

**CITY OF PLYMOUTH
AGENDA
SPECIAL COUNCIL MEETING
SEPTEMBER 26, 2006, 6:00 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 Fire Department Open House on October 7 (Fire Chief Kline)
- 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 *Revised Minutes*
 - 6.02 Approve disbursements (Res2006-368)
 - 6.03 Approve amended contract for City Center entrance sign project (Res2006-369)
 - 6.04 Approve change order No. 9, payment No. 21, final, and reduction in securities retainage for Central/Zachary Water Treatment Plant Upgrades (2032 – Res2006-370)
 - 6.05 Approve payment No. 2 and final for 9th Avenue and Niagara Lane drainage improvement project (1004 – Res2006-371)

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6.06 Set date of assessment hearing for 2006 Street Reconstruction Project (6101 – Res2006-372, Res2006-373) *Revised Resolution*

6.07 Set date of assessment hearing for 2006 Mill and Overlay Project (6106 – Res2006-374, Res2006-375)

6.08 Approve funding request to the Minnesota Department of Transportation for the 2008 Municipal Agreement Program for the following projects:

6.08.1 Fernbrook Lane improvement project (Res2006-376)

6.08.2 Plymouth Crossroads Station project (1013 – Res2006-377)

6.09 Approve 2006-2007 dues payment to the League of Minnesota Cities (Res2006-378)

6.10 Approve Tobacco License for Smokies 3000, Inc. for Smokies Superette, 17405 County Road 6, #100 (Res2006-379)

6.11 Approve construction of park shelter facility at Greenwood Park School (Res2006-380)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

8.1 Award bid for Plymouth Metrolink Bus Contract (Res2006-381)

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Set future Study Sessions

10. ADJOURNMENT