

Adopted Minutes Regular City Council Meeting April 28, 2020

Mayor Wosje called a Regular Meeting of the Plymouth City Council to order at 7:15 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on April 28, 2020.

COUNCIL PRESENT: Mayor Wosje, Councilmembers Willis, Carroll, McGregor, Roehl, Davis, and Prom. *(Councilmembers McGregor, Carroll, Willis, Davis, Prom, and Roehl participated remotely per State Statute 13D.021).*

COUNCIL ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Hokkanen, and City Clerk Engdahl. *(City Engineer LaBounty, Public Works Director Thompson, Community Development Director Juetten, Public Safety Director Goldstein, Parks and Recreation Director Evans, Senior Planner Sommers, Recreation Manager Hemp, Fire Chief Coppa, Finance Manager Bursheim, Economic Development Manager Parr, City Forester Buck, and City Attorney Mattick participated remotely).*

Plymouth Forum

Claire Watne, resident, requested a change to the City Ordinance to allow residents to raise chickens.

City Clerk Engdahl read communication from Todd Potas, 4575 Kimberly Court North, voicing his concerns with the Environmental Assessment Worksheet review for the Hollydale property at the March 10 Council meeting.

Presentations and Public Information Announcements

There were no presentations and public information announcements.

Approval of Agenda

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

Consent Agenda

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

- (6.1) Council Meeting minutes from Special and Regular Meetings of April 14.
- (6.2) Resolution Approving Disbursements ending April 18, 2020 (Res2020-145).
- (6.3) Resolution Approving Light Bronze Nickel Anodized Exterior Color for the Plymouth Creek Center Renovation and Expansion Project (Res2020-146).
- (6.4) Resolution Approving Site Plan Amendment for Anderson-Johnson Associates Inc. for Wayzata High School located at 4955 Peony Lane (2020021 - Res2020-147).
- (6.5) Resolution Approving Final Plat and Development Contract for "Westin Ridge 2nd Addition" for Property located at the Southeast Corner of County Roads 47 and 101(2020007 - Res2020-148) and Resolution Adopting Assessments for Water and Sanitary Sewer for Westin Ridge 2nd Addition (2020007 - Res2020-149).
- (6.6) Resolution Approving Home Occupation License for Sara Bidler to Operate a Therapy Services Business Out of the Home located at 6065 Kirkwood Lane North (2020005 - Res2020-150).

With all members voting in favor, the motion carried.

Public Hearings

There were no public hearings.

General Business

(8.1) Site Plan Amendment and Conditional Use Permit for the Plymouth Creek Center located at 14800 34th Avenue North (2020016)

Senior Planner Sommers presented this item.

Senior Planner Sommers, Recreation Manager Hemp, and Park and Recreation Director Evans provided further detail regarding pathways, service road, and access and placement of refuse containers on site.

Motion was made by Councilmember Carroll, and seconded by Councilmember Davis, to adopt a Resolution Approving Site Plan Amendment and Conditional Use Permit for Property located at 14800 34th Avenue (2020016 - Res2020-151). With all members voting in favor but McGregor, the motion carried.

(8.2) Special Assessment Relief to Residential and Commercial Property Owners during the COVID-19 Pandemic

Public Works Director Thompson presented this item.

In response to questions from the Council, Public Works Director Thompson provided the following information:

- The special assessment relief qualifies for any project for the remainder of the year.
- This has no impact on assessments already levied by Council action.
- Any changes at the State level would not affect action taken by the Council on this resolution.

Motion was made by Councilmember Willis, and seconded by Councilmember McGregor, to adopt a Resolution Authorizing Delay of Special Assessment Certification During the COVID-19 Pandemic (Res2020-152). With all members voting in favor, the motion carried.

(8.3) Appointment to the Housing and Redevelopment Authority

Mayor Wosje noted that interviews for the open HRA position occurred during the study session that preceded this Council meeting.

Motion was made by Councilmember Davis, and seconded by Councilmember Prom, to adopt a Resolution Approving Appointment of Lucas Larson to the Housing and Redevelopment Authority. With all members voting in favor, the motion carried.

Reports and Staff Recommendations

City Manager Callister provided a report on the COVID-19 financial impacts.

Adjournment

Mayor Wosje adjourned the meeting at 8:28 p.m.



Sandra R. Engdahl, City Clerk