appointments additional resolution (Res2006-018, Res2006-040)
- 6.25 Approve termination of a declaration of covenants for Lots 1 and 2, Block 1, Woodview Heights (4525 and 4520 Zachary Lane N) (2002150 – Res2006-019)
- 6.26 Approve Change Order No. 1 for Vicksburg Lane pumping Station and Change Order No. 1 for Vicksburg Lane Reservoir (3108 – Res2006-020, Res2006-021)
- 6.27 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.3)
- 6.28 Declare costs and set assessment hearing for City Center Street Lighting Project (4143 – Res2006-022, Res2006-023)

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- 6.29 Approve EVP System Agreement with the Minnesota Department of Transportation for the traffic signal at Highway 55 and Revere Lane (5126 – Res2006-024)
- 6.30 Approve preliminary engineering report and set public hearing for the 2006 Street Reconstruction Project (6101 – Res2006-025)
- 6.31 Order preliminary engineering report for the 2006 Mill and Overlay Project (6106 – Res2006-026)
- 6.32 Approve agreement with the Wayzata School District for aquatics programming (Res2006-027)
- 6.33 Accept donation for the purchase of additional lighting and sirens for police vehicles (Res2006-028)
- 6.34 Accept the National Incident Management System (Res2006-029)
- 6.35 Adopt promotion of the use of Intrastate Mutual-Aid Agreements (Res2006-030)
- 6.36 Approve Tobacco License for Smokies II Land, Inc. d/b/a Smokies II, 17405 County Road 6, Suite 100 (Res2006-031)
- 6.37 Approve Change Order No. 4 for the Plymouth Creek Center project (Res2006-032)
- 6.38 Approve plans and specifications and order advertisement for bids for maintenance of Well No's. 7 and 12 (5133 – Res2006-033)
- 6.39 Authorize the purchase of squad cars (Res2006-034)
- 6.40 Approve Municipal Recycling Waste Abatement Incentive Grant Agreement (Res2006-035)

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### **7. PUBLIC HEARINGS**

- 7.1 Vacation of Glen Grove Avenue currently known as Harbor Lane within Glen Grove Acres (Res2006-036, Res2006-037)
  
- 7.2 Consider second compliance check violation of Asian Mill, Inc. d/b/a Tea House Chinese Restaurant (Res2006-038)
  
- 7.3 Application of Asian Mill, Inc. d/b/a Tea House Chinese Restaurant, for On-Sale and Sunday Liquor License

### **8. GENERAL BUSINESS**

- 8.1 Approve membership dues for I-494 Corridor Commission, Highway 55 Corridor Commission, and Minnesota Transportation Alliance
  
- 8.2 Approve Change Order No. 1 for Plymouth Metrolink Station 73 Transit Facility (3125 – Res2006-039)
  
- 8.3 Approve Final Payment for Medicine Lake Water Quality Ponds (2037) (previously item No. 6.27)
  
- 8.4 Approve agreement for use of the parking lot at St. Philip the Deacon Lutheran Church, 17205 County Road 6, as an alternative park and ride facility (previously item No. 6.08)

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

- 9.1 Set dates for Joint City Council/Planning Commission Workshop Meetings on the Land Use Plan for Northwest Plymouth

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**10. ADJOURNMENT**