

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
AUGUST 25, 2015, 7:00 p.m.**

- 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
  - 6.03 Approve submission of the 2014 Consolidated Annual Performance and Evaluation Report to the Department of Housing and Urban Development (Community Development Block Grant)
  - 6.04 Adopt Ordinance changing a segment of street formally known as 9th Avenue North to 8th Avenue North
  - 6.05 Authorize purchase of atmospheric gas monitors from the Fire Operations Resource Planning Fund

- 6.06 Approve termination of Water Quality Pond Maintenance Agreement for Connor Meadows (6809695)
- 6.07 Approve termination of Water Quality Pond Maintenance Agreement for Connor Meadows Plat Two (6916427)
- 6.08 Award contract for 2016 Pedestrian Ramp and Concrete Replacement Project for Shiloh area (16004)
- 6.09 Award contract for 2016 Pedestrian Ramp and Concrete Replacement Project for Steeplechase area (16004)
- 6.10 Approve Site Plan amendment and Variance for parking and security improvements at the Hennepin County Adult Correctional Facility located at 1145 Shenandoah Lane (DLR Group – 2013046)
- 6.11 Accept streets for continual maintenance for Terra Vista (2011095), Terra Vista 2nd (2013008), Elm Creek Highlands East 3rd (2012055), and Elm Creek Highlands East 4th (2013056)
- 6.12 Approve Final Plat for “The Pines at Elm Creek” (Excelsior Group, LLC – 2015059)
- 6.13 Approve Variance to the front yard setback to allow a covered deck addition at 1710 Forestview Lane (Tooth and Nail Builders – 2015060)
- 6.14 Approve plans and specifications and order advertisement of bids for Waterfront Lift Station rehabilitation project (15014)
- 6.15 Approve payment No. 3 and final for Parkers Lake mill and overlay project (14015)
- 6.16 Approve Temporary Liquor License for the Plymouth Civic League-MIP Endowment Fund for an event on October 1
- 6.17 Approve payment No. 4 and final for the Medina Road area mill and overlay project (14014)

- 6.18 Approve license agreements to install and maintain a utility line crossing the Soo Line Railroad Company Railroad corridor property

**7. PUBLIC HEARINGS**

**8. GENERAL BUSINESS**

- 8.01 Consider Reguiding, Rezoning, PUD General Plan, and Preliminary Plat for “Brockton PUD” on property located south of Hamel Road and east of Brockton Lane (GWS Land Development, LLC – 2015052)

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**