

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
OCTOBER 24, 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 Presentation on State Constitutional Amendment on the November General Election Ballot (postponed from October 10) (Jim Erkel from the Minnesota Center for Environmental Advocacy) (Res2006-414) **(Approved)**
 - 4.2 Minnesota Manufacturers' Week Proclamation Presentation (Dee Schutte from Twin West Chamber of Commerce and Pete Jacobson, from Daily Printing)
 - 4.3 Proclamation for Tonka CARES and Reduce the Use (Mayor Judy Johnson)
 - 4.4 Announcement of Home Free's Trivia Challenge on November 11
 - 4.5 Announcement of November 7 General Election (City Clerk Sandy Engdahl)
- 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. (Approved)*
 - 6.01 Approve proposed City Council Minutes

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- 6.02 Approve disbursements (Res2006-415)
- 6.03 Approve Preliminary Plat and Final Plat for “Taryn Hills 4th Addition”- a replat of Blocks 8, 9, and 11, and Outlot K of Taryn Hills, for property located southeast of County Road 47 and Vicksburg Lane. *U.S. Home Corporation*. (2006076 – Res2006-416)
- 6.04 Approve Interim Home Occupation License to operate a one-chair hair salon for property located at 2675 Larch Lane North. *Madalyn Alberts*. (2006083 – Res2006-417)
- 6.05 (This item was removed from the Consent Agenda and placed under Hearings as 7.1.2)
- 6.06 (This item was removed from the Consent Agenda and placed under Hearings as 7.1.3)
- 6.07 Approve Site Plan Amendment to construct a multipurpose park building with restrooms, a concession area, and a press box at Greenwood Park located at 18005 Medina Road. *Plymouth-Wayzata Youth Baseball Association*. (2006099 – Res2006-418)
- 6.08 Approve modifications to the previously approved resolution for Preliminary and Final Plat for two lots to be known as “Deziel Subdivision” for property located at 4640 Holly Lane North. *Laurent Builders, Inc.* (2006050 – Res2006-419)
- 6.09 Approve agreement with the Minnesota Department of Transportation for Federal participation in construction costs for Fernbrook Lane at Highway 55 from 27th Avenue North to 34th Avenue North (1013 - 420)
- 6.10 Accept third quarter financial statements

7. PUBLIC HEARINGS

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- 7.1.1 Consider establishing the HRA's Tax Increment Financing (Redevelopment) District 1-3 for Plymouth Crossroads Station located south of Highway 55 and east of Cottonwood Lane. *Plymouth HRA* (Res2006-421) **(Approved)**
- 7.1.2 Final Plat for Plymouth Crossroads Station for property located south of Highway 55 and east of Cottonwood Lane. *Dove Capital I, LLC*. (2005121-F – Res2006-422) **(Approved)**
- 7.1.3 Wetland Replacement Plan application for Plymouth Crossroads Station (2005121 – Res2006-423) **(Approved)**
- 7.2 Assessments for 2006 Street Reconstruction Project (6101 – Res2006-424, Res2006-425) **(Approved)**
- 7.3 Assessments for 2006 Mill and Overlay Project (6106 – Res2006-426) **(Approved)**
- 7.4 Off-Sale Liquor License application of Wood and Associates d/b/a Vicksburg Liquor, 1115 Vicksburg Lane (Res2006-427) **(Approved)**

8. GENERAL BUSINESS

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 Set future Study Sessions (postponed from October 10) (Added the canvassing of the results of the General Election to the November 14 agenda; directed staff to send correspondence to the Minnesota Department of Transportation requesting construction of sound walls for Highway 169 and I-494)

10. ADJOURNMENT (9:05 p.m.)