

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
APRIL 9, 2013
*(Immediately following Board of Equalization Meeting)***

- 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** Announce Primavera on April 11-15 at the Plymouth Creek Center (Park and Recreation Director Diane Evans)
 - 4.02** Announce Yard and Garden Expo on April 12-13 at the Plymouth Creek Center Fieldhouse (Park and Recreation Director Diane Evans)
- 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 (Res2013-091)
 - 6.03** Renew Agreement with St. Paul Fire Department for Training Facility (Res2013-092)

- 6.04 Declare Adequacy of Petition and Order Preliminary Engineering Report, Accept Preliminary Engineering Report, Order Plans and Specifications and Call for a Public Hearing for the Dunkirk Lane Street and Utility Improvements, (13015 – Res2013-093, Res2013-094)
- 6.05 Award Bid for 2013 Street Sweeping Program (13013 – Res2013-095)
- 6.06 Approve Refuse Hauler license for ACE Solid Waste (Res2013-096)
- 6.07 Approve Planned Unit Development Amendment for outdoor display and building alteration for Acme Tool (CRW Plymouth LLC – 2013012 – Ord2013-10, Res2013-097, Res2013-098)
- 6.08 Approve Final Plat of Kirkwood Second Addition (Lennar – 1012054 – Res2013-099, Res2013-100)
- 6.09 Approve Temporary Liquor License for Mount Olivet Lutheran Church of Plymouth, 12235 Old Rockford Road, for an event on August 24 (Res2013-101)
- 6.10 Approve application to extend the licensed premises for Lucky 13's, 3000 Harbor Lane (Res2013-102)
- 6.11 Award contract for the 2013-2014 property and casualty insurance to the League of Minnesota Cities Insurance Trust (Res2013-103)
- 6.12 Approve settlement of Labor Contract with AFSCME Council 5, Local 3839, for clerical, technical, and professional employees (Res2013-104)

7. PUBLIC HEARINGS

- 7.01 On-Sale Liquor and Sunday Liquor License Applications from Sakana Plymouth Inc., d/b/a Sakana Hibachi, Sushi & Asian Bistro, 4345 Nathan Lane North, Suite O (Res2013-105)

7.02 Denial of Massage Therapy Certificate for Marion Guy Anderson III

8. GENERAL BUSINESS

8.01 Consider Site Plan Amendment, Conditional Use Permit, and Variance for Truck and Trailer Rental in Conjunction with Self Storage (Amerco Real Estate Co. – 2013010 – Res2013-106)

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative Update

10. ADJOURNMENT

Quarterly Update with City Manager immediately following meeting

Medicine Lake Conference Room