

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
MARCH 19, 2013, 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**
  - 4.01 Present Plymouth Metrolink Driver Awards
- 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 Disbursements (Res2013-074)
  - 6.02 Approve Renewal of Refuse Hauler Licenses (Res2013-075)
  - 6.03 Approve a Site Plan Amendment for a Parking Lot Expansion for St. Jude Medical located at 5050 Nathan Lane (2013006 – Res2013-076)
  - 6.04 Revise Amended Engineering Services Contract for Well No. 17 (10024 – Res2013-077)

- 6.05 Approve Payment No. 5 and Final for Annapolis Lane Street Reconstruction Project (11002 – Res2013-078)
- 6.06 Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Calling for a Public Hearing, Order Advertisement for Bids, Declaring Costs to be Assessed, Setting Assessment Hearing, and Authorize “No Parking”, for Dunkirk Lane Mill and Overlay Project (13007 – Res2013-079, Res2013-080, Res2013-081, Res2013-082, Res2013-083, Res2013-084)
- 6.07 Order and Accept Preliminary Engineering Report, Order and Accept Plans and Specifications, Calling for a Public Hearing, Declaring Costs to be Assessed, and Setting Assessment Hearing for Creekside of Plymouth Edge Mill and Overlay Project (13009 – Res2013-085, Res2013-086, Res2013-087, Res2013-088)
- 6.08 Approve the Final Plat and Development Contract for “Terra Vista 2<sup>nd</sup> Addition” located at the intersection of Dunkirk Lane and 59<sup>th</sup> Avenue in the Wayzata School District (2013008 – Res2013-089, Res2013-090)

**7. PUBLIC HEARINGS**

**8. GENERAL BUSINESS**

- 8.01 Consider Comprehensive Plan Amendment to reguide 12 Parcels to LA-R2 and 2 Parcels to P-I for properties west of Dunkirk Lane and south of County Road 47 (2013002 and 2013003)
- 8.02 Consider Ordinance Amending Section 915 of the City Code Concerning Dogs Running at Large (Ord2013-09)
- 8.03 Consider Written Comments Regarding Xcel Energy and Great River Energy’s Hollydale 115 kV Transmission Line Project

**9. REPORTS AND STAFF RECOMMENDATIONS**

- 9.01 Legislative Update
- 9.02 Set Future Study Sessions

**10. ADJOURNMENT**