

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JULY 11, 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**
 - 4.1 Announcement of “National Night Out” on August 1 (Lt. Dan Plekkenpol)
 - 4.2 Recognition of Parks and Recreation Director Eric Blank and the League of Minnesota Cities Award for Outstanding Leadership
- 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 (Res2006-265)
 - 6.03 Approve Site Plan Amendment to allow a parking lot expansion at Plymouth Creek Christian Church located at 16000 41st Avenue North. (The parking expansion would be used as a joint parking area for Plymouth Creek Christian Church and Plymouth Creek Elementary School). *Wayzata Public Schools.* (2006033 – Res2006-266)

REGULAR COUNCIL MEETING

July 11, 2006

Page 2

- 6.04 Approve Conditional Use Permit to construct a 100-foot monopole tower for telecommunication antennas and related equipment at 15605 32nd Avenue North. *T-Mobile USA*. (2006036 – Res2006-267)
- 6.05 Approve certificate of correction for a surveying error on the plat for "Serenity on Hadley Lake". *Schoell & Madson, Inc.* (2002055F)
- 6.06 Approve amendment to City Code Section 400 relative to Building Construction Regulations (Ord2006-20)
- 6.07 Approve a Variance to construct a detached garage in a front yard for property located at 2615 Sycamore Lane North. *Minneapolis Garage Construction*. (2006043 – Res2006-268)
- 6.08 Approve Change Order No. 2, Vicksburg Lane Pumping Station (3108 – Res2006-269)
- 6.09 Approve Change Order No. 1 for County Road 6 Water Tower Rehabilitation (5124 – Res2006-270)
- 6.10 Approve termination of Water Quality Pond Maintenance Agreement for Orchards of Plymouth (94050 – Res2006-271)
- 6.11 Approve Final Release of Financial Guarantees:

 - 6.11.1 Plum Tree Addition (94162 – Res2006-272)
 - 6.11.2 Plum Tree 2nd Addition (96103 – Res2006-273)
- 6.12 Accept public improvements for continual maintenance:

 - 6.12.1 Bridgeport (utilities only) (2003046 – Res2006-274)
 - 6.12.2 Bass Lake Villas (street and utilities) (2004004 – Res2006-275)

REGULAR COUNCIL MEETING

July 11, 2006

Page 3

6.13 Amend 2006 Budget for funds 501, 502, and 505 for Utilities Superintendent position (Res2006-276)

6.14 Award bid for Zachary Playfield (Res2006-277)

6.15 Authorize submission of Livable Communities Demonstration Account grant application for the Plymouth Crossroads Station project (Res2006-278)

7. PUBLIC HEARINGS

7.1 Off-Sale Liquor Application for Umbria Pizzeria, LLC d/b/a Gourmet Market Specialty Foods and Fine Wines, 3195 Vicksburg Lane (Res2006-279)

7.2 City Charter amendment that would prohibit members of the governing body from serving on the Charter Commission

7.3 Vacation of a segment of a drainage and utility easement within Lots 2 and 3, Block 1, Epiphany Second Addition (Res2006-280)

7.4 Compliance check violation for Pizza Hut, 1415 Highway 101 North (Res2006-281)

8. GENERAL BUSINESS

8.1 Consider Preliminary Plat and Final Plat to create two lots to be called "Jirehel Addition" for property located at 755 Windemere Drive. *Dmitri Smirnov and Maria Kouznetsova.* (2006029)

Part 1 Part 2

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Set Study Session to discuss park survey (requested by Councilmember Black)

10. ADJOURNMENT