

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
FEBRUARY 28, 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 (Res2006-080)
  - 6.03 Approve purchase of a wheel loader with snowplow and wing (Res2006-081)
  - 6.04 Approve the 2006 Community Development Block Grant (CDBG) funding allocation and application (Res2006-082 & Res2006-083)
  - 6.05 Approve Site Plan Amendment for the addition of an outdoor seating area, Interim Use Permit for reduced parking and Conditional Use Permit for special lighting for Woody's Grille located at 220 Carlson Parkway. *Archer Design and Build*. (2005114 – Res2006-084, Res2006-085)

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- 6.06 Approve Conditional Use Permit, Site Plan Amendment, and Variance to allow a building expansion at Plymouth Presbyterian Church at 3755 Dunkirk Lane North. *Rice-Stromgren Architects*. (2005149 – Res2006-087)
- 6.07 Approve revising and replacing Resolution 2004-315 to correct a survey error for Willow Woods Estates. *Dominium Development and Acquisition, LLC*. (2004068 – Res2006-086)
- 6.08 Approve Final Plat and Development Contract for Churchill Ridge for 11 single-family lots; one lot for the existing home that would remain on the site and ten lots for new homes. *Churchill Ridge LLC*. (2004107F – Res2006-088)
- 6.09 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.5)
- 6.10 Waive requirement for sidewalks on property at the northeast corner of 28<sup>th</sup> Avenue and Pilgrim Lane (2005003 – Res2006-089)
- 6.11 Approve the 2005 Park and Recreation Advisory Commission Annual Report and 2006 Work Plan
- 6.12 Approve Service Agreements with Social Services Agencies for 2006 (Res2006-090)
- 6.13 Approve abatement of a hazardous building located at 9930 26th Avenue North (Res2006-091)
- 6.14 Approve following actions for Highway 55 and Fernbrook Lane project (1013):

  - 6.14.1 Agreement with Minnesota Department of Transportation for preliminary engineering (Res2006-092)
  - 6.14.2 Engineering proposal and designation of engineer (Res2006-093)

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- 6.15 Approve plans and specifications and order advertisement of bids for Circle Park Pond Excavation Project (5115E – Res2006-094)
- 6.16 Approve plans and specifications and order advertisement of bids for County Road 6 Water Tower Rehabilitation (5124 – Res2006-095)
- 6.17 Approve plans and specifications for Emergency Vehicle Pre-Emption Project (5126 – Res2006-096)
- 6.18 Award maintenance contract for Well No's. 7 and 12 (5133 – Res2006-097)
- 6.19 Approve prohibition of parking on the north side of 15<sup>th</sup> Avenue from Xenium Lane to 1,000 feet easterly (railroad spur) (Res2006-098)
- 6.20 Approve Metropolitan Environmental Partnership Grant Agreement
- 6.21 Approve procedure for updating the Water Resources Management Plan and Surface Water Section of the Comprehensive Plan (Res2006-099)
- 6.22 Accept utilities for continual maintenance for Fields of Nanterre 2nd Addition (2004043 – Res2006-100)
- 6.23 Approve Northwest Suburban Chamber of Commerce membership (Res2006-101)
- 6.24 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.6)

## **7. PUBLIC HEARINGS**

- 7.1 Assessment hearing for 2005 Weed Eradication and Destruction, Roll 1 (Res2006-102)
- 7.2 Assessment hearing for 2005 removal and destruction of Diseased Trees, Roll 1 (Res2006-103)

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### **8. GENERAL BUSINESS**

- 8.1 Update on I-394 MnPass Project (Nick Thompson, from the Minnesota Department of Transportation)
- 8.2 Discuss submission of Mandate Reform Suggestions to State Auditor (Res2006-104)
- 8.3 Approve change to hours of construction for weekend and holiday hours in Section 2025 of the City Code - Noise. City of Plymouth. (2006009 – Ord2006-07)
- 8.4 Approve an appointment to the Environmental Quality Committee (Res2006-105)
- 8.5 Adjustment to Firefighter Compensation (Res2006-106) (This item was previously item No. 6.09)
- 8.6 Approve tiling of the new lobby at the Plymouth Ice Center (Res2006-107) (This item was previously item No. 6.24)

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

### **10. ADJOURNMENT**