CITY OF PLYMOUTH AGENDA Regular City Council Council Chambers 3400 Plymouth Boulevard, Plymouth, MN March 13, 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 three minutes is allotted per individual with a total of 15 minutes 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 Presentation from CCX Media
 - 1. CCX Media 2024 Annual Report
 - 2. CCX Media Funding Information
- **4.2** Recognize outgoing Volunteer Coordinator Jackie Maas
 - 1. Proclamation
- 5. APPROVE AGENDA Council members 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 council member or individual 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. February 25 Regular
 - 6.2 Approve disbursements
 - 1. Invoice Expense Distribution
 - 2. Resolution
 - **6.3** Approve final closeout for the 2023 City Center Pavement Rehabilitation Project (ST230001)
 - 1. Location Map
 - 2. Payment 7 & Final

- 3. Resolution
- **6.4** Approve final closeout for the Nathan Lane Area Pavement Rehabilitation Project (ST249005)
 - 1. Location Map
 - 2. Payment 7 & Final
 - 3. Resolution
- 6.5 Approve bid and authorize reconstruction of the Plymouth Ice Center Rear Parking Lot, Culvert Extension and Trail (SRP202201)
 - 1. Site Layout
 - 2. Recommendation Letter
 - 3. Bid Tab Summary
 - 4. Resolution
- **6.6** Approve final closeout for the Pineview Lane and Plum Tree East Rehabilitation Project (ST229002)
 - 1. Location Map
 - 2. Payment 4 & Final
 - 3. Resolution
- **6.7** Approve resolution supporting grant application for funding for parcel acquisition through the State Outdoor Recreation Grant
 - 1. Resolution
- **6.8** Approve acquisition of easements for the 2024 Sanitary Sewer Lining and Maintenance Project (SS249001)
 - 1. Project Location Map
 - 2. Easement Location Map
 - 3. Easement Document Access
 - 4. Easement Document Access, Drainage, & Utility
 - 5. Resolution
- 6.9 Approve contract for elevator modernization at Plymouth Towne Square
 - 1. Morcon Construction bid
 - 2. Resolution
- **6.10** Approve Cooperative Agreement for the MnDOT Highway 169 and Shelard Parkway Improvements
 - 1. Location Map
 - 2. Agreement
 - 3. Resolution

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.1 Zoning ordinance text amendment request to add tobacco or e-cigarette shops as a permitted use within the C-3, highway commercial zoning district (Hietham Zemam 2025001)
 - 1. Minutes
 - 2. Planning Commission Staff Report
 - 3. Section 21465 C-3 Highway Commercial
 - 4. Zoning Map C-2 C-3 and C-4 Properties
 - 5. Zoning Map C-3 Properties
 - 6. Application
 - 7. ZOTA Responses
 - 8. Ordinance
 