

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
January 28, 2025, 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** Proclamation declaring Jim Davis Day
 1. Proclamation
 - 4.2** Receive updates on legislative priorities from State Legislators, Metropolitan Council Member, and County Commissioners
 1. 2025 Representatives
 2. Legislative Priorities
 - 4.3** Proclamation declaring the week of January 27, 2025 as Winter Salt Week
 1. Proclamation
- 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 minutes
 1. January 14 Regular
 - 6.2** Approve disbursements
 1. Invoice Expense Distribution
 2. Resolution

- 6.3** Approve easement agreements for the Plymouth Boulevard Improvements Project (ST240003)
1. Location Map
 2. Easement Exhibit
 3. Easement Granted to City
 4. Easement Granted to NWICC
 5. Amended & Restated Easement with USPS
 6. Resolution - Approve Amended and Restated Parking Area Easement - USPS
 7. Resolution - Approve Parking Area Easement - NWICC
- 6.4** Approve Final Plat and Development Contract for "Fox Meadows 2nd Addition" Doran Apartment - Phase 1 to be addressed 3060 Harbor Lane (Doran -- 2024089)
1. Location Map
 2. Narrative
 3. Final Plat
 4. Phase 1 Site Plan
 5. Preliminary Plat
 6. Development Contract
 7. Resolution
- 6.5** Approve purchase of five medium/light duty replacement pick-up trucks
1. Midway Ford Quotes
 2. State Contract - 259180
 3. Resolution
- 6.6** Approve temporary liquor license application of Providence Academy at 15100 Schmidt Lake Road for an event on April 26
1. Resolution
- 6.7** Approve bid and authorize construction of the Northwest Greenway Trail Segment 6 (PR250001)
1. Site Layout
 2. Bid Tab Summary
 3. Letter of Recommendation
 4. Resolution
- 6.8** Approve amended 2025 regular City Council meeting schedule
1. Resolution
- 6.9** Award contract for the Outlet Structure Improvement Project at 6105 Vicksburg Lane North (WR180006)
1. Location Map
 2. Bid Tabulation
 3. Recommendation of Award
 4. Resolution

- 6.10** Approve PUD (planned unit development) amendment to allow accessory fuel sales at the planned Coborn's Grocery Store, 6130 Sycamore Lane (Rice Companies -- 2024097)
1. Planning Commission Minutes
 2. Planning Commission Report
 3. Location Map
 4. Aerial Map
 5. Applicant's Narrative
 6. Fuel Canopy Details
 7. Fuel Area Circulation
 8. Coborn's Site Plan & Building Renderings
 9. Ordinance
 10. Resolution - Amendment
 11. Resolution - Findings
 12. Resolution - Summary Publication
- 6.11** Order and receive preliminary engineering report, order and approve plans and specifications, call for a public hearing, order advertisement for bids, declare costs to be assessed, order preparation of proposed assessments, and set public improvement and assessment hearings for the 36th Avenue Rehabilitation Project (ST250002)
1. Preliminary Engineering Report
 2. Project Layout
 3. Resolution - Order Preliminary Engineering Report
 4. Resolution - Receive Report, Order Plans & Specifications, Call for Public Hearing
 5. Resolution - Approve Plans & Specifications, Call for Public Hearing
 6. Resolution - Declare Costs to be Assessed & Prepare Assessment
 7. Resolution - Hearing on Proposed Assessment
- 6.12** Approve Cooperative Funding Agreement for Highway 55 Bus Rapid Transit (BRT) Study with Metropolitan Council, Hennepin County, City of Golden Valley, City of Medina, and the City of Minneapolis
1. Highway 55 BRT Cooperative Agreement
 2. Resolution
- 6.13** Approve Change Order No.4 for the 2024 Sanitary Sewer Lining and Maintenance Project (SS249001)
1. Location Map
 2. Change Order
 3. Resolution

7. PUBLIC HEARINGS

- 7.1** Public hearing on vacation of easement areas of Lots 1 and 2, Block 2, Fox Meadows First Addition

1. Location Map
2. Easement Vacation Exhibits
3. Resolution

7.2 Public hearing to authorize application submission to the Minnesota Department of Employment and Economic Development (DEED) Minnesota Investment Fund (MIF) and Job Creation Fund (JCF) in association with Alter Technology US

1. Business and Project Description
2. MIF - Draft Application
3. ALTER TECHNOLOGY US Leadership
4. MIF Program Manual
5. JCF - Draft Application
6. JCF Manual
7. Resolution - MIF
8. Resolution - JCF

8. GENERAL BUSINESS

8.1 Approve a Comprehensive Plan Amendment and Transportation Plan Amendment for the Hamel Lumber property located at 18710, 18800, and 18810 State Highway 55 (North Shore Development Partners - 2024085)

1. Planning Commission Report
2. Planning Commission Minutes
3. Applicant narrative and graphics
4. Location Map
5. Traffic Study
6. Resident Comments
7. Resolution

8.2 Approve variance to reduce side and rear yard setback to allow a screened porch addition in the rear yard located at 18805 4th Avenue (Didier - 2024092)

1. Planning Report
2. PC Minutes 01-15-2025
3. Location Map
4. Applicant Narrative and Plans
5. Letter Opposing Variance Request
6. Resolution

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT