

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 11, 2006, 7:00 PM
(or immediately following Board of Equalization Meeting, whichever is later)**

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 Proclamation Declaring April 22-29, 2006 as “The Great Shingle Creek Watershed Cleanup Week” (Councilmember Ginny Black)

4.02 Proclamation Declaring May 20, 2006, as “Kids Day America/International Day”

4.03 Annual Presentation of Plymouth Senior Council (President Gene Kuehn)

4.04 Introduction of Jean McGann, Administrative Services Director (City Manager Ahrens)

4.05 Announcement of Yard and Garden Expo on April 22, 9:00 a.m.-3:00 p.m. at the Plymouth Creek Center (Park and Recreation Director Blank)

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 (Res2006-148)

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- 6.03 Approve Final Plat for “Larkin Ponds”, Four single-family Lots Located at 1010 Harbor Lane. *Floyd Calhoun Development*. (2005078-F – Res2006-149)
- 6.04 Approve Amendment to Contract for Deed with Family Hope Services (Res2006-150)
- 6.05 Approve Bid for Three-year Uniform Contract (Res2006-151)
- 6.06 Approve Construction Agreement for Carlson Real Estate Company (OTC Building - 12755 State Highway 55) (Res2006-152)
- 6.07 Approve Payment No. 2 and Final for Boulder Ridge Pond Outlet Structure (4133 – Res2006-153)
- 6.08 Approve Change Order No. 2, Payment No. 5, and Final for Highway 55/Vicksburg Lane Signal and Intersection Improvements (4134 – Res2006-154, Res2006-155)
- 6.09 Approve Payment No. 3 and Final for Well No. 6 Emergency Maintenance (5107 – Res2006-156)
- 6.10 Award Contract for County Road 6 Water Tower Rehabilitation (5124 – Res2006-157)
- 6.11 Acceptance of Streets and Utilities for Sunrise Marsh (2002012 – Res2006-158)
- 6.12 Approve Plans and Specifications for the Walnut Grove Lane Retaining Wall (6104 – Res2006-159)
- 6.13 Approve Plans and Specifications for 2006 Mill and Overlay Project, Pineview Lane and Schmidt Lake Road (6106 – Res2006-160)
- 6.14 Approve Purchase of Two Replacement Single-Axel Trucks with Related Equipment (Res2006-161)
- 6.15 Approve Resolution Setting June 13, 2006, as the Date to Hold a Public Hearing to Consider Establishing the Plymouth Housing and Redevelopment Authority Housing Tax Increment Financing District 1-2 (Res2006-162)

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6.16 Approve Tobacco License for Walgreen Company d/b/a Walgreens #01002, 3255 Vicksburg Lane (Res2006-163)

6.17 Approve Change in Polling Location for Precinct Number 3 for 2006 and Future Elections (Res2006-164)

6.18 Accept Donation from LifeTime Fitness (Res2006-165)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

8.1 Consider Bids for City Center Entrance Sign Project (5120 – Res2006-166) (Tabled from March 28)

8.2 Set Future Study Sessions

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Legislative Update

10. ADJOURNMENT