

Adopted Minutes Regular City Council Meeting February 11, 2020

Deputy Mayor Davis 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 February 11, 2020.

COUNCIL PRESENT: Deputy Mayor Davis, Councilmembers Willis, Carroll, McGregor, Roehl, and Prom.

COUNCIL ABSENT: Mayor Wosje.

STAFF PRESENT: City Manager Callister, Administrative Services Director Hokkanen, Public Works Director Thompson, Fire Chief Coppa, Community Development Director Juetten, City Engineer LaBounty, Public Safety Director Goldstein, Park and Recreation Director Evans, Building Official Jenkins, City Attorney Knutson, and City Clerk Engdahl.

Plymouth Forum

Paul Hillen, 16130 48th Avenue North, referred to the EAW document for the Hollydale property and noted concerns that will be shared with the Council in the near future.

Gerry Hauge, 4960 Comstock Lane North, explained he has issues regarding the traffic study for Comstock Lane in relation to the Hollydale property.

Matt Guest, 18520 37th Avenue North, expressed concern with a news report about police departments destroying rape kits and asked for more transparency in the policies and guidelines regarding this.

Public Safety Director Goldstein spoke briefly regarding the policies followed when charges are not brought forward in these cases and explained how the Police Department has adjusted its practices since 2018 regarding rape kits.

Presentations and Public Information Announcements

(4.1) Oaths of Office to Paid On-Call Firefighters Adam Kragthorpe, Jeremiah Steele, and Paul Mann

City Clerk Engdahl administered the oath of office to firefighters Kragthorpe, Steele, and Mann.

(4.2) Recognition to City Attorney Roger Knutson

Deputy Mayor Davis noted that City Attorney Knutson will be retiring in the near future. He read a proclamation recognizing the service City Attorney Knutson has provided to the City.

Approval of Agenda

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

Consent Agenda

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

- (6.1) Council Meeting minutes from Special Meeting and Regular Minutes of January 28, 2020.
- (6.2) Resolution Approving Disbursements ending February 1, 2020 (Res2020-053).
- (6.3) Resolution Approving Temporary Liquor License Application for the Rotary Club of Plymouth Foundation (Res2020-054).
- (6.4) Resolution Approving an Encroachment Agreement for Stairway on Property located at 5160 Yellowstone Lane North (Res2020-055).
- (6.5) Resolution Ordering Preliminary Engineering Report for the 2020 Street Reconstruction Project (ST209001 - Res2020-056), Resolution Receiving Preliminary Engineering Report, Ordering Preparation of Plans and Specifications, and Calling for a Public Hearing for the 2020 Street Reconstruction Project (ST209001 - Res2020-057), Resolution Approving Plans and Specifications, and Ordering Advertisement for Bids for the 2020 Street Reconstruction Project (ST209001 - Res2020-058), Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment for the 2020 Street Reconstruction Project (ST209001 - Res2020-059), and Resolution for Calling for Hearing on Proposed Assessment for the 2020 Street Reconstruction Project (ST209001 - Res2020-060).
- (6.6) Resolution Approving Tobacco License For Merwin Liquors Plymouth, LLC d/b/a Merwin Liquors Plymouth, 10200 6th Avenue North (Res2020-061).

With all members voting in favor, the motion carried.

Public Hearings

(7.1) Public Hearing on On-Sale Intoxicating Liquor and Sunday Liquor License Application of Samarkand Restaurant LLC d/b/a Samarkand Restaurant, 16 Nathan Lane North

City Clerk Engdahl reported on the license application.

The applicant provided information regarding the restaurant.

Deputy Mayor Davis opened the public hearing.

Deputy Mayor Davis closed the public hearing.

Motion was made by Councilmember Willis, and seconded by Councilmember Prom, to adopt a Resolution Approving On-Sale Intoxicating Liquor License Application with Sunday Sales of Samarkand Restaurant LLC d/b/a Samarkand Restaurant, 16 Nathan Lane North (Res2020-062). With all members voting in favor, the motion carried.

General Business

(8.1) Joint Powers Agreement Designating the City of Plymouth as the Building Official for the City of Medicine Lake

Building Official Jenkins presented the item to the Council.

City Attorney Knutson, Building Official Jenkins, and Community Development Director Juetten noted the following:

- This is standard language for similar contracts for other cities. The contract has a one-year term until renewal.
- Further detail into how the zoning, code enforcement, and issuing of building permits will be shared between the City and Medicine Lake.
- Any and all costs incurred by Plymouth will be covered by Medicine Lake.
- Report will be provided to the Council in six to nine months.

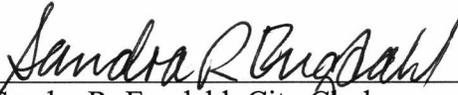
Motion was made by Councilmember Prom, and seconded by Councilmember Willis, to adopt a Resolution Authorizing Execution of Joint Powers Agreement for the Utilization by the City of Medicine Lake of City of Plymouth Building Inspection Personnel (Res2020-063). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

There were no reports and staff recommendations.

Adjournment

Deputy Mayor Davis adjourned the regular meeting at 7:47 p.m. and the Council recessed to the Medicine Lake Conference Room for a reception for City Attorney Roger Knutson which ended at approximately 8:30 p.m.



Sandra R. Engdahl, City Clerk