

MINUTES
SPECIAL COUNCIL MEETING

January 28, 1980

A special meeting of the Plymouth City Council was called to order by Mayor Hunt at 7:40 p.m. in the Council Chambers of the City Center at 340C Plymouth Boulevard on January 28, 1980.

PRESENT: Mayor Hunt, Councilmembers Davenport, Hoyt, Neils and Schneider, Manager Willis, Administrative Assistant Boyles, Engineer Moore, Planner Tremere, Attorney Lefler and Public Works Superintendent Kolstad.

ABSENT: None.

CONSENT AGENDA

MOTION was made by Councilmember Neils, seconded by Councilmember Hoyt, to adopt the items on the Consent Agenda with the exception of Item 14.

CONSENT AGENDA
Item 4

Motion carried on a Roll Call vote, five ayes.

MINUTES

MOTION was made by Councilmember Neils, seconded by Councilmember Hoyt, to approve the minutes of the January 21, 1980 regular Council meeting as submitted.

MINUTES - REGULAR
COUNCIL MEETING
JANUARY 21, '980
Item 5*

Motion carried on a Roll Call vote, five ayes.

John Christian, Don King and Bill Miller of the Hennepin County Park Reserve District reported on the District's acquisition of parklands for the Medicine Lake Regional Park and the Eagle (Pike) Lake Regional Park in 1979. Mr. Christian requested Council to support their request to Hennepin County for conveyance of tax forfeit parcels in these areas for park purposes. Mr. Christian also requested Council to consider vacation of roads in the Maywood area within the Medicine Lake Regional Park. Councilmember Neils replied when all the property in the Maywood area is acquired by the District, the Council will consider the vacation of the roads.

HENNEPIN COUNTY
PARK RESERVE DISTRICT
REGIONAL PARKS
STATUS REPORT
Item 6

Council discussed the possibility of acquiring a parcel in the Laukka plat through park dedication and turning it over to the District for Medicine Lake Regional Park.

Don King reported on the status of the Regional Trail System and reviewed the various uses proposed for various segments of the trail system.

John Christian reported that the Park Reserve District was investigating the possible connection of the trails in the Medicine Lake Regional Park to the Theodore Wirth Park trail system in Golden Valley. He asked that Council reaffirm the intent of Resolution No. 79-516 to have the Hennepin County Park Reserve District as the authorized agency for land acquisition on that particular stretch of land connecting these parks.

Don King reviewed the development concept plan for Medicine Lake Regional Park indicating the focus of the park would be on water activities.

Engineer Moore reviewed the 1980 Engineering Project Schedule with Council. Mayor Hunt reviewed the timing of the improvements for the Criterion M.P.U.D. for Jon Peters of Criterion, Inc. Mayor Hunt requested the Engineer to review the Engineering Project Schedule regularly at the last Council meeting each month.

1980 ENGINEERING
PROJECTS
STATUS REPORT
Item 12

Council viewed the slide program prepared for the Public Information Program and commented on the revisions that had been made since the original viewing.

PARK INFORMATION
PROGRAM (PIP)
STATUS REPORT
Item 13

Betty Threinen, Park Commissioner, responded to Council's questions regarding the slide presentation and commented that this program would be up-dated from time to time with slides of additional activities in Plymouth's parks.

Manager Willis reported that no progress had been made on acquisition of the Rembrandt property for park purposes and recommended that the City discontinue further activities for the acquisition of this land until the property is proposed for development.

CENTRAL PARK LAND
ACQUISITION
REMBRANDT PROPERTY
Item 7

MOTION was made by Councilmember Schneider, seconded by Councilmember Davenport, to concur with the Manager's recommendation to discontinue negotiations for the acquisition of the Rembrandt property for park purposes.

Motion carried, five ayes.

MOTION was made by Councilmember Neils, seconded by Councilmember Hoyt, to adopt RESOLUTION NO. 80-94, A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR PROJECT NO. 920, TURTLE LAKE AREA SANITARY SEWER.

RESOLUTION NO. 80-94
AUTHORIZING CONDEMNATION PROCEEDINGS
TURTLE LAKE AREA
SANITARY SEWER
PROJECT 920
Item 8*

Motion carried on a Roll Call vote, five ayes.

Engineer Moore reviewed the five proposed Storm Drainage Policies proposed by the Consulting Engineer in their review and update of the City's Comprehensive Storm Water Drainage Plan. He stated the only change recommended in Policy #3 was the requirement for a building elevation to be two feet or one-half the 100-year fluctuation in water level above the established high water level, rather than the current requirement of a minimum of two feet above the 100-year water level.

COMPREHENSIVE STORM
WATER DRAINAGE PLAN
STATUS REPORT
Item 9

There was discussion on the transfer of density credits for ponds and whether a developer using a pond as an amenity to a development can also claim park dedication credit for the pond. Councilmember Neils objected to granting density credits for inundated, unbuildable land.

Council discussed what the "normal" water level was in Plymouth ponds. Engineer Olson stated it would be better to use the term "control" level since it indicated the elevation at which the water flows out of the control outlet. Mayor Hunt requested staff to research the problem of pond credits.

Robert Schunicht, Bonestroo, Rosene, Annerlik & Associates, responded to Council's questions on the proposed Storm Drainage Policies and the effect of the proposed change in Policy #3.

MOTION was made by Councilmember Neils, seconded by Councilmember Hoyt, to approve the five Storm Drainage Policies recommended by the Consulting Engineer in the memorandum dated December 4, 1979.

Motion carried, five ayes.

Engineer Moore reported on the problem that has been encountered with the filters at the Water Treatment Plant and recommended that the City Attorney determine if any legal action should be undertaken against the manufacturer before the filter is repaired.

WATER TREATMENT
PLANT STATUS REPORT
Item 10

Bob Foster, Bonestroo, Rosene, Anderlik & Associates, responded to Council's questions regarding the condition of the filters and the damage that has been incurred.

MOTION was made by Councilmember Davenport, seconded by Councilmember Schneider, to request the City Attorney to determine if legal action against the manufacturer of the equipment at the Water Treatment Plant should be undertaken before repairs are undertaken.

Motion carried on a Roll Call vote, four ayes. Councilmember Neils voted nay.

Engineer Moore reviewed the Snowplowing Survey comparing snowplowing practices and equipment in surrounding communities. Public Works Superintendent Kolstad replied to Council's questions regarding the City's snowplowing equipment and personnel.

SNOWPLOWING STA
REPORT
Item 11

Council discussed what kind of investment would be required to clean the City's cul-de-sacs of snow in two days' time rather than three days.

MOTION was made by Councilmember Hoyt, seconded by Councilmember Davenport, to adopt RESOLUTION NO. 80-97, A RESOLUTION APPROVING THE ADDITIONAL EXPENDITURE OF UP TO \$700 PER SNOWFALL FOR THE SNOWPLOWING OPERATION IN 1980.

RESOLUTION NO. 80-97
APPROVING ADDITIONAL
FUNDS FOR SNOWPLOWING
IN 1980 BUDGET

Motion carried on a Roll Call vote, five ayes.

Council recessed from 10:25 to 10:30 p.m.

MOTION was made by Councilmember Neils, seconded by Councilmember Hoyt, to adopt RESOLUTION NO. 80-95, A RESOLUTION AUTHORIZING PUBLIC SALE OF THE FOLLOWING TAX FORFEIT PARCELS FOR NONPAYMENT OF REAL ESTATE TAXES: P.I.D. 23-118-22-21-0028, 35-118-22-33-0011, 35-118-22-33-0012, 33-118-22-14-0043, and 02-118-22-12-0026.

RESOLUTION NO. 80-95
AUTHORIZING PUBLIC
SALE OF TAX FORFEIT
PARCELS
Item 14

Motion carried on a Roll Call vote, five ayes.

MOTION was made by Councilmember Neils, seconded by Councilmember Hoyt, to adopt RESOLUTION NO. 80-96, A RESOLUTION REQUESTING THE CONVEYANCE OF THE FOLLOWING TAX FORFEIT PARCELS TO THE CITY OF PLYMOUTH FOR DEDICATION FOR PUBLIC USE: P.I.D. 35-118-22-33-0011 and P.I.D. 35-118-22-33-0012 (NORTHERN 35 FT. OF EACH LOT ABUTTING RIGHT-OF-WAY FOR COUNTY ROAD 15).

RESOLUTION NO. 80-96
REQUESTING CONVEYANCE
OF TAX FORFEIT PARCELS
FOR DEDICATION FOR
PUBLIC USE
Item 14

Motion carried on a Roll Call vote, five ayes.

MOTION was made by Councilmember Davenport, seconded by Councilmember Neils, to reappoint Commissioners Terry and Threinan to the Park and Recreation Advisory Commission for a term expiring January 31, 1983.

APPOINTMENTS TO
CITY BOARDS AND
COMMISSIONS, HRA
Item 15

Motion carried, five ayes.

MOTION was made by Councilmember Neils, seconded by Councilmember Davenport, to reappoint Commissioners Wire and Vasilou to the Planning Commission for a term expiring January 31, 1983.

Motion carried on a Roll Call vote, five ayes.

Councilmember Davenport left the meeting at 10:40 p.m.

MOTION was made by Councilmember Schneider, seconded by Councilmember Neils, to appoint David Pauba to the Planning Commission for a term expiring January 31, 1983.

Councilmember Hoyt stated all applicants for the Planning Commission position should be interviewed by Council before an appointment is made. The Council concurred.

SUBSTITUTE MOTION was made by Councilmember Neils, seconded by Councilmember Hoyt, to defer making an appointment to the Planning Commission until the Council interviews all applicants for the position.

Substitute motion carried, four ayes.

MOTION was made by Councilmember Hoyt, seconded by Councilmember Neils, to direct Councilmember Schneider to contact all current applicants on file for a position on the Planning Commission and arrange interviews for February 4 before the Council meeting.

Motion carried, four ayes.

MOTION was made by Mayor Hunt, seconded by Councilmember Schneider, to appoint Maria Vasiliou as Chair of the Planning Commission for 1980.

Motion carried, four ayes.

MOTION was made by Councilmember Hoyt, seconded by Councilmember Neils, to appoint Ruth Brebner, James Ramstad and William Voss to the Human Rights Commission for terms expiring January 31, 1983.

Motion carried, four ayes.

MOTION was made by Councilmember Schneider, seconded by Councilmember Hoyt, to reappoint Commissioners Grundy and Stewart to the Board of Zoning Appeals for terms expiring January 31, 1982.

Motion carried, four ayes.

MOTION was made by Mayor Hunt, seconded by Councilmember Neils, to direct the Planning Commission to select, from within their membership, a representative to the Board of Zoning Appeals.

Motion carried, four ayes.

MOTION was made by Councilmember Schneider, seconded by Councilmember Neils, to request the Planning Commission members who have previously served on the Board of Zoning Appeals to serve as alternate representatives to the Board of Zoning Appeals on an as-needed basis.

Motion carried, four ayes.

MOTION was made by Councilmember Hoyt, seconded by Councilmember Schneider, to reappoint Commissioner Gerald Neils to the Housing and Redevelopment Authority for a term expiring January 31, 1985.

Motion carried, four ayes.

MOTION was made by Mayor Hunt, seconded by Councilmember Schneider, to appoint Councilmember Hoyt to the Housing and Redevelopment Authority for a term expiring January 31, 1985.

Motion carried, four ayes.

Mayor Hunt announced that he planned to resign from the Housing and Redevelopment Authority effective March 1 and requested Council to consider the appointment of Delano Erickson to fill the remainder of his term if he has any interest in serving on the HRA.

Councilmember Hoyt reported she is actively seeking applicants for the vacant positions on the West Hennepin Human Service Planning Board.

Council considered Associate Planner Dale's recommendation to consider terminating Martha Knight's Section 8 Certificate due to violation of Section 1001 of Title 18 of the U.S. Code.

PRE-TERMINATION
HEARING FOR SECTION 8
CERTIFICATE

MOTION was made by Mayor Hunt, seconded by Councilmember Neils, to hold a public hearing to consider termination of Martha Knight's Section 8 Certificate on February 19, 1980 at 6:30 p.m. in the Council Chambers of the City Center.

Motion carried, four ayes.

Mayor Hunt requested Council to attend a joint dinner meeting with the Planning Commission and Board of Zoning on March 5 at 5:30 p.m. at the Radisson Inn Plymouth.

JOINT COUNCIL/
BOARD OF ZONING/
PLANNING COMMISSION
MEETING - Item 16

Council reviewed the ongoing 1979 Council Directives to staff.

1979 CITY COUNCIL
DIRECTIVES - Item 17

MOTION was made by Councilmember Hoyt, seconded by Councilmember Schneider, to direct staff to proceed directly with whatever action is necessary to effect sanitary sewer hook-up at 12100 - 26th Avenue North.

MISCELLANEOUS

Motion carried, four ayes.

Mayor Hunt directed staff to begin compiling a list of all homeowners in the City who are not hooked up to sanitary sewer.

Councilmember Hoyt requested the Council to invite Dr. Louis Cosentino and the officers of the Jaycees to a Council meeting in February to congratulate him on his award as one of the 10 Outstanding Young Men of the Year by the U.S. Jaycees.

The meeting adjourned at 11:22 p.m.

City Clerk