

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 26, 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 Announce Fire and Ice Event on February 6 (Recreation Supervisors Dan Lauer and Alyssa Fram)
- 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 (Res2016-022)
  - 6.03 Approve Renewal of Liquor Licenses for 2016 (Res2016-023)
  - 6.04 Approve Variance for gate exceeding height requirement (Thomas Red-Cloud – 2015103 – Res2016-024)
  - 6.05 (This item was removed from the agenda)

- 6.06 Approve Findings of Fact for denial of Guirong Ye's 2016 renewal applications for Massage Therapy and Massage Therapy Center Certificates (Res2016-025)
- 6.07 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.02)
- 6.08 Authorize payment of 2016 membership dues for Bassett Creek, Elm Creek, and Shingle Creek Watershed Management Commissions (Res2016-026)
- 6.09 Approve Offers to Sell and Memorandum of Conditions and Conveyance of Quit Claim Deeds for Interstate 494 Project (5104E – Res2016-027)
- 6.10 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.11 Approve Temporary On-Sale Liquor License application from the West Medicine Lake Community Club for an event on February 13 (Res2016-028)
- 6.12 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.04)

## **7. PUBLIC HEARINGS**

- 7.01 Public hearing on denial of Yin Chen's 2016 renewal application for Massage Therapy Certificate (*tabled from January 12, 2016*)

## **8. GENERAL BUSINESS**

- 8.01 Consider approving plans and specifications and ordering advertisement of bids for Public Works Maintenance Facility expansion (15020 – Res2016-029)
- 8.02 Approve Cooperative Agreement with the Elm Creek Watershed Management Commission for the Elm Creek Stream Restoration Project (14006 – Res2016-030) (*Previously item No. 6.07*)
- 8.03 Authorize advertisement for bids for the Northwest Greenway Trail Segment Two Construction Plan (40069 – Res2016-031) (*Previously item No. 6.10*)

- 8.04 Approve Rezoning from FRD to C-3 for property located south of State Highway 55 and north of the Soo Line Railroad on the western boundary of the City of Plymouth (Just for Kix - 2015102) *(Previously item No. 6.12)*

**9. REPORTS AND STAFF RECOMMENDATIONS**

**10. ADJOURNMENT**