

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 26, 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 Present “Community Service Engagement” Awards to Community Relations Officer Jim Long and Public Safety Education Specialist Sara Cwayna (Plymouth Lions)
- 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 (Res2016-122)
 - 6.03 Adopt findings of fact for denial of 2016 Massage Therapy Certificate application of Tierra Kirstin Jackson-Campbell (Res2016-123)
 - 6.04 Approve amendment to Fire Relief Association’s By-Laws related to vesting (Res2016-124)

- 6.05 Renew agreement with St. Paul Fire Department for Training Facility (Res2016-125)
- 6.06 Award Contract for the Phase 2 Flashing Yellow Arrow Signal Project (15008 - Res2016-126)
- 6.07 Declare adequacy of petition, order and accept preliminary engineering report, order and accept plans and specifications, call for a public hearing, declare costs to be assessed, and set assessment hearing for the 2016 Public Works Mill and Overlay Project Phase II project (16019 - Res2016-127, Res2016-128, Res2016-129, Res2016-130)
- 6.08 Authorize “No Parking” on the west side of Nathan Lane from Schmidt Lake Road to 100 feet north of the north property line of 5005 Nathan Lane (Res2016-131)
- 6.09 Approve annual Zoning Ordinance and City Code update (City of Plymouth – 2015085 - Ord2016-11, Ord2016-12, Res2016-132)
- 6.10 Authorize Request for Proposal and distribution for Community Development software (Res2016-133)
- 6.11 Approve Variance for fuel island and its related canopy to be located in the front yard at the City of Plymouth Public Works Facility located at 14900 23rd Avenue (City of Plymouth – 2016005 - Res2016-134)
- 6.12 Approve Rezoning, Site Plan, and Conditional Use Permit for a senior apartment building, “Cherrywood Pointe of Plymouth,” for property located east of the intersection of State Highway 55 and Old Rockford Road (United Properties – 2016008 - Ord2016-13, Res2016-135, Res2016-136, Res2016-137)
- 6.13 Approve Wetland Replacement Plan Application for “Cherrywood Pointe of Plymouth” (2016008 - Res2016-138)
- 6.14 Approve polling location for Precinct 1 for the 2016 Elections (Res2016-139)
- 6.15 Approve appointment to Ward 1 position on the Planning Commission (Res2016-140)

- 6.16 Approve Variance for oversized monument sign at Meadow Ridge Elementary School located at 17905 County Road 47 (Kraus-Anderson – 2016016 - Res2016-141)
- 6.17 Approve Final Plat, Development Contract, and Assessments for “Enclave on the Greenway Second Addition” (Pulte Group – 2016021 - Res2016-142, Res2016-143)
- 6.18 Adopt Ordinance Amending Chapter IV of the City Code concerning Rental Licensing (Ord2016-14, Res2016-144)
- 6.19 Authorize Plymouth Metrolink bus wrap to promote Music in Plymouth (Res2016-145)
- 6.20 Approve a Conditional Use Permit for a daycare/preschool for property located at 3200 Harbor Lane (Yellow Brick Road Child Care Inc. – 2016017 - Res2016-146)

7. PUBLIC HEARINGS

- * 7.01 Public Improvement and Special Assessment Hearing for the Ponderosa Reconstruction project (16008 - Res2016-147, Res2016-148, Res2016-149)
- 7.02 Public hearing on Ordinance amending Section 2.07 of the City Charter concerning Council vacancies (*tabled from April 12*) (Ord2016-15, Res2016-150)

8. GENERAL BUSINESS

- 8.01 Consider Site Plan Amendment and Conditional Use Permit for building additions and related site improvements to Pilgrim Lane Elementary School for property located at 3725 Pilgrim Lane (Wold Architects and Engineers – 2016018 Res2016-151)
- * 8.02 Consider Reguiding, Rezoning, PUD General Plan, and Preliminary Plat for “Begin Oaks,” for property located at 5635 Yucca Lane (Pulte Homes of Minnesota – 2016009)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative Update

10. ADJOURNMENT