

**CITY OF PLYMOUTH
AGENDA
REGULAR COUNCIL MEETING
JUNE 14, 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 Music in Plymouth and 5k Run (Plymouth Civic League)
- 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 (Res2016-187)
 - 6.03 Approve Joint and Cooperative Agreement for public safety purchasing (Res2016-188)
 - 6.04 Approve Change Order 1 for the 2016 Sanitary Sewer Lining Project (16009 – Res2016-189)

- 6.05 Accept donation from the Plymouth Rotary and Plymouth Lions for “Presents with Public Safety” activity (Res2016-190)
- 6.06 Accept donation of a “Stalker LIDAR XLR” laser radar from the Minnesota Department of Public Safety to assist with traffic safety and speed enforcement (Res2016-191)
- 6.07 Approve plans and specifications and order advertisement for bid for the 2017 Pedestrian Ramp and Concrete Replacement Project (17001 – Res2016-192)
- 6.08 Approve Wetland Replacement Plan Application for Preserve at Meadow Ridge (2015113 – Res2016-193)
- 6.09 Accept donation from Pelican Corporation of flashlights for the Police Department (Res2016-194)
- 6.10 Award contract for the Old Rockford Road Overlay (16005) and Trail Project (40063 – Res2016-195)
- 6.11 Approve Hennepin County Construction Cost Sharing Agreement for trail along Old Rockford Road (Res2016-196)
- 6.12 Approve payment No. 3 and final for the 2015 Mill and Overlay Project (15002.1 – Res2016-197)
- 6.13 Approve Temporary Liquor License application for the Plymouth Civic League-MIP Endowment Fund for an event on September 29 (Res2016-198)
- 6.14 Approve Temporary Liquor License application for the West Medicine Lake Community Club for an event on July 30 (Res2016-199)
- 6.15 Approve application of Hamel VFW to extend the licensed premises for an outdoor event on July 10 (Res2016-200)

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.01 Consider Rezoning, Preliminary Plat and Variance for “Elm Creek Meadows” for property located at 16910, 17010, and 17210 County Road 47 (The Jarvis Company – 2016014 – Ord2016-18, Res2016-201, Res2016-202, Res2016-203)

- 8.02 Consider Final Plat, Development Contract, and Assessments for “Dunkirk Gateway” for property located at 5915 Dunkirk Lane and 16815, 16845, and 16935 County Road 47 (Estate Development Corporation – 2015114F – Res2016-204, Res2016-205)

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT