

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
SEPTEMBER 12, 2006, 8:00 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 Presentation of Planting Plymouth Proud Awards (City Forester Paul Buck)
  - 4.2 Announcement of Plymouth on Parade (Recreation Supervisor Karol Greupner)
- 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 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.01)
  - 6.02 Approve bids for Bass Lake playground (Res2006-336)
  - 6.03 Set public hearing to consider creating a Tax Increment Financing Redevelopment District. (Res2006-337) *Plymouth Crossroads Station*

## REGULAR COUNCIL MEETING

September 12, 2006

Page 2

- 6.04 Approve Rezoning from FRD (Future Restricted Development) to RSF-2 (Single Family Detached 2), Preliminary Plat, Final Plat, and Development Contract for “Taryn Hills 3<sup>rd</sup> Addition” to create seven single family lots for property located at 14860 County Road 47. *Lennar Company*. (2006057 – Ord2006-22, Res2006-338, Res2006-339, Res2006-340)
- 6.05 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)
- 6.06 Approve Site Plan Amendment and Interim Use Permit to allow removal of the two south parking lots for AGA Medical Corporation located at 5050 Nathan Lane. *Opus Northwest Construction, LLC*. (2006061 – Res2006-341)
- 6.07 Approve Variance to minimum lot width for construction of a new home on property located at 1010 Garland Lane North. *Vladimir and Andrea Kelman*. (2006065 – Res2006-342)
- 6.08 Approve submission of 2005 CDBG Consolidated Annual Performance and Evaluation Report (CAPER)
- 6.09 Approve Site Plan Amendment, Conditional Use Permit and Variance to add an accessory carwash to an existing fuel station/convenience store for property located at 9705 Schmidt Lake Road. *Holiday Companies*. (2006072 – Res2006-343)
- 6.10 Approve payment No. 2 and final for Timber Creek Erosion Control project (4137 – Res2006-344)
- 6.11 Approve final payment for County Road No. 6 water tower rehabilitation (5124 – Res2006-345)
- 6.12 Approve Change Order No. 1 for Well No’s. 7 and 12 maintenance project (5133 – Res2006-346)

## **REGULAR COUNCIL MEETING**

**September 12, 2006**

**Page 3**

6.13 Accept public improvements for continual maintenance for the following projects:

6.13.1 Timber Creek Crossing 2nd Addition (2004101 – Res2006-347)

6.13.2 Timber Creek Crossing 3rd Addition (2005063 – Res2006-348)

6.14 Set hearing for the following assessments:

6.14.1 Removal and destruction of diseased trees (Roll 1) (Res2006-349, Res2006-366)

6.14.2 Weed eradication and destruction (Roll 1) (Res2006-350, Res2006-367)

## **7. PUBLIC HEARINGS**

7.1 Delinquent water, sewer, recycling, surface water fee, and street lighting service charges (Res2006-351)

7.2 Application of E. A. Plymouth, Inc. d/b/a El Azteca, for On-Sale and Sunday Liquor Licenses (Res2006-352)

7.3 Application of Pot Luck Catering, Inc. d/b/a Town and Country Catering, for On-Sale and Sunday Liquor Licenses (Res2006-353)

7.4 Ordinance amending the City Charter to allow only one City Council Member to serve on the Charter Commission (Ord2006-23)

7.5 Vacation of drainage, utility, and ponding easements within Lot 1, Block 1, Northwest Business Campus and Lot 1, Block 1, Northwest Business Campus 4th Addition (Res2006-354, Res2006-355)

7.6 Vacation of a portion of the drainage, utility, and ponding Easements within Lot 1, Block 1, Elwell Miley and Quinn Addition (Res2006-356, Res2006-357)

## REGULAR COUNCIL MEETING

September 12, 2006

Page 4

### 8. GENERAL BUSINESS

8.01 Approve proposed August 22 Regular City Council Meeting minutes

8.05 Approve an amendment to the Plymouth Station PUD (Planned Unit Development) to allow construction of a daycare at 16605 County Road 24. *Miller Investments*. (2006058 – Ord2006-25, Res2006-358, Res2006-359) Revised resolution

8.1 Approve the 2007 proposed budgets, tax levies, and Truth in Taxation hearing dates (Res2006-360, Res2006-361, Res2006-362, Res2006-363)  
Additional information

8.2 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> Avenue North – abutting the east shore of Hadley Lake. Bohland Hadley Woods, LLC. (2006046 – Ord2006-25, Res2006-364, Res2006-365) (Postponed from August 22) Part 1 Part 2 Part 3  
Additional Correspondence

8.3 Review pre-application sketch of a potential seven lot subdivision for property located near 7<sup>th</sup> Avenue and Harbor Lane. *Harbor Place HOA*. (2006045)  
Additional Correspondence Additional Correspondence

### 9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Consider whether to change the September 26 regular meeting date

### 10. ADJOURNMENT