

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
NOVEMBER 28, 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**
- 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 (Res2006-468)
  - 6.03 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)
    - 6.03.1 Approve application for Certificate of Exemption, Wetland Conservation Act (WCA) for Rusten Woods (2006046- Res2006-469)
  - 6.04 Approve extension of approvals for a Site Plan Amendment and Setback Variance for an architectural screen wall for property located at 2735 Cheshire Lane North. *Renovation Systems.* (2004115 – Res2006-470)

## **REGULAR COUNCIL MEETING**

**November 28, 2006**

**Page 2**

- 6.05 Approve comments on Minnehaha Creek Watershed District's (MCWD) draft 2007 comprehensive water resources management plan (water plan)
- 6.06 Declare adequacy of petition and order preliminary engineering report for 2007 Street Reconstruction Project (7101 – Res2006-471)
- 6.07 Order feasibility report for the 2007 Street Reconstruction, City View Acres (7107 – Res2006-472)
- 6.08 Approve plans and specifications and order advertisement for bid for Well No's 2 and 5 Maintenance Project (7109 – Res2006-473)
- 6.09 Approve final release of financial guarantee for Summer Creek Addition (20103 – Res2006-474)
- 6.10 Approve termination of Water Quality Pond Maintenance Agreement for Summer Creek (20103 – Res2006-475)
- 6.11 Approve agreements to provide yard waste site services for the cities of Long Lake and Wayzata (Res2006-476)
- 6.12 Approve applying 2006 Liquor License Fee to 2007 for Axel's Bonfire Woodfire Cooking, 3000 Harbor Lane
- 6.13 Approve park rental fees and policies for 2007 (Res2006-477)
- 6.14 Approve transit service contract for Operations of Plymouth Metrolink to Laidlaw Transit Services, Inc. Part 1 Part 2 (Res2006-478)
- 6.15 Approve 2007 City Council Regular Meeting Schedule (Res2006-479)

## **7. PUBLIC HEARINGS**

## **8. GENERAL BUSINESS**

## **REGULAR COUNCIL MEETING**

**November 28, 2006**

**Page 3**

8.05 Approve Final Plat and Development Contract for “Rusten Wood” for 19 Single-Family Lots for property located at 18420 8<sup>th</sup> Avenue North. *BohLand Rusten Wood, LLC*. (2006046-F – Res2006-480) Additional Material (This item was previously item No. 6.03)

8.1 Consider acquisition agreements and temporary easements for Fernbrook Lane street and signal improvements (1013 – Res2006-481, Res2006-482)

8.2 Consider legal proceedings for Fernbrook Lane improvements (Res2006-483)

### **9. REPORTS AND STAFF RECOMMENDATIONS**

### **10. ADJOURNMENT**