

Adopted Minutes Regular City Council Meeting March 22, 2016

Mayor Slavik called a Regular Meeting of the Plymouth City Council to order at 7:00 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on March 22, 2016.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Johnson, Beard, Carroll, Wosje, Willis, and Prom.

ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Public Works Director Cote, Deputy Park and Recreation Director Northway, Deputy Police Chief Plekkenpol, Fire Chief Coppa, Recreation Supervisor Hemp, City Attorney Knutson, and City Clerk Engdahl.

Plymouth Forum

Nicholas Roehl, 415 Quantico Lane North, and Rolf Erickson, 14520 12th Avenue North, voiced concerns regarding the Public Safety Director recently lobbying at the legislature on a gun control bill that includes universal regulation. They noted that the Council has included in their 2016 legislative priority list, the statement, "Criminal Background Checks: the City supports legislation preventing individuals who are not legally able to purchase a gun from doing so without a criminal background check." They noted the City Code doesn't permit City staff to lobby on behalf of the Council for their legislative priorities.

Mayor Slavik thanked Mr. Roehl and Mr. Erickson for addressing the Council. She stated the Council would take their comments under advisement and schedule a study session in the future if there is interest.

Presentations and Public Information Announcements

(4.01) Plymouth Home Expo

Recreation Supervisor Koch announced the Plymouth Home Expo on April 8-9 at the Plymouth Creek Center.

Approval of Agenda

Motion was made by Councilmember Beard, and seconded by Councilmember Prom, to amend the agenda to add discussion of 2016 legislative priorities under General Business.

Motion was made by Councilmember Prom, and seconded by Councilmember Willis, to approve the amended agenda.

Motion was made by Councilmember Johnson, and seconded by Councilmember Carroll, to amend the main motion to remove the 2016 legislative priorities and schedule a study session.

The Council voted on the amendment. With all members voting in favor but Beard and Willis, the motion carried.

The Council scheduled a study session on March 28 at 5:30 p.m. to discuss the 2016 legislative priorities.

The Council voted on the amended main motion. With all members voting in favor, the motion carried.

Consent Agenda

By request of Councilmember Beard, item No. 6.11 was removed from the Consent Agenda and placed under General Business as item No. 8.03.

Motion was made by Councilmember Willis, and seconded by Councilmember Prom, to adopt the amended Consent Agenda that included the following items:

(6.01) Special Meeting and Regular Meeting Minutes of March 8, 2016.

(6.02) Resolution Approving Disbursements ending March 12, 2016 (Res2016-089).

(6.03) Resolution Approving 2016 Refuse Hauler Licenses (Res2016-090).

(6.04) Resolution Designating Municipal State Aid Streets Extension of MSAS 159 Campus Drive-Xenium Lane to Northwest Boulevard (CSAH 61) and MSAS 205 Trenton Lane North/Nathan Lane North-Bass Lake Road (CSAH 10) to Bass Lake Road (CSAH 10) (Res2016-091).

(6.05) Resolution Accepting Safety Grant from the Minnesota Department of Labor and Industry (Res2016-092).

(6.06) Resolution Approving Final Plat and Development Contract for "Villas at Copper Creek" for property located South of Hamel Road and East of Brockton Lane (2015052-F - Res2016-

093) and Resolution Adopting Assessments for Trunk Sanitary Sewer and Water Main for “Villas at Copper Creek” (2015052-F – Res2016-094).

(6.07) Resolution Approving the Filling of Wetlands and the Wetland Replacement Application for Plymouth City Flats SE ¼ Section 36, T118N, R22W (2010086 - Res2016-095).

(6.08) Resolution Awarding the Contract for 2016-2017 Property and Casualty Insurance to the League of Minnesota Cities Insurance Trust (Res2016-096).

(6.09) Resolution Approving City of Plymouth’s Engineering Guidelines and Standard Detail Specifications dated March 2016 (Res2016-097).

(6.10) Resolution Approving the St. Philip the Deacon Park and Ride Agreement with St. Philip the Deacon Lutheran Church and Closure of the Olive Lane Park and Ride (Res2016-098).

(6.11) (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03).

(6.12) Resolution Approving Appointment to the Ward 3 Position on the Planning Commission (Res2016-099).

(6.13) Resolution Approving Right-of-Way Payments for the Vicksburg Lane Reconstruction and Expansion Project (16001 – Res2016-100).

With all members voting in favor, the motion carried.

Councilmember Beard mentioned item No. 6.12 and thanked Commissioner Oakley for his service on the Planning Commission.

Public Hearings

There were no public hearings.

General Business

(8.01) Public Works Maintenance Facility Expansion Options (15020)

Public Works Director Cote reported on the bids received for the public works maintenance facility expansion. Staff recommends the low bid of \$8,747,000 including Alternate #1 submitted by Rochon Corporation. He stated from an operations standpoint, it’s best to do the project all at once versus phases and the costs are slightly lower.

Motion was made by Councilmember Willis, and seconded by Councilmember Carroll, to adopt a Resolution Awarding Contract for Public Works Maintenance Facility Expansion Project, which includes alternate 1 for the canopy over the fueling station (15020 – Res2016-101).

The Council requested an explanation for the canopy. Public Works Director Cote stated the canopy would provide protection from the elements and better security for the area. However, if the canopy isn't approved, the area will be prepared for a canopy in the future.

Motion was made by Councilmember Beard to amend the main motion to remove the canopy. This motion died for lack of a second.

The Council voted on the motion and with all members voting in favor but Beard, the motion carried.

(8.02) Bid for Northwest Greenway Trail, Segment 2 (40069)

Deputy Park and Recreation Director Northway reported Segment 2 includes 1.46 miles of trail and is expected to be completed by September 2016. Staff recommends awarding the low bid of \$701,565.20 to GL Contracting, Inc.

Motion was made by Councilmember Willis, and seconded by Councilmember Carroll, to adopt a Resolution Awarding Bid for the Northwest Greenway Trail Segment Two (40069 - Res2016-102). With all the members voting in favor, the motion carried.

(8.03) Park Master Plan for Aspen Ridge Neighborhood Park (Previously item No. 6.11)

By the request of Councilmember Beard, Deputy Park and Recreation Director Northway provided a brief overview of the park.

Motion was made by Councilmember Johnson, and seconded by Councilmember Carroll, to adopt a Resolution Approving Master Plan for Aspen Ridge Neighborhood Park and Authorizing Development (40070 - Res2016-103). With all the members voting in favor, the motion carried.

Reports and Staff Recommendations

(9.01) Legislative Update

There was no legislative update.

Adjournment

Mayor Slavik adjourned the regular meeting at 7:48 p.m.



Sandra R. Engdahl, City Clerk