

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MAY 23, 2006, 7:00 P.M.**

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 Presentation of “Don Cup” State Award to the Plymouth Police Explorers Post 905 (Mayor Johnson)

4.2 Proclamation Declaring May 20 as “Arbor Day” (City Forester Paul Buck)

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 (Res2006-196)

6.03 Approve Change Order No. 3 for Station 73 Transit Facility (3125 – Res2006-197)

6.04 Approve Site Plan Amendment to allow a parking lot and drive aisle expansion for outside storage of trailers for property located at 13005 Highway 55. *Daimler Chrysler.* (2006007 – Res2006-198)

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- 6.05 Approve Registered Land Survey to correct a legal description error for properties owned by Elm Creek Golf Course and Scherber Investments LP. located north of Highway 55 and east of Brockton Lane. *Land Title, Inc.* (2006019 – Res2006-199)
- 6.06 Approve plans and specifications for 9th Avenue and Niagara Drainage Improvement Project (1004 – Res2006-200)
- 6.07 Approve final payment for Central/Zachary Water Treatment Plant Expansions, Condensing Boilers Procurement (2032 – Res2006-201)
- 6.08 Approve Change Order No. 8 for Central/Zachary Water Treatment Plant Expansions (2032 – Res2006-202)
- 6.09 Order improvement and adopt assessment for watermain extension to 10600 and 10610 South Shore Drive (5125 – Res2006-203, Res2006-204)
- 6.10 Award contract for Walnut Grove Retaining Wall Project (6104 – Res2006-205)
- 6.11 Award contract for 2006 Mill and Overlay Project (6106 – Res2006-206)
- 6.12 Award contract for 2006 Sanitary Sewer Lining Project (6121 – Res2006-207)
- 6.13 Approve plans and specifications for 2006 Sanitary Sewer Lining Project - Phase 2 (6133 – Res2006-208)
- 6.14 Accept utilities for continual maintenance for the Woods at Medicine Lake (2003089 – Res2006-209)
- 6.15 Approve termination of Water Quality Pond Maintenance Agreements:

 - 6.15.1 Pike Lake Woods (97079 – Res2006-210)
 - 6.15.2 Hilltop of Plymouth (20003 – Res2006-211)

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6.16 Approve submission of General Storm Water Permit for Small Municipal Separate Storm Sewer Systems (Res2006-212)

6.17 Approve updated Plymouth Goose Management Policy (Res2006-213)

6.18 Approve revised resolution for Bass Lake Lift Station (4116 – Res2006-214)

6.19 Approve authorization to solicit bids for construction of the Zachary Playfield (Res2006-215)

6.20 Accept Donation from the Plymouth Crime and Fire Prevention Fund (Res2006-216)

7. PUBLIC HEARINGS

7.1 Vacation of a segment of drainage and utility easement within Lot 1, Block 7, Seven Greens Second Addition (Res2006-217)

8. GENERAL BUSINESS

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Legislative Update

10. ADJOURNMENT