

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
FEBRUARY 9, 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 Recognize Board and Commission members (Mayor Kelli Slavik)
 - 4.02 Hennepin County update (County Commissioner Jeff Johnson)
- 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 (Res2016-032)
 - 6.03 Accept streets and/or utilities for continual maintenance in Brynwood 2nd (2015027 – Res2016-033), Trillium Woods (2008085 – Res2016-034), Hampton Hills 5th (2012102 – Res2016-035), and Creek Ridge of Plymouth (2013018 – Res2016-036)

- 6.04 Approve Encroachment Agreement for retaining walls on Lots 8 and 10, Block 1, Enclave on the Greenway (Res2016-037)
- 6.05 Approve payment No. 3 and final for 2015 Sanitary Sewer Lining project (15018 – Res2016-038)
- 6.06 (This item was removed from the agenda)
- 6.07 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.08 Approve Change Orders No. 2 through 4 for Peony Lane north of Schmidt Lake Road project (10015 – Res2016-039)
- 6.09 Approve expenditure from the DWI Resource Fund for installation of garage door opener at County Road 101 water tower (Res2016-040)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider adopting Resolution approving Concurrent Detachment and Annexation of Land for the Just for Kix property (2015102 – Res2016-041) *(Tabled from January 26)*
- 8.02 Set future Study Sessions
- 8.03 Approve agreement with the City of Maple Grove for the Pike Creek Gabion repair and drainage improvement project (15010 – Res2016-42) *(Previously item No. 6.07)*

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT