

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
AUGUST 22, 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 Oath of Office to Police Officer Todd Kloss (City Clerk Sandy Engdahl)
  - 4.2 Acknowledge Police Explorers National Awards (Police Chief Mike Goldstein)
  - 4.3 Introduction of AutoMARK voting equipment (Nick Truso, Secretary of States Office)
  - 4.4 Announcement of Plymouth Community Theatre’s Production of “Sound of Music” on September 15-16, 23-24 (Matt Quinn)
  - 4.5 Firefighter 5K Run/Walk on September 9
- 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 (Res2006-314)

**\* Items require 5 affirmative votes of the City Council for approval.**

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- \* 6.03 Approve Comprehensive Plan Amendment, Rezoning, Preliminary Plat and Final Plat to create two lots to be known as “Deziel Subdivision” for property located at 4640 Holly Lane North. *Laurent Builders, Inc.* (2006050- Res2006-315, Res2006-316, Res2006-317, Ord2006-21)
  
- 6.04 Approve Conditional Use Permit to allow two accessory buildings (garage and outbuilding) over 120 square feet on one lot for property located at 2207 Oakview Lane North. *Marshall Fay and Mary Anderson.* (2006059 – Res2006-318)
  
- 6.05 Approve Final Plat for “Four Points of Plymouth” for four single family lots located at 15910 and 16000 Old Rockford Road. *CBR Development, LLC.* (2006022F – Res2006-319, Res2006-320)
  
- 6.06 Approve Variance to increase impervious surface area coverage from 49 percent to 51 percent for a 14-foot by 22-foot room addition for property located at 1034 Yuma Lane North. *Skyline Design, Inc.* (2006064 – Res2006-321)
  
- 6.07 Award Contract for 2006 Temporary Overlay-Phase 2 (6134 – Res2006-322)
  
- 6.08 Resolution Approving Joint Powers Agreement for the Northwest Drug Task Force (Res2006-323)
  
- 6.09 Approve a Site Plan for a 167,486 square foot building and Conditional Use Permit for building height for a new office building for property located at the northwest corner of State Highway 169 and Bass Lake Road. *Opus Northwest LLC* (2006056 – Res2006-324)
  
- 6.10 Acceptance of streets and utilities for continual maintenance for Seven Greens Second Addition (2003133 – Res2006-325)
  
- 6.11 Approve Agency Agreement No. 90022 with Minnesota Department of Transportation for federal funding reimbursement for right-of-way for Fernbook Lane reconstruction and widening from 27th Avenue to 34th Avenue (1013 – Res2006-326)
  
- 6.12 Approve Change Order No. 2 for Bass Lake Lift Station (4116 – Res2006-327)

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- 6.13 Approve Payment No. 5 and final for the Revere Lane Extension Project (4142 – Res2006-328)
- 6.14 Approve Change Order No. 1 for 2006 Street Reconstruction Project (6101 – Res2006-329)
- 6.15 Approve Payment No. 2 and final for 2006 Temporary Overlay Project (6109 – Res2006-330)
- 6.16 Approve winter activities permit with Three Rivers Park District for use of regional trails (Res2006-331)
- 6.17 Approve annual membership to the Twin West Chamber of Commerce (Res2006-332)

### 7. PUBLIC HEARINGS

- 7.1 Alcohol compliance check violation for Chili's Southwest Bar and Grill, 4000 Vinewood Lane (Res2006-333)
- 7.2 Alcohol compliance check violation for Elm Creek Golf Links, 18940 Highway 55 (Res2006-334)

### 8. GENERAL BUSINESS

- 8.05 Approval of Plan Modification for French Regional Park (2006-313)
- 8.1 Consider Rezoning, Preliminary Plat, and Variance for "Rusten Wood" for 19 single family lots on the 24.2 acre site located at 18240 8<sup>th</sup> Ave North – abutting the east shore of Hadley Lake. *Bohland Hadley Woods, LLC (2006046)*  
Part 1    Part 2
- 8.2 Consider ballot language relating to land acquisition for future parkland, open space, and greenway (Res2006-335)

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**9. REPORTS AND STAFF RECOMMENDATIONS**

9.1 Consider changing September 26 Regular Meeting date

9.2 Status report on I-494 Median Barrier Installation (requested by Mayor Johnson)

**10. ADJOURNMENT**

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