

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
MARCH 22, 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 Plymouth Home Expo on April 8-9 at the Plymouth Creek Center (Recreation Supervisor Kari Hemp)
- 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 (Res2016-089)
 - 6.03 Approve 2016 Refuse Hauler licenses (Res2016-090)
 - 6.04 Approve designation of Municipal State Aid Streets for 2016 (Res2016-091)
 - 6.05 Accept Safety Grant from the Minnesota Department of Labor and Industry (Res2016-092)

- 6.06 Approve Final Plat and Development Contract for “Villas at Copper Creek” (Villas at Copper Creek, Inc. – 2015052 – Res2016-093, Res2016-094)
- 6.07 Approve filling of wetlands and the Wetland Replacement Plan application for Plymouth City Flats (2010086 – Res2016-095)
- 6.08 Award the contract for 2016-2017 Property and Casualty Insurance to the League of Minnesota Cities Insurance Trust (Res2016-096)
- 6.09 Approve 2016 Engineering Guidelines and Standard Detail Specifications (Res2016-097)
- 6.10 Approve St. Philip the Deacon Park and Ride Lot Agreement (Res2016-098)
- 6.11 (This item was removed from the Consent Agenda and placed under General Business as item No. 8.03)
- 6.12 Authorize advertisement of Planning Commission Ward 1 vacancy and appoint Ward 3 representative to the Planning Commission (Res2016-099)
- 6.13 Approve right-of-way payments for Vicksburg Lane Reconstruction and Expansion Project (16001 – Res2016-100)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider Public Works Maintenance Facility expansion options (15020 – Res2016-101)
- 8.02 Consider awarding bid for Northwest Greenway Trail, Segment 2 (40069 – Res2016-102)
- 8.03 Approve Park Master Plan for Aspen Ridge Neighborhood Park and authorize development (40070 – Res2016-103) *(Previously item No. 6.11)*

9. REPORTS AND STAFF RECOMMENDATIONS

9.01 Legislative Update

10. ADJOURNMENT