Adopted Minutes
Regular City Council Meeting
October 11, 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 October 11, 2016.

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

ABSENT: Councilmember Johnson.

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

Plymouth Forum

D'Juana Ballard, 4169 Yuma Lane North, spoke of an incident with a police officer on October 6, 2016. Mayor Slavik offered the opportunity for her and the Public Safety Director to meet with Ms. Ballard.

David Elmhurst, conductor and director of Plymouth concert band, announced upcoming concerts at Wayzata High School on November 20th and December 11th and additional concerts in March and May.

Presentations and Public Information Announcements

(4.01) Ribbon Cutting for Vicksburg Lane Bridge over the Canadian Pacific Railroad

Mayor Slavik announced the ceremonial ribbon cutting for the Vicksburg Lane bridge on October 14 at 10:30 a.m.

Mayor Slavik introduced four international students of Minnesota State University-Mankato that are visiting the City.

Mayor Slavik advised there are vacancies on the Planning Commission, Park and Recreation Commission, Bassett Creek Watershed Commission, and Elm Creek Watershed Management Commission. Applications are being accepted through November 14th with interviews on December 6th.

Approval of Agenda

Mayor Slavik added a brief summary of the City Manager's performance evaluation under Reports and Staff Recommendations as item No. 9.01.

Motion was made by Councilmember Willis, and seconded by Councilmember Prom, 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 27, 2016.

(6.02) Resolution Approving Disbursements ending October 1, 2016 (Res2016-317).

(6.03) Resolution Approving the Feasibility Report and the Cooperative Agreement with the Bassett Creek Watershed Management Commission for the Plymouth Creek Stream Restoration Project (16007 - Res2016-318).

(6.04) Resolution Ratifying Resolution No. 2016-02 Adopted by the Plymouth Economic Redevelopment Authority (Res2016-319).

(6.05) Resolution Approving a Grant Agreement with the Minnesota Department of Public Safety for the Project Towards Zero Deaths Enforcement Grant (Res2016-320).

(6.06) Resolution Approving the First Amendment to City Manager's Employment Agreement (Res2016-321).

(6.07) Resolution Accepting the Donation of One Toro Workman GTX Utility Vehicle (Res2016-322).

With all members voting in favor, the motion carried.

Public Hearings

There were no public hearings.

General Business

(8.01) Draft 2040 Land Use Plan in the 2040 Comprehensive Plan Update (2016038)

Planning Manager Thomson provided an update on the Draft 2040 Land Use Plan. She advised the Land Use Plan is a working document and will not be before the Council for final approval until 2018.

Motion was made by Councilmember Prom, and seconded by Councilmember Willis, to include Draft 2040 Land Use Plan in the 2040 Comprehensive Plan Update (2016038). With all members voting in favor, the motion carried.

(8.02) Final Plat for "Fretham 24th Second Addition (Lake West Development, LLC – 2016072)

Community Development Director Juetten reported on the final plat for "Fretham 24th Second Addition." Staff recommends Outlot A be combined with Lot 1, Block 1.

Motion was made by Councilmember Prom, and seconded by Councilmember Willis, to adopt a Resolution Approving a Final Plat for Lake West Development, LLC, for "Fretham 24th Second Addition" for Property located South of 715 Cottonwood Lane (2016072 - Res2016-323). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

(9.01) City Manager's Performance Evaluation

Mayor Slavik reported on the City Manager's evaluation which was held on September 27, 2016. Priorities established for 2016-201717 include: 1) facilitating the Four Seasons Mall redevelopment; 2) advocating for upcoming Hennepin County projects that include the County Road 24 trail gap and planning for replacement of Rockford Road/494 bridge; and 3) ensuring completion of feasibility study for Plymouth Creek Center.

Adjournment

Mayor Slavik adjourned the meeting at 7:45 p.m.

Sandra R. Engdahl, City Clerk