

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
NOVEMBER 14, 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 Firefighter Paul Larson (City Clerk Sandy Engdahl)
 - 4.2 Presentation on the City’s Bike Commuting Efforts and presentation of Trophy to the City of Plymouth (Melissa Madison and Kate Diercks of 494 Commuter Services)
 - 4.3 Update on Interfaith Outreach and Community Partner’s Sleepout Campaign and the “Sleepless Sleepout” (Jill Kohler and LaDonna Hoy from Interfaith Outreach and Community Partners)
 - 4.4 Announcement of open house on November 25 at “Vicksburg Crossing” (Councilmember Bildsoe)
 - 4.5 Announcement of open house for Mayor Johnson on December 12 at Plymouth Creek Center (City Manager Ahrens)
- 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 501(c) (3) Revenue Bond Policy (Res2006-429)

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- 6.02 Approve disbursements (Res2006-430)
- 6.03 Approve change to Resolution No. 2002-306 for Paula's Place, revising location of wetland buffer. *Kreatz Lake Place HOA*. (2006017 – Res2006-431)
- 6.04 Approve Preliminary Plat and Variances to allow "Duchaine Woods" for two single-family detached lots for property located at 17815 10th Avenue North. *Holly Trombley*. (2006074 – Res2006-432)
- 6.05 Approve Site Plan and Conditional Use Permit for a child care and early childhood education center for property located at the southeast corner of Old Rockford Road and Peony Lane North. *Children's Design Group*. (2006081 – Res2006-433)
- 6.06 Approve Site Plan, Conditional Use Permit and Sign Variances for a new Taco Bell for property located at 9900 Rockford Road. *Border Foods, Inc.* (2006088 – Res2006-434)
- 6.07 Approve Conditional Use Permit to allow a sports and fitness club in the I-1 (Light Industrial) District for property located at 14100 Carlson Parkway. *Carlson Real Estate Company*. (2006089 – Res2006-435)
- 6.08 Approve Zoning Ordinance Text Amendment to allow tutoring/learning centers in the CC-R (City Center Retail) Zoning District and Conditional Use Permit for Kumon Learning Center for property located at 3475 Plymouth Boulevard. *Reprise Design, Inc.* (2006095 – Ord 2006-28, Res2006-436, Res2006-437)
- 6.09 Approve Site Plan Amendment to allow construction of a credit union with drive-through at Rockford Road Shopping Center, 4190 Vinewood Lane North. *HTG Architects*. (2006096 – Res2006-438)
- 6.10 Approve Variances to lot area, lot width, front yard setback and impervious surface coverage for construction of a new single family home for property located at 10620 30th Avenue North. *Holly Hamilton*. (2006097 – Res2006-439)
- 6.11 Adopt assessments for municipal sewer and water connections at 18925 12th Avenue North (Res2006-440)

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- 6.12 Set public hearing on the issuance of Tax Exempt 501 (c) (3) Revenue Bonds for Family Childhood Development Center, 100 Nathan Lane (Res2006-441)
- 6.13 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.2)
- 6.14 Request for payment No. 5 and final for Best Management Practices Implementation Project (4119E – Res2006-442)
- 6.15 Approve payment No. 2 and final for Emergency Vehicle Pre-Emption Project (5126 – Res2006-443)
- 6.16 Approve revision to properties assessed on the 10 Year Assessment Roll for 2006 Street Reconstruction Project (6101 – Res2006-444)
- 6.17 Approve payment No. 2 and final for the Walnut Grove Lane Retaining Wall Project (6104 – Res2006-445)
- 6.18 Approve payment No. 3 and final for the 2006 Mill and Overlay Project (6106 – Res2006-446)
- 6.19 Approve parking restrictions on both sides of Ranchview Lane between 3rd Avenue and 5th Avenue (Res2006-447)
- 6.20 Approve termination of Water Quality Pond Maintenance Agreement for Pike Lake Woods 3rd Addition (98170 – Res2006-448)
- 6.21 Approve antenna site agreement at Water Tower Standpipe Reservoir Site (Res2006-449)
- 6.22 Approve antenna site agreement at the Bass Lake Playfield (Res2006-450)
- 6.23 Approve encroachment agreement for a sidewalk and retaining wall at 15800 50th Place (Res2006-451)

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- 6.24 Accept utilities for continual maintenance for Churchill Ridge (2004107 – Res2006-452)

- 6.25 Approve final release of Financial Guarantees for:

 - 6.25.1 Plum Tree East Addition (94090 – 2006-453)
 - 6.25.2 Plum Tree East 2nd Addition (98128 – Res2006-454)
 - 6.25.3 Plum Tree East 3rd Addition (98129 – Res2006-455)
 - 6.25.4 French Ridge Park Addition (94159 – Res2006-456)
 - 6.25.5 Holly Creek 4th Addition (95027 – Res2006-457)
 - 6.25.6 Holly Creek 5th Addition (96005 – Res2006-458)

- 6.26 Approve replacing Resolution 2006-359 which approved a PUD Amendment to allow construction of an 8,100 square foot Goddard School daycare for property located at Plymouth Station. *Miller Investments*. (2006058 – Res2006-459)

- 6.27 Approve Tobacco License for Wood & Associates d/b/a Vicksburg Liquor, 1115 Vicksburg Lane #5 (Res2006-460)

- 6.28 Set Public Hearing for Revenue Bond Financing of a Project on Behalf of Hammer Residences, Inc. (Res2006-461)

- 6.29 Establish City Credit Card Use Policy (Res2006-428)

- 6.30 Approve Final Payment for Greenwood Park (Res2006-462)

- 6.31 Accept 2006 Donations to the City of Plymouth (Res2006-463)

7. PUBLIC HEARINGS

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7.1 Vacation of certain drainage and utility easements within Blocks 8, 9 and 11, Taryn Hills Addition (Res2006-464, Res2006-465)

8. GENERAL BUSINESS

8.1 Consider alcohol compliance check violation for Woody's Grille, 220 Carlson Parkway (postponed from October 10) (Res2006-466)

8.2 Consider compensation agreements for Fernbrook Lane street and signal improvements (1013)

9. REPORTS AND STAFF RECOMMENDATIONS

9.1 Canvass results of the November 7 General Election (Res2006-467)

9.2 Set Future Study Sessions

10. ADJOURNMENT