

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
DECEMBER 12, 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**
 - 4.01 Recognize Mayor Johnson
 - 4.02 Presentation of Citizen Academy Graduates (Lieutenant Craig Lindman)
 - 4.03 Announcement of Picture Plymouth Photo Contest Winners (Communication Manager Helen LaFave)
 - 4.04 Announcement of National Award from City County Communications and Marketing Association (3CMA) (Communication Manager Helen LaFave)
- 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 (Res2006-484)

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- 6.03 Approve Final Plat and Development Contract to allow an extended stay hotel and a 21,334 square foot retail commercial center on the 4.9-acre development site located at the northwest quadrant of Highway 55 and Northwest Boulevard. *CSM Equities, LLC*. (2006030-F – Res2006-485)
- 6.04 Approve detachment of 1.1 acre of land from Plymouth and concurrently annex it to Maple Grove. *Lennar Corporation*. (2006066 – Res2006-486)
- 6.05 Approve Variance to allow an addition to be set back 60 feet from Parkers Lake where the zoning ordinance requires 75 feet for property located at 14820 13th Place North. *Kathy and Doug Burkett*. (2006101 – Res2006-487)
- 6.06 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.3)
- 6.07 Approve Acquisition Agreements for Fernbrook Lane Improvements (1013 – Res2006-488, Res2006-489, Res2006-490)
- 6.08 Approve payment No. 2 and final for City Center Street Lighting (4143 – Res2006-491)
- 6.09 Approve payment No. 3 and final for City Center Sign Project (5120 – Res2006-492)
- 6.10 Approve payment No. 2 and final for 2006 Temporary Overlay Project – Phase II (6134 – Res2006-493)
- 6.11 Receive proposals and designate consulting engineer for the MS4 Load Assessment Project (7108E – Res2006-494)
- 6.12 Approve designation of Plymouth Boulevard from Highway 55 to County Road 9 as an Urban District (Res2006-495)
- 6.13 Approve annual review of Bassett Creek Watershed Management Commission Capital Improvements Program
- 6.14 Approve 2007 Amusement Licenses (Res2006-496)

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- 6.15 Approve 2007 Target and Trap Shoot License (Res2006-497)
- 6.16 Approve 2007 Gasoline Service Station Licenses (Res2006-498)
- 6.17 Approve 2007 Tobacco Licenses (Res2006-499)
- 6.18 Approve payment No. 2 and final for 2006 Sanitary Sewer Lining Project-Phase 2 (6133 – Res2006-500)
- 6.19 Approve 2007 Compensation and Classification Plans (Res2006-501)
- 6.20 Approve 2007 health, dental, and deferred compensation benefits for non-represented City employees (Res2006-502)
- 6.21 Approve water and sewer area and connection charges (Res2006-503)
- 6.22 Approve adjustment to firefighter compensation (Res2006-504)
- 6.23 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.2) Part 1 Part 2 Resolution
- 6.24 Approve Change Order No. 6 for Plymouth Metrolink Station 73 Transit Facility (Res2006-505)
- 6.25 Approve appointment of Health Officer

7. PUBLIC HEARINGS

- 7.1 Consider issuing 501(c)(3) revenue bonds. *Family Child Development Center* (Res2006-506)
- 7.2 Consider Hammer Residences, Inc. Revenue Bond Financing (Res2006-507)

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8. GENERAL BUSINESS

- 8.1 Adopt 2007 Property Tax Levy and Budget (Res2006-508, Res2006-509, Res2006-510)

- 8.2 Approve Fire Relief Association pension increase (this item was previously item No. 6.23) (Res2006-511)

- 8.3 Approve rear yard setback Variances to allow construction of a deck with stairway for each building within the Plymouth Office Plaza development for property located south of Old Rockford Road at 45th Avenue North. *RCV Homes/Loch Development*. (2006107) (This item was previously item No. 6.06)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1 Set future Study Sessions

10. ADJOURNMENT