

Adopted Minutes Regular City Council Meeting June 9, 2020

Mayor Wosje called a Regular Meeting of the Plymouth City Council to order at 7:12 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on June 9, 2020.

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

COUNCIL ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Hokkanen, and City Clerk Engdahl. *(Public Works Director Thompson, Community Development Director Juetten, Public Safety Director Goldstein, Parks and Recreation Director Evans, Fire Chief Coppa, Senior Planner Berglund, City Engineer LaBounty, Deputy Fire Chief Dreelan, Housing Manager Barnes, Fleet and Facilities Manager Hanson, Parks and Recreation Coordinator Rippe, and City Attorney Mattick participated remotely).*

Plymouth Forum

Paul Hillen, 16130 48th Avenue North, updated the Council on the number of signatures obtained on the petition to preserve the Hollydale property.

John Cherney, 15727 50th Avenue North, shared his vision of what the Hollydale property could become.

Jason Dickmeyer, resident, requested information as to how the City will ensure the safety of residents and promote community welfare in light of the recent demonstrations in Minneapolis and St. Paul.

Mayor Wosje referred Mr. Dickmeyer to the City's website to view Public Safety Director Goldstein's response to this topic.

Public Safety Director Goldstein added the Plymouth Police Department's practices are based on the best, leading-edge practices to safeguard all residents.

Presentations and Public Information Announcements

(4.1) Eagle to Bryant Lake Regional Trail Master Plan

Three Rivers Park District Commissioner Marge Beard, Regional Trails Manager Danny McCullough, and Planner Maggie Heurun introduced the Eagle to Bryant Lake Regional Trail Master Plan to the Council and provided details of the project. They also provided further detail regarding the process of taking

over existing trails and resulting maintenance, clarification that the East Medicine Lake Trail is a Three Rivers Park District trail, and the Zachary Lane trail improvement timeline and snow maintenance.

Approval of Agenda

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

Consent Agenda

Mayor Wosje announced that immediately after Reports and Staff Recommendations, the Council would go into closed session.

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

(6.1) Council Meeting minutes from Regular Meeting of May 26, 2020 and Emergency Meeting of May 30, 2020.

(6.2) Resolution Approving Disbursements ending May 30, 2020 (Res2020-175).

(6.3) Resolution Approving Site Plan Amendment for Lane Elementary School located at 17405 Old Rockford Road (2020027 - Res2020-176).

(6.4) Resolution Repealing City Council Resolution 2020-131 and Amending the 2019 Community Development Block Grant Annual Action Plan (Res2020-177).

With all members voting in favor, the motion carried.

Public Hearings

There were no public hearings.

General Business

(8.1) Construction Manager Contract for Plymouth Creek Center Renovation and Expansion Project and Fire Station 1 and 2 Construction Projects

Administrative Services Director Hokkanen presented this item.

In response to questions from the Council, Administrative Services Director Hokkanen and Brian Recker with RJM provided further detail regarding:

- Existing incentives for RJM to save the City costs on the projects.
- RJM's capacity to handle both projects.
- Capacity of staff to handle both projects.
- The Request for Proposal process for these projects.

Motion was made by Councilmember Willis, and seconded by Councilmember Carroll, to adopt a Resolution Authorizing Construction Manager Contracts Plymouth Creek Center Renovation and Expansion and Plymouth Fire Station 2 and 3 with Construction Firm RJM (Res2020-178). With all members voting in favor, the motion carried.

(8.2) Update on Fire Station 2 Construction Project

Fleet and Facilities Manager Hanson presented this item.

Per request of the Council, Deputy Fire Chief Dreelan and Fleet and Facilities Manager Hanson provided further explanation regarding toxin reduction, hot-cold zoning, startle response reduction, daylight and daylight harvesting, and solar panels.

The Council encouraged staff to utilize LEED components.

Quinn Hutson and Brooke Jacobson, with CNH Architects, detailed the design aspect of the project.

Throughout the presentation, Mr. Hutson and City Manager Callister provided further detail on the following in response to questions from the Council:

- Soil borings are to be ordered and any issues will be identified in two to three weeks.
- The project goes to the building set back on the south and west sides of the property.
- Command staff vehicle access.
- Emergency Operation Center classroom training.
- Administrative offices.
- Training tower use.

(8.3) Request to Approve Text Amendments to the I-1, I-2, and I-3 Zoning Districts (Hops Craft Brewing Company, LLC - 2020018)

Senior Planner Berglund presented this item.

In response to questions from the Council, Senior Planner Berglund, Tim Naumann, applicant, and Community Development Director Juetten provided further detail regarding:

- Available infrastructure including water and sewer (parking to be addressed under item No. 8.4).
- How the site will be used a community gathering location.
- Constraints of the Conditional Use Permit.

Motion was made by Councilmember Carroll, and seconded by Councilmember Willis, to adopt an Ordinance Amending Chapter 21 of the Plymouth City Code (2020018 - Ord2020-07), Resolution

Approving Findings of Fact for Zoning Ordinance Text Amendments to Sections 21560, 21565, and 21570 of the Zoning Ordinance (Res2020-179), and Resolution Approving Summary Publication of Ordinance (Res2020-180). With all members voting in favor, the motion carried.

(8.4) Conditional Use Permit to allow a Commercial Use Operated in Conjunction with a Brewery and Accessory Taproom in the I-2 Zoning District for Property located at 12901 16th Avenue North (Hops Craft Brewing Company, LLC - 2020019)

Senior Planner Berglund presented this item.

Community Development Director Juetten detailed the special assessment agreement and petition.

In response to questions from the Council, Community Development Director Juetten, Mr. Nauman, City Engineer LaBounty, Public Safety Director Goldstein, and Kate Coward, co-applicant, provided further detail regarding:

- Available onsite parking in relation to hours of operation.
- Estimated parking needs.
- Joint parking agreement discussions with adjacent businesses.
- Street width and lane of travel width.
- Locations of commercial/industrial parking time constraints within the City.
- Potential of parking being used to access trailhead.

Motion was made by Councilmember Carroll, and seconded by Councilmember Willis, to adopt a Resolution Approving a Conditional Use Permit to Operate a Commercial Use in Conjunction with a Brewery and Accessory Taproom in the I-2 Zoning District for Property located at 12901 16th Avenue North (2020019 - Res2020-181) and Resolution Approving Special Assessment Agreement for Property located at 12901 16th Avenue North (2020019 - Res2020-183). With all members voting in favor, the motion carried.

Motion was made by Councilmember Roehl, and seconded by Councilmember Prom, to adopt a Resolution Approving Removal of “No Parking” Signage on the north side of 16th Avenue North from Water Tower Circle to the western edge of the cul-de-sac excluding between driveway aprons where less than 50 feet exists and “No Parking” Signage is affirmed and approved for the east side of Water Tower Circle from County Road 6 to 16th Avenue North and the cul-de-sac at the east end of 16th Avenue North south of County Road 6 and west of Highway 55 (Res2020-182). With all members voting in favor but Willis, the motion carried.

Reports and Staff Recommendations

There were no reports and staff recommendations.

The Council took a five-minute recess.

Closed Meeting Per MN Statute 13D.05, Subdivision 3(C)

(10.1) Closed Meeting per State Statute 13D.05, Subdivision 3(c) to consider Offers relating to the City's possible purchase of 4710 Holly Lane

Motion was made by Councilmember Prom, and seconded by Councilmember Willis, to close the meeting as permitted by State Statute 13D.05, Subdivision 3(c), to consider offers relating to the City's possible purchase of 4710 Holly Lane. With all members voting in favor, the motion carried.

Motion was made by Councilmember Carroll, and seconded by Councilmember Willis, to move back into open session. With all members voting in favor, the motion carried.

Adjournment

Mayor Wosje adjourned the meeting at 11:38 p.m.



Sandra R. Engdahl, City Clerk