

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
November 12, 2024, 7:00 PM**

- 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 or Committee for future report.*
- 4. PRESENTATIONS AND PUBLIC INFORMATION ANNOUNCEMENTS**
 - 4.1** Swearing in of Part-time/On-call Firefighters (City Clerk Jodi Gallup)
 - 4.2** Present photo contest winners (Communications Manager Emilie Kastner)
 - 4.3** Present communication awards (Communications Manager Emilie Kastner)
- 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.*
 - 6.1** Adopt proposed City Council minutes
October 22 Special
October 22 Regular
 - 6.2** Approve disbursements
Invoice Expense Distribution
Resolution
 - 6.3** Approve the Bassett Creek Watershed Management Commission and Shingle Creek Watershed Management Commission Joint Powers Agreements
Watershed Map
Joint Powers Agreement Modifications Staff Memo
BCWMC JPA 2024 Renewal
SCWMC JPA 2024 Renewal
Resolution

- 6.4** Approve Grant Agreement with the State of Minnesota for the Station 73 Transit and Regional Improvement Program (ST230003)
Grant Agreement
Resolution
- 6.5** Approve Amended Grant Agreement with the U.S. Department of Transportation for Station 73 Transit and Regional Improvement Program (ST230003)
Amended Agreement
Agreement Changes
Resolution
- 6.6** Approve purchase agreement for land acquisition at 11104 Sunset Trail North
Purchase Agreement (Parcel 32)
Appraisal (Parcel 32)
Resolution (Parcel 32)
- 6.7** Accept streets for continual maintenance in Timbers Edge (2018044) and utilities for continual maintenance in Timbers Edge 2nd Addition (2021052-F)
Location Map
Resolution - Timbers Edge Street
Resolution - Timbers Edge 2nd Utilities
- 6.8** Approve encroachment agreement for a retaining wall and fence within right of way north of 1507 Medicine Lake Drive West
Location Map
Encroachment Agreement
Survey Sketch
Resolution
- 6.9** Approve lawful gambling premises permit application of Plymouth Lions at Boss' Pizza & Chicken, 2705 Annapolis Lane North
Resolution
- 6.10** Approve revision to purchase agreement for 10905 Old County Road 15
Second Amendment to Purchase Agreement
Resolution
- 6.11** Approval of Joint Powers Agreement with the City of Maple Grove for a transit service study
Request for Proposals
Stantec Proposal
Joint Powers Agreement
Resolution
- 6.12** Approve encroachment agreement for a monument sign within right of way near 10820 Highway 55
Location Map
Survey Sketch
Encroachment Agreement
Resolution

- 6.13 Approve 2025 regular City Council meeting schedule
2025 Meeting Calendar
Resolution

7. PUBLIC HEARINGS

- 7.1 Public hearing on partial easement vacation of Lot 11, Block 3, Cimarron Ponds
Location Map
Easement Vacation Survey
Resolution

8. GENERAL BUSINESS

- 8.1 Review cannabis regulations (2024056)
MN Cities Cannabis Ordinances
Eligible Parcels Table
Planning Commission Q&A
Planning Commission Minutes 09-18-2024
Planning Commission Minutes 10-16-2024
Ordinance - City Code
Ordinance - Zoning Code
Resolution - Summary Publication
- 8.2 Environmental stewardship overview and next steps
Presentation
CAP Project Overview
- 8.3 Approve contract with Davey Tree Resource Group for implementation of
Smart Tree Inventory in the City of Plymouth beginning in 2025
Proposal
Contract
Resolution
- 8.4 Certify local results of the November 5 General Election
Plymouth Voter Turnout
Resolution

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT