

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 8, 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**
 - 4.01 Announce Healthy Living Fair on March 13 (Recreation Supervisor Jessie Koch)
- 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 (Res2016-060)
 - 6.03 Approve submission of Department of Employment and Economic Development Job Creation Fund Program application for Wagner Spray Tech Corporation/Wagner Holdings, Inc. (Res2016-061)
 - 6.04 Approve 2016 Community Development Block Grant Program Year Allocations (Res2016-062, Res2016-063)

- 6.05 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.06 Adopt Ordinance amending Section 310 of the City Code creating a Public Safety Department (Ord2016-06, Res2016-064)
- 6.07 Approve exception from Section 2005.13 of the City Code allowing liquor sales and consumption and at the Hilde Performance Center on June 9 and July 30 (Res2016-065)
- 6.08 Adopt Ordinance amending Chapter 12 and Section 1010 of the City Code concerning liquor classifications, regulations, and fees (Ord2016-07, Res2016-066)
- 6.09 Accept streets and/or utilities for continual maintenance in O'Donnell Woods (2012099 – Res2016-067) and Trillium Woods (2008085 – Res2016-068)
- 6.10 Approve Preliminary and Final Plat for “Pietig Berkshire Estates” for property located at 315-317 Berkshire Lane (Pietig Bros. Inc. – 2016002 – Res2016-069)
- 6.11 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.04)
- 6.12 Approve Final Plat and Development Contract for “Maple Creek Meadows 2nd Addition” (Lawndale 47, LLC – 2016007 – Res2016-070, Res2016-071)
- 6.13 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.001)
- 6.14 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.05)
- 6.15 Approve Rezoning and Preliminary Plat for “The Preserve at Meadow Ridge” for property located at 18035 County Road 47 (Quest Development, Inc. – 2015113 – Ord2016-08, Res2016-072, Res2016-073, Res2016-074)

7. PUBLIC HEARINGS

- 7.01 Public hearing on application of Supervalu, Inc. for Off-Sale 3.2 Malt Liquor License at Rainbow Foods, 16705 County Road 24 (Res2016-075)

8. GENERAL BUSINESS

- 8.001 Order and accept preliminary engineering report, order and accept plans and specifications, call for public hearing, order advertisement for bids, declare costs to be assessed, and set assessment hearing for Ponderosa Reconstruction project (16008 – Res2016-076, Res2016-077, Res2016-078, Res2016-079, Res2016-080) *(Previously item No. 6.13)*
- 8.01 Consider Rezoning and Preliminary Plat for “Dunkirk Gateway” for property located in the southwest quadrant of County Road 47 and Dunkirk Lane (Estate Development Corporation – 2015114 – Ord2016-09, Res2016-081, Res2016-082, Res2016-083)
- 8.02 Consider Council Goals and Legislative Priorities for 2016 (Res2016-084) **(Approved)**
- 8.03 Adopt Ordinance amending Section 1015.33 of the City Code concerning water, sanitary sewer, water resources, and solid waste fees (Ord2016-10, Res2016-085) *(Previously item No. 6.05)*
- 8.04 Approve Final Plat and Development Contract for “Aspen Hollow 2nd Addition” (Pulte Group – 2016003 – Res2016-086, Res2016-087) *(Previously item No. 6.11)*
- 8.05 Approve plans and specifications and order advertisement for bids for the Phase 2 Flashing Yellow Arrow Signal project (15008 – Res2016-088) *(Previously item No. 6.14)*

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT