

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JUNE 27, 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

4.01 Announcement of Music in Plymouth on July 6

- 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 (Res2006-243)

6.03 Approve Variances for redevelopment of a non-conforming lot for construction of a new home at 10720 15th Avenue North. *Erin Daugherty.* (2006035 – Res2006-244)

6.04 Approve Variance to increase impervious surface coverage from 30.8 percent to 31.6 percent to construct a 14-foot by 19-foot 9-inch room addition for property located at 1065 Zanzibar Lane North. *Skyline Design, Inc.* (2006038 – Res2006-245)

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- 6.05 Approve Conditional Use Permit to allow accessory retail sales in the I-2 Zoning District for property located at 1775 Xenium Lane North. *Tile By Design, Inc.* (2006027 – Res2006-246)
- 6.06 Approve Interim Home Occupation License to operate a chiropractic office out of the home located at 17235 12th Avenue North. *Kyla Aves.* (2006026 – Res2006-247)
- 6.07 Approve Site Plan Amendment to allow for pavement rehabilitation and associated site improvements at The Church of Jesus Christ of Latter-Day Saints. *Larson Engineering of Minnesota.* (2006034 – Res2006-248)
- 6.08 Accept 2005 Comprehensive Annual Financial Report and Audit (Res2006-249)
- 6.09 Approve an Ordinance amending Chapters IV and X of the Plymouth City Code concerning electrical permits, inspections, and fees (Ord2006-15)
- 6.10 Approve revised Emergency Operations Plan (Res2006-250)
- 6.11 Approve agreement with Hennepin County for the reconstruction of County Road 101 (5102 – Res2006-251) Part I Part II
- 6.12 Approve planning and implementation of Bass Lake playground replacement for 2007 (Res2006-252)
- 6.13 Award construction contract for 9th Avenue and Niagara Lane Drainage Improvement Project (1004 – Res2006-253)
- 6.14 Approve Zoning Ordinance Text Amendment to add “towing business with outdoor tow yard” as a conditional use in the I-2 and I-3 zoning districts, Site Plan Amendment for a towing facility, and Conditional Use Permits for a towing use and an 8-foot fence for property located at 5615 State Highway 169 North. *Frankie’s Towing.* (2006015 – Ord2006-16, Res2006-254, Res2006-255) (Postponed from June 13) Part I Part II
- 6.15 Award contract for 2006 Sanitary Sewer Lining Project - Phase 2 (6133 – Res2006-256)

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- 6.16 Approve termination of Water Quality Pond Maintenance Agreement for Walnut Grove Pond (94100 – Res2006-257)
- 6.17 Rescind Resolution No. 76-68 and allow on street parking at 9818, 1020 and 1030 Nathan Lane (Res2006-258)
- 6.18 Approve Encroachment Agreement for a window-well over Lot 2, Block 1, Churchill Ridge (Res2006-259)
- 6.19 Approve Encroachment Agreement for an above ground swimming pool over Lot 7, Block 2, Bass Lake Terrace 2nd Addition (Res2006-260)
- 6.20 Approve Ordinance amending Section 805.01 of the City Code concerning park regulations (Ord2006-17)
- 6.21 Approve Ordinance amending Section 1305 of the City Code regarding motorized golf carts and all terrain vehicles (Ord2006-18)
- 6.22 Approve authorization to proceed with the construction of a trail on 10th Avenue between South Shore Park and Revere Lane (Res2006-261)
- 6.23 Accept First Quarter 2006 Financial Statements
- 6.24 Approve amendment to Professional Engineering Services Agreement for Fernbrook Lane from 27th Avenue to 34th Avenue (1013 – Res2006-262)

7. PUBLIC HEARINGS

- 7.1 Ordinance amending the City Code regarding the park dedication fees (Ord2006-19)

8. GENERAL BUSINESS

- 8.1 Consider Preliminary Land Use Plan for Northwest Plymouth. *City of Plymouth*. (2005050 – Res2006-264) Neighborhood Comments
- 8.2 Resolution concerning Greenhouse Gas Reduction (Res2006-263)

9. REPORTS AND STAFF RECOMMENDATIONS

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9.1 Federal cable legislation (requested by Councilmember Black)

10. ADJOURNMENT