

Adopted Minutes Regular City Council Meeting June 23, 2020

Mayor Wosje called a Regular Meeting of the Plymouth City Council to order at 7:08 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on June 23, 2020.

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

COUNCIL ABSENT: None.

STAFF PRESENT: City Manager Callister, Administrative Services Director Hokkanen, City Attorney Mattick, 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 Drill, City Engineer LaBounty, Human Resources Manager Kone, Deputy Parks and Recreation Director Northway, Economic Development Director Parr, Office Support Specialist Dehn, Parks and Recreation Project Coordinator Rippe, and Recreation Manager Hemp participated remotely).*

Plymouth Forum

Olga Campbell, resident, inquired why the City lakes have not been cleaned this summer and why the City is encouraging mail-in voting.

Public Works Director Thompson stated he would contact Ms. Campbell regarding lakes in the city.

City Clerk Engdahl provided information as to why the City is encouraging residents to vote by absentee ballot through the mail.

Gery Haag, 4960 Comstock Lane, expressed concern with the potential for increased traffic on Comstock Lane as a result of the number of units proposed for the Hollydale development. He also asked that no discussion would occur regarding the proposed development until residents can meet in-person at the Council meeting.

Adam Huhta, 4745 Yuma Lane North, explained why he is not in support of the redevelopment of Hollydale property.

Presentations and Public Information Announcements

There were no presentations and public information announcements.

Approval of Agenda

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

Consent Agenda

Item No. 6.3 was removed from the Consent Agenda and placed under General Business as item No. 8.4.

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

- (6.1)** Council Meeting minutes from Special Meeting of May 26, 2020 and Special and Regular Meetings of June 9, 2020.
- (6.2)** Resolution Approving Disbursements ending June 13, 2020 (Res2020-184).
- (6.3)** (This item was removed from the Consent Agenda and placed under General Business as item No. 8.4).
- (6.4)** Resolution Approving Polling Locations for the State Primary Election and General Election (Res2020-186).
- (6.5)** Resolution Approving Payment No. 11 and Final for the Kilmer Park Street Reconstruction Project (ST189001.001 - Res2020-187).
- (6.6)** Resolution Approving Cooperative Agreement with Three Rivers Parks District for the 2020 Street Reconstruction Project (ST209001 - Res2020-188).
- (6.7)** Resolution Approving Luce Line Regional Trail Cooperative Agreement; Luce Line Property Rights Agreement; Permanent Easement for Public Trail and Emergency Access at Fernbrook Lane; Permanent Easement for Public Utilities Adjacent to Parkers Lake Park; Permanent Easement for Public Trail Adjacent to Parkers Lake Park; and Permanent Easement for Public Utilities on Outlot A, Carlson Companies Addition with Three Rivers Park District (Res2020-189).
- (6.8)** Ordinance Repealing Interim Ordinance 2019-21 Concerning the Temporary Prohibition of Drive-In and/or Drive Through Restaurants (Ord2020-08) and Resolution Approving Summary Publication of Ordinance No. 2020-08 (Res2020-190).
- (6.9)** Resolution in Support of the Protecting Community Television Act (Res2020-191).
- (6.10)** Resolution Awarding Contract for 2020-2021 Property and Casualty Insurance to the League of Minnesota Cities Insurance Trust (Res2020-192).

With all members voting in favor, the motion carried.

Public Hearings

There were no public hearings.

General Business

(8.1) Rezoning, PUD General Plan, and Preliminary Plat for a 43-Unit Townhome Development to be called “Perl Gardens” for Property located at 3735 and 3855 County Road 101 (Rachel Development, Inc. – 2020-026)

Senior Planner Drill presented this item.

In response to questions from the Council, Senior Planner Drill, David Stadtman (applicant), City Engineer LaBounty, John Sonnek with Charles Cudd, and Public Works Director Thompson provided the following information:

- There would not be vehicle access from 39th Avenue.
- The 39th Avenue neighbors were mainly concerned about drainage, and those drainage issues have been addressed.
- Park Place residents had landscape and set back concerns but appear comfortable with this plan.
- Details of the snow removal and storage plan.
- Maintenance plans for the infiltration pond.
- Further detail regarding Street B’s right-in and right-out and the right-in off of Medina Road.
- The City’s snow removal partnerships with HOAs from various neighborhoods.
- Further detail regarding the plan for the roads in this neighborhood to be public.
- Depth of the infiltration pond.
- The developer would sell all of the lots in the development to Charles Cudd homes.
- Staff have worked well with HOAs in the past to establish these snow removal partnerships.
- The HOA declaration could include language requiring cooperation between City public works and HOA snow removal contractors.
- U-turns are not prohibited on 38th Avenue.

