

# **Adopted Minutes Regular City Council Meeting April 12, 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 April 12, 2016.

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

ABSENT: Councilmember Beard.

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**

Dawn Errede, 3005 Larch Lane North, Stephanie Karri, 4415 Norwood Lane North, Bill Hull, 12024 26th Avenue North, Rev. Bill Weir, 10505 8th Avenue North, and Bill Krause, 3005 Larch Lane North, voiced their disappointment with the Council in removing required background checks for gun purchases item from their 2016 legislative priorities at a special meeting on March 28. They stated this action was taken due to pressure from gun activists, but there is even more support from members of the community that care about gun violence prevention. In the future, they requested the Council to support legislation in this regard.

Mayor Slavik stated the Council determined this isn't a City issue. Therefore, she urged residents to contact their legislators.

## **Presentations and Public Information Announcements**

### **(4.01) City Sampler on April 16**

Mayor Slavik announced the annual City Sampler on April 16 at City Hall.

### **(4.02) Primavera on April 15-17**

Recreation Supervisor Fram announced the annual Primavera on April 15-17 at Plymouth Creek Center.

Mayor Slavik thanked staff for the installation of the flashing yellow lights at various intersections in the City.

### **Approval of Agenda**

Motion was made by Councilmember Johnson, and seconded by Councilmember Carroll, to approve the agenda. With all the members voting in favor, the motion carried.

### **Consent Agenda**

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

(6.01) Special Meeting minutes of March 22 and March 28, 2016 and Regular Meeting minutes of March 22, 2016.

(6.02) Resolution Approving Disbursements ending April 2, 2016 (Res2016-104).

(6.03) Resolution Approving the Purchase of a Replacement and Upgrade of Self-Propelled Asphalt Paver (Res2016-105).

(6.04) Resolution Approving the Cost Share Application for the Minnehaha Creek Watershed District 2016 Green Infrastructure Stormwater Best Management Practices Program (16008 - Res2016-106).

(6.05) Resolution Approving Lease Agreement with Hennepin County for KNOWink Poll Pads and Associated Equipment for Elections (Res2016-107).

(6.06) Resolution Ordering Preliminary Engineering Report for the 2016 Public Works Mill and Overlay Project (16003 – Res2016-108), Resolution Receiving Preliminary Engineering Report and Calling for a Public Hearing for the 2016 Public Works Mill and Overlay Project (16003 – Res2016-109), Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2016 Public Works Mill and Overlay Project (16003 – Res2016-110), and Resolution Setting Hearing on Proposed Assessment for the 2016 Public Works Mill and Overlay Project (16003 – Res2016-111).

(6.07) Resolution Declaring Adequacy of Petition and Ordering Preliminary Engineering Report for the 2016 Contractor Mill and Overlay Project (16004 - Res2016-112), Resolution Receiving Preliminary Engineering Report, Ordering Preparation of Plans and Specifications, and Calling for a Public Hearing for the 2016 Contractor Mill and Overlay Project (16004 – Res2016-113), Resolution Approving Plans and Specifications, and Ordering Advertisement for Bids for the 2016 Contractor Mill and Overlay Project (16004 – Res2016-114), Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment for the 2016 Contractor Mill and

Overlay Project (16004 – Res2016-115), and Resolution Setting Hearing on Proposed Assessment for the 2016 Contractor Mill and Overlay Project (16004 – Res2016-116).

**(6.08)** Resolution Awarding Contract for the 2016 Sanitary Sewer Lining Project (16009 - Res2016-117).

**(6.09)** Resolution Approving Request to Deny Access to Juneau Lane North for Chad and Jennifer Ramler for Property located at 14990 53rd Avenue North (2016026 - Res2016-118).

**(6.10)** Resolution Approving Site Plan and Variances for New Office Building at 10810 Old County Road 15 (2016006 - Res2016-119).

**(6.11)** Resolution Approving Site Plan Amendment for Nursing Values LLC, d/b/a Lil Newton's Nest for Property located at 12325 State Highway 55 (2016010 - Res2016-120).

**(6.12)** Resolution Approving Application to Conduct Off-Site Gambling from Wayzata High School Youth Hockey Association (Res2016-121).

With all members voting in favor, the motion carried.

## **Public Hearings**

### **(7.01) Public Hearing on Denial of Massage Therapy Certificate for Tierra Kirstin Jackson-Campbell**

City Clerk Engdahl reported on the background of the application and reasons for denial.

Mayor Slavik opened the public hearing.

Tierra Kirstin Jackson-Campbell, applicant, stated she provided her name on the application as it was printed on her birth certificate and as she knew it to the best of her knowledge. She acknowledged incidents on her record which occurred when she was younger, which were poor choices. She attended school at the Aveda Institute and graduated in January 2016 and she's anxious to start her career. She requested the Council grant the certificate.

Mayor Slavik closed the public hearing.

The Council agreed there are standards that need to be met on applications. The applicant had a lengthy criminal record that included an assault charge within the past year that she pled guilty to. They stated even though the applicant appears to be sincere in her request to embark on a new career, based on the City's ordinance, there is no option to grant an exception and overturn the City Manager's denial.

Motion was made by Councilmember Willis, and seconded by Councilmember Wosje, to direct the City Attorney to prepare findings of fact for denial for the April 26 Council meeting. With all the members voting in favor, the motion carried.

**(7.02) Public Hearing on Ordinance Amending Section 2.07 of the City Charter Concerning Council Vacancies**

City Attorney Knutson informed the Council that since this item requires a unanimous vote of the Council, the public hearing needs to be continued to April 26.

Motion was made by Councilmember Johnson, and seconded by Mayor Slavik, to table this public hearing to April 26. With all the members voting in favor, the motion carried.

**General Business**

**(8.01) Set Future Study Sessions**

The Council scheduled or made changes to the following study sessions:

- Study Session on April 19 was cancelled, and the item was added to the May 3 Study Session agenda
- July 12 at 5:30 p.m. – Trail/sidewalk snow removal routes for 2016/2017
- August 9 at 5:30 p.m. – Budget/CIP
- August 16 at 6:00 p.m. – Budget/CIP
- August 23 at 5:30 p.m. – Budget/CIP
- August 30 at 6:00 p.m. (if needed) – Budget/CIP
- October 25 at 5:30 p.m. – Utility overview
- November 15 at 5:30 p.m. – Budget/CIP

**Reports and Staff Recommendations**

**(9.01) Legislative Update**

City Manager Callister provided a brief legislative update.

**Adjournment**

Mayor Slavik adjourned the regular meeting at 7:57 p.m. At 8:05 p.m., the Council conducted the quarterly City Manager update in the Parkers Lake Conference Room. Mayor Slavik, Councilmembers Johnson, Prom, Willis, Carroll, and Wosje, City Manager Callister, and Administrative Services Director Fischer were present. Councilmember Beard was absent. This meeting adjourned at approximately 9:30 p.m.

  
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Sandra R. Engdahl, City Clerk