

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JANUARY 12, 2016, 7:00 p.m.**

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PLYMOUTH FORUM**—*Individuals may address the Council about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. If the full 15 minutes are not needed for the Forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the Forum, with the exception of referral to staff or Commission for future report.*
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
 - 4.01 Present Suburban Transit Authority’s Suburb to Suburb Transit project (Transit Consultant Matt Fyten)
- 5. APPROVE AGENDA**—*Councilmembers may add items to the agenda including items contained in the Council Information Memorandum for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.*
- 6. CONSENT AGENDA**—*These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - 6.01 Approve proposed City Council Minutes
 - 6.02 Approve disbursements (Res2016-001)
 - 6.03 Appoint 2016 Health Officer
 - 6.04 Appoint 2016 Council Secretary
 - 6.05 Appoint 2016 Official Depositories (Res2016-002)

- 6.06 Appoint 2016 Official Newspaper (Res2016-003)
- 6.07 Approve abatement of hazardous buildings and property at 617 Cottonwood Lane North (Res2016-004)
- 6.08 Approve Variances for a detached garage over 700 square feet in area and exceeding 15 feet in height for property located at 3030 County Road 101 (Brad and Deb Middendorf – 2015097 – Res2016-005)
- 6.09 Approve Conditional Use Permit to exceed 50 percent office in the I-2 Zoning District for property located at 161 Cheshire Lane (Carlson Real Estate Services, LLC – 2015104 – Res2016-006)
- 6.10 Accept donation for Police Department’s annual recognition event (Res2016-007)
- 6.11 (This item was removed from the agenda)
- 6.12 Approve Supplemental Agreement No. 3 for Peony Lane north of Schmidt Lake Road (10015 – Res2016-008)
- 6.13 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)
- 6.14 Adopt Ordinance amending Section 1016 of the City Code concerning fees at Plymouth Ice Center (Ord2016-01)
- 6.15 Approve purchase of two tandem axle dump trucks with snow/ice control related equipment (Res2016-009)
- 6.16 Accept donation of 3SI GPS Tracking Unit from the Wayzata School District (Res2016-010)
- 6.17 Accept matching donation for the purchase of fitness equipment for the Police Department (Res2016-011)

- 6.18 Accept streets for continual maintenance for Kirkwood (2012041 – Res2016-012) and Kirkwood 2nd Addition (2012054 – Res2016-013)
- 6.19 Approve purchases in excess of \$100,000 (Res2016-014)
- 6.20 Adopt amendment to Personnel Policy concerning participation of LELS Patrol Bargaining Unit in a Health Care Savings Arrangement (HCSA) (Res2016-015)
- 6.21 Authorize use of Comparable Worth Resource Planning Funds for conversion to “SAFE” job evaluation system and purchase of job evaluation software (Res2016-016)
- 6.22 Approve a Variance to rear yard setback to allow a porch addition on property located at 2850 Norwood Lane (Thomas McGuire – 2015107 – Res2016-017)

7. PUBLIC HEARINGS

- 7.01 Public hearing on denial of Yin Chen’s 2016 renewal application for Massage Therapy Certificate
- 7.02 Public hearing on denial of Guirong Ye’s 2016 renewal applications for Massage Therapy Certificate and Massage Therapy Center Certificate
- 7.03 Public hearing on creating an Economic Development Authority (Res2016-018)

8. GENERAL BUSINESS

- 8.01 Consider adopting Ordinance amending Sections 720 and 1015 of the City Code concerning City water system and awarding contract for the 2016 Water Meter Replacement project (15022 – Ord2016-02, Res2016-019, Res2016-020)
- 8.02 Approve submission of application and grant request for “Open to Business” program (Res2016-021) (*previously item No. 6.13 under the Consent Agenda*)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.01 Metropolitan Council Governance

10. ADJOURNMENT