Barry Altman, with Walnut Grove Pond Homeowners Association, expressed support for the proposed development and inquired about the drainage into the wetland.

City Engineer LaBounty addressed the drainage flow into the wetland.

Motion was made by Councilmember Willis, and seconded by Councilmember Carroll, to adopt an Ordinance Amending Chapter 21 of the City Code to Reclassify Certain Land located at 3735 and 3855 County Road 101, and to Establish a Planned Unit Development District (2020026 - Ord2020-09), Resolution Approving Findings of Fact for the Rezoning of Land located at 3735 and 3855 County Road 101 (2020026 - Res2020-193), and Resolution Approving a PUD General Plan and Preliminary Plat for

“Peri Gardens” for Roughly 9.5 Acres located at 3735 and 3855 County Road 101 (2020026 - Res2020-194). 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 Summary Publication of Ordinance No. 2020-09 (Res2020-195). With all members voting in favor, the motion carried.

(8.2) Construction Plan for the Plymouth Creek Center Renovation and Expansion Project and Advertisement for Bid

Recreation Manager Hemp introduced this item.

Brad Barickman from RJM Construction presented the construction plans and further detail regarding the renovation schedule.

Parks and Recreation Director Evans stated that the Plymouth Creek Center is currently being used based on Centers for Disease Control and Minnesota Department of Health guidelines. She explained they would operate programs out of the fitness/gym playground addition while the second and third phases are completed.

Victor Pechaty, with HGA, presented a summary of the final site plan design.

Motion was made by Councilmember Carroll, and seconded by Councilmember Willis, to adopt a Resolution Approving Construction Plans for the Plymouth Creek Center Renovation and Expansion Project and Authorization for the Advertisement of Bids (PC 180001 - Res2020-196). With all members voting in favor but Prom, the motion carried.

(8.3) Acceptance of County Road 47 Corridor Study (NCIP 1901) County 47 Corridor Study

Public Works Director Thompson presented this item.

In response to questions from the Council, Public Works Director Thompson, Chadd Larson with Kimly-Horn, Public Safety Director Goldstein, and City Manager Callister provided the following information:

- Further detail into the City’s portion regarding the two estimates.
- The timelines for negation and completion are not yet solidified.
- Details into the crash analysis.
- Right-angle crashes were mainly due to failure to yield.
- Details regarding Hennepin County’s contribution for a trail along County Road 101 to Northwoods Elementary.
- Short-term trails are likely not a viable option.

John Pawlowski, resident on north side of County Road 47, explained the difficulties in accessing much of the amenities to the west of his development. He stated he supports the study.

Amy Sundet, resident on north side of County Road 47, expressed concern with the current state of County Road 47 and requested safe access to amenities to the west. She stated she is in support of the jurisdictional transfer of County Road 47.

Phil Napier, resident on north side of County Road 47, explained he supports the two options on the table and encouraged the jurisdictional transfer.

Motion was made by Councilmember Willis, and seconded by Councilmember Carroll, to adopt a Resolution Accepting the County Road 47 Corridor Study and Authorization Jurisdictional Transfer Negotiations and have staff initiate discussion with the County (Res2020-197). With all members voting in favor but Prom, the motion carried.

(8.4) Appointment of Election Judges for the 2020 State Primary and November General Elections (previously item No. 6.3)

City Clerk Engdahl presented this item.

Per request of the Council, City Clerk Engdahl explained the absentee ballot process.

Motion was made by Councilmember Davis, and seconded by Councilmember McGregor, to adopt a Resolution Appointing Election Judges for the 2020 State Primary and General Elections (Res2020-185). With all members voting in favor, the motion carried.

Reports and Staff Recommendations

There were no reports and staff recommendations.

Closed Meeting

Motion was by Councilmember Willis, and seconded by Councilmember Willis, to go into Closed Meeting per MN 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.

The Council took a five-minute recess.

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

Motion was made by Councilmember Prom, and seconded by Councilmember Davis, to schedule a Special Meeting on July 14 at 5:30 p.m. to discuss the purchase of 4710 Holly Lane. With all members voting in favor, the motion carried.

Adjournment

Mayor Wosje adjourned the meeting at 11:10 p.m.



Sandra R. Engdahl, City Clerk