

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 24, 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 Oath of Office to Firefighters Chris Anderson, Mark Friske, and Michael Walter (City Clerk Sandy Paulson)
  - 4.02 Announcement of Fire and Ice on February 4
- 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 (Res2006-043)
  - 6.03 Approve 2006/2007 tree removal and trimming contract (Res2006-044)

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- 6.04 Approve Planned Unit Development Amendment for a patio room and deck addition for property located at 15660 17<sup>th</sup> Avenue North. *Champion Patio Rooms*. (2005145) (Postponed to a future meeting)
- 6.05 Approve Interim Use Permit to allow placement of fill material at Glory of Christ Lutheran Church, 4040 County Road 101 North. *William Thompson*. (2005146 – Res2006-045)
- 6.06 Approve final payment for Medicine Lake Water Quality Ponds (2037) (*continued from January 10*) (Res2006-046)
- 6.07 Award bid for Timber Creek Erosion Control Improvement Project (4137 – Res2006-047)
- 6.08 Approve the purchase of a tractor crawler dozer (Res2006-048)
- 6.09 Approve plans and specifications and order advertisement for bids for 2006-2007 Street Sweeping Program (6124E) (Res2006-049)
- 6.10 Declare costs and set public hearing for 2005 Weed Eradication and Destruction, Roll 1 (Res2006-050, Res2006-051)
- 6.11 Declare costs and set public hearing for 2005 removal and destruction of Diseased Trees, Roll 1 amended resolution (Res2006-052, Res2006-053)
- 6.12 Approve Change Order No. 2 and Final for Ice Center project (Res2006-054)
- 6.13 Approve Final Payment to Lund Martin Construction, Inc. for lower level of the Plymouth Creek Center (Res2006-055)
- 6.14 Approve payment to Senior Community Services (Res2006-056)
- 6.15 Approve Payment No. 4 and reduction in retainage for Revere Lane from 6th Avenue to 10th Avenue (4142 – Res2006-057)

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6.16 Approve 2006 Liquor Licenses (Res2006-058)

6.17 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)

6.18 Adopt findings of fact for denial of On-Sale and Sunday Liquor Licenses for Asian Mill, Inc. d/b/a Tea House Chinese Restaurant (applications withdrawn)

**7. PUBLIC HEARINGS**

**8. GENERAL BUSINESS**

8.05 Approve 2006 On-Sale 3.2 Malt Liquor License for West Medicine Lake Community Club (*This item was previously item No. 6.17*) (Res2006-059)

8.1 Adopt council goals and legislative priorities (Res2006-060)

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**