Adopted Minutes
Regular City Council Meeting
September 27, 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 September 27, 2016.

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

ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Public Works Director Cote, Economic Development Manager Parr, Park and Recreation Director Evans, Public Safety Director Goldstein, Fire Chief Coppa, Recreation Manager Kemp, City Forester Buck, City Attorney Knutson, and City Clerk Engdahl.

Plymouth Forum

There was no one present to address the Council.

Presentations and Public Information Announcements

(4.01) TCF Bank and Abbott Northwestern-West Health with Platinum Sponsorships for Park and Recreation Programs

The Council recognized and presented to TCF Bank and Abbott Northwestern-West Health platinum sponsorships for their contributions to park and recreation programs.

(4.02) Oath of Office to Andy Etzel, Battalion Chief

City Clerk Engdahl administered the oath of office to Batallion Chief Etzel.

(4.03) Promotions in the Fire Department

Fire Chief Coppa announced recent promotions in the Fire Department.

(4.04) Fire Department Open House on October 15

Fire Chief Coppa announced the Fire Department Open House at Station 2 on October 15th.

(4.05) Oath of Office to Police Officers Erik Jacobson, Brett Erickson, and Anthony Boone

City Clerk Engdahl administered the oath of office to Police Officers Jacobson, Erickson, and Boone.

Approval of Agenda

By request of Councilmember Willis, pedestrian crossing at Highway 55 and Vicksburg Lane (near 32nd Avenue) was added to the agenda as item No. 8.01 under General Business.

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

Consent Agenda

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

(6.01) Special and Regular Meeting Minutes of September 13, 2016.

(6.02) Resolution Approving Disbursements ending September 17, 2016 (Res2016-301).

(6.03) Resolution Approving an Agreement for Joint Usage of Sanitary Sewer with City of Medina (Res2016-302).

(6.04) Resolution Appointing Additional Election Judges for the 2016 General Election (Res2016-303).

(6.05) Resolution Approving the Revised Wetland Replacement Plan Application for Wood Crest 2nd Addition (Res2016-304).

(6.06) Resolution Awarding Contract for the Schmidt Lake Storm Water Rehabilitation (15004 - Res2016-305).

(6.07) Resolution Approving Agreement with Hennepin County for Cost Participation for a Design Study at Rockford Road at I-494 (19001 - Res2016-306).

(6.08) Resolution Approving Site Plan, Variance, and Final Plat for a New Commercial Building along the South Side of 61st Avenue/Shenandoah Lane (2016063 - Res2016-307).

(6.09) Resolution Approving a Home Occupation License for Jacqueline Evers to Operate a Counseling Business at 3430 Merrimac Lane North (2016064 – Res2016-308).

(6.10) Resolution Approving Final Plat for "The Fields at Meadow Ridge" for Property located at 18100 County Road 47 (2016077 – Res2016-309) and a Resolution Adopting Assessment for Trunk Sanitary Sewer and Water Main for Fields at Meadow Ridge (2016077 – Res2016-310).

(6.11) Resolution Approving Change Orders and Final Payment for the Northwest Greenway Trail from Vicksburg Lane East (40012 - Res2016-311).

(6.12) Resolution Ratifying Resolution No 2016-01 adopted by the Plymouth Economic Development Authority (Res2016-312).

(6.13) Resolution Approving the First Amendment to Transit Services Contract (Res2016-313).

(6.14) Resolution Approving a Site Plan Amendment and Conditional Use Permit Amendment for Property located at 1695 State Highway 169 (2016065 – Res2016-314).

With all members voting in favor, the motion carried.

Public Hearings

(7.01) Certification of Delinquent Accounts, False Alarms, Tree Removals, and Weed Eradication Charges

Administrative Services Director Fischer reported on the delinquent accounts.

Mayor Slavik opened the public hearing.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Willis, and seconded by Councilmember Wosje, to adopt a Resolution Approving Certification to Hennepin County for Delinquent Utility Accounts, False Alarms, Tree Removal, and Weed Eradication Charges (Res2016-315). With all members voting in favor, the motion carried.

(7.02) Vacation of Drainage and Utility Easements within The Pines at Elm Creek 2nd Addition

Public Works Director Cote reported on the vacation.

Mayor Slavik opened the public hearing.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Johnson, and seconded by Councilmember Carroll, to adopt a Resolution Approving the Vacation of Drainage and Utility Easements in Lot 11, Block 2

of The Pines at Elm Creek 2nd Addition (Res2016-316). With all members voting in favor, the motion carried.

General Business

(8.01) Pedestrian Crossings at Highway 55 and Vicksburg Lane near 32nd Avenue

Discussion was held regarding communication councilmembers have received regarding the pedestrian crossings at Highway 55 and Vicksburg Lane near 32nd Avenue to access Fresh Thyme Market and Goodwill businesses.

Park Director Evans commented the City is looking into constructing a trail on 32nd Avenue. The right of way available has not been determined and there are several other challenges with the site. However, this intersection at Vicksburg Lane and Highway 55 has a light that provides a safe crossing.

She noted four proposed sites that have no trail that are at the feasibility study stage yet this year. The Council directed staff to include this site for a feasibility study with the other sites.

Mayor Slavik suspended the regular meeting at 7:50 p.m. to conduct an Economic Development Authority meeting.

The Council reconvened the regular meeting at 7:55 p.m.

Reports and Staff Recommendations

There were no Reports or Staff Recommendations.

Adjournment

Mayor Slavik adjourned the Regular Meeting at 7:55 p.m. The Council conducted a closed meeting to discuss the City Manager's performance evaluation in the Parkers Lake Conference Room. Mayor Slavik called the meeting to order at 8:00 p.m. Mayor Slavik, Councilmembers Johnson, Prom, Willis, Carroll, Wosje, Beard, City Manager Callister, and Human Resources Manager Kone were present. Mayor Slavik adjourned this meeting at approximately 10:00 p.m.

Sandra R. Engdahl

Sandra R. Engdahl, City Clerk