

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
FEBRUARY 23, 2016, 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 (Res2016-043)
  - 6.03 Approve application of Supervalu, Inc. for Tobacco License at Rainbow Foods, 16705 County Road 24 (Res2016-044)
  - 6.04 Approve purchase of replacement jetter/sewer vacuum and hydro excavation unit (Res2016-045)
  - 6.05 Approve master subscriber agreement with the Minnesota Judicial Board for access to Minnesota Court Information System (Res2016-046)

- 6.06 Approve plans and specifications and order advertisement for bids for 2016 Sanitary Sewer Lining project (16009 – Res2016-047)
- 6.07 Award contract for 2016 Street Sweeping Program (16013 – Res2016-048)
- 6.08 Approve Temporary On-Sale Liquor application for the Plymouth Arts Council (Res2016-049)
- 6.09 Approve name of neighborhood park (Aspen Ridge) by Aspen Hollow development (Res2016-050)
- 6.10 Accept Parks and Recreation Advisory Commission’s 2016 Work Plan
- 6.11 Accept Planning Commission’s 2016 Work Plan
- 6.12 Award contract for Parkers Lake tennis court rehabilitation project (40059 – Res2016-051)
- 6.13 Adopt Ordinance amending Section 1016 of the City Code concerning fees at the Plymouth Creek Center Fieldhouse (Ord2016-03, Res2016-052)
- 6.14 Adopt Ordinance amending Section 1016 of the City Code concerning fees at Millennium Garden and Plymouth Creek Center and amendments to Millennium Garden and Plymouth Creek Center Policies (Ord2016-04, Res2016-053, Res2016-054)
- 6.15 (Item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.16 Approve asphalt bid for park trails, parking lots and hardscape surface repairs for 2016 and 2017 (Res2016-055)

**7. PUBLIC HEARINGS**

**8. GENERAL BUSINESS**

- 8.01 Consider parking lot improvements at Plymouth Ice Center and Life Time Fitness (40044 – Res2016-056)
  
- 8.02 Consider approving agreements with Xcel Energy, State of Minnesota and Canadian Pacific Railway and awarding contract for the Vicksburg Lane reconstruction and expansion project (16001 – Res2016-057, Res2016-058)
  
- 8.03 Consider updated Utility Trunk Fund Study and Ordinance Amending Section 1015.19 of the City Code regarding Water and Sewer Area and Connection (REC) charges (Ord2016-05, Res2016-059) *(previously item No. 6.15)*

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**