

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
AUGUST 8, 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 Recognize Anne Hurlburt, Community Development Director
- 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 (Res2006-303)
 - 6.03 Appoint Election Judges for Primary and General Elections (Res2006-304)
 - 6.04 Approve Change Order No. 4 for Plymouth Metrolink Station 73 (3125 – Res2006-305)
 - 6.05 Approve Variance for a condensing unit to be located within the required six-foot setback for property located at 10300 10th Avenue North. *Ron's Mechanical, Inc.* (2006041 – Res2006-306)

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- 6.06 Approve Conditional Use Permit for an electronic reader board monument sign at the Central Middle School located at 305 Vicksburg Lane North. *Wayzata Public Schools.* (2006063 – Res2006-307)
- 6.07 Approve site plan amendment for a 70-foot by 250-foot wood fuel storage and boiler room building for property located at 18740 Medina Road. *Len Busch Roses.* (2006054 – Res2006-308)
- 6.08 Approve agreement to terminate contract for 2006-2007 Street Sweeping Project and approve Payment No. 3 and Final (6124E – Res2006-309)
- 6.09 Receive engineering proposals and designate an engineer for design and construction services for Wood Creek Erosion Repair Project (6103 – Res2006-310)
- 6.10 Authorize engineering work on the 2007 Capital Improvement Program (CIP) (Res2006-311)
- 6.11 Approve purchase of one replacement tandem axle truck with related equipment (Res2006-312)
- 6.12 Receive second quarter financial statements

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT