

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 25, 2006, 7:00 P.M.**

(or immediately following Board of Equalization Reconvened 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**
 - 4.1 Proclamation Declaring April 23-29, 2006, as “Administrative Professionals Week” (Accepting Proclamation Georgann Bestler Wenisch) (Councilmember Kelli Slavik)
 - 4.2 Accept Donation from Wayzata Youth Hockey Association (Greg Gibson)
- 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 Establishing and Revoking Municipal State Aid Streets (Res2006-167 & Res2006-168)
 - 6.03 Approve Annual Maintenance for Logis Police Software (Res2006-169)

6.04 Approve Site Plan Amendment, Conditional Use Permit Amendment, and
Variances for Site Improvements at Armstrong High School Located at 10635 36th
Pt. 1 Avenue North *Inspec, Inc.* (2006002 – Res2006-170)

Pt. 2

6.05 Approve Plans and Specifications, for 2006 Temporary Overlay Project (6109 –
Res2006-171)

6.06 Approve Garbage Hauler License for TCW Disposal, Inc. (Res2006-172)

6.07 Approve Global Positioning System (GPS) Receiver Agreement with the City of
Minnetonka (Res2006-173)

6.08 Approve Request for Proposal Process for Plymouth Metrolink Transit Services
(Res2006-174)

6.09 Approve Greenwood School Parking Lot Expansion (Res2006-175)

7. PUBLIC HEARINGS

7.1 Consider Wine and 3.2 Malt Liquor Applications for Leeann Chin, Inc. d/b/a Chin's
Asia Fresh, 3235 Vicksburg Lane North #358 (Res2006-176)

8. GENERAL BUSINESS

* 8.1 Consider Comprehensive Plan Amendment to change the Land Use Guide Plan
from Industrial to Commercial for property located at the Northwest Corner of State
Highway 55 and Northwest Boulevard. *CSM Equities LLC.* (2006011 – Res2006-
177, Res2006-178)

8.1.1 Review of a sketch for commercial use on the site.

8.2 Set Future Study Sessions

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Legislative Update

10. ADJOURNMENT

* Requires a 5/7 vote for approval.