

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 7, 2006, 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**
- 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 (Res2006-061)
 - * 6.03 Approve annual update of the Zoning Ordinance and Subdivision Regulations and summary publication of the revisions. *City of Plymouth.* (2005112 – Ord2006-04, Ord2006-05, Res2006-62)
 - 6.04 Approve Variance for lot width less than the required minimum and for impervious surface coverage of 32.7 percent to allow construction of a new home for property located at 10300 South Shore Drive. *Bruce Larson.* (2005147 – Res2006-063)

****Items require 6 affirmative votes of the City Council for approval.***

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6.05 Accept 2005 Annual Reports and 2006 Annual Work Plans:

6.05.1 Planning Commission

6.05.2 Human Rights Commission

6.05.3 Plymouth Advisory Committee on Transit

6.05.4 Environmental Quality Committee

6.06 Approve Final Plat for “Highway 55 Office Condominiums” to allow construction of a three-unit office building for property located at 18240 Highway 55 *Ace Properties, LLC*. (2005086F – Res2006-064, Res2006-065)

6.07 Approve Planned Unit Development Amendment for a patio room and deck addition for property located at 15660 17th Avenue North. *Champion Patio Rooms*. (2005145 – Ord2006-06, Res2006-066, Res2006-067) (*Postponed from January 24*)

6.08 Set date for Board and Commission Recognition Event

6.09 Approve Change Order No. 6 for Central and Zachary Water Treatment Plants (2032 – Res2006-068)

6.10 Approve agreement for use of the parking lot at St. Philip the Deacon Lutheran Church (Res2006-069)

6.11 Approve payment No. 11 for Zachary Lane Reservoir project (3108 – Res2006-070)

6.12 Approve payment No. 10 for Lancaster Lane Lift Station (3114 – Res2006-071)

6.13 Approve salary adjustment for City Manager (Res2006-072)

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6.14 Approve Preliminary Engineering Report and Call for Public Hearing on 2006 mill And overlay project (6106 – Res2006-073)

6.15 Approve streets and utilities for continual maintenance (Res2006-074, Res2006-075, Res2006-076)

6.16 Approve Tobacco License for Jack’s Tobacco, 16605 Co. Rd. 24 (Res2006-077)

7. PUBLIC HEARINGS

7.1 Assessments for City Center Street Lighting Project (4143 – Res2006-078)

7.1 A Approve award of contract for City Center Street Lighting Project (4143 – Res2006-079)

8. GENERAL BUSINESS

8.1 Consider bus purchase options

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT