

**CITY OF PLYMOUTH  
AGENDA  
REGULAR COUNCIL MEETING  
APRIL 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 Announce City Sampler on April 16 at City Hall (Mayor Kelli Slavik)
  - 4.02 Announce Primavera on April 15-17 at the Plymouth Creek Center (Recreation Supervisor 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 (Res2016-104)
  - 6.03 Approve replacement and upgrade of self-propelled asphalt paver (Res2016-105)

- 6.04 Approve Cost Share Application for the Minnehaha Creek Watershed District 2016 Green Infrastructure Stormwater Best Management Practices Program, Ponderosa reconstruction project (16008 – Res2016-106)
- 6.05 Approve lease agreement with Hennepin County for KNOWink poll pads (electronic poll books) and associated equipment for elections (Res2016-107)
- 6.06 Order and accept preliminary engineering report, call for public hearing, declare costs to be assessed, and set assessment hearing for 2016 Public Works Mill and Overlay project (16003 – Res2016-108, Res2016-109, Res2016-110, Res2016-111)
- 6.07 Declare adequacy of petition, order and accept preliminary engineering report, order and accept plans and specifications, call for public hearing, order advertisement for bids, declare costs to be assessed, and set assessment hearing for 2016 Contractor Mill and Overlay project (16004 – Res2016-112, Res2016-113, Res2016-114, Res2016-115, Res2016-116)
- 6.08 Award contract for 2016 Sanitary Sewer Lining Project (16009 – Res2016-117)
- 6.09 Deny access to Juneau Lane for property located at 14990 53rd Avenue North (Chad and Jennifer Ramler – 2016026 – Res2016-118)
- 6.10 Approve Site Plan and Variances for new office building at 10810 Old County Road 15 (Paul Meyer Architects, Inc. – 201606 – Res2016-119)
- 6.11 Approve Site Plan amendment for building addition and related site improvements for property located at 12325 Highway 55 (Nursing Values, LLC – 2016010 – Res2016-120)
- 6.12 Approve application to conduct off-site gambling from Wayzata Youth Hockey Association for an event at the Plymouth Ice Center on April 24, 2016 (Res2016-121)

## **7. PUBLIC HEARINGS**

- 7.01 Public hearing on denial of Massage Therapy Certificate for Tierra Kirsten Jackson-Campbell

7.02 Public hearing on Ordinance amending Section 2.07 the City Charter concerning Council Vacancies

**8. GENERAL BUSINESS**

8.01 Set future Study Sessions

**9. REPORTS AND STAFF RECOMMENDATIONS**

9.01 Legislative Update

**10. ADJOURNMENT**

**11. QUARTERLY CITY MANAGER UPDATE (*Parkers Lake Conference Room*)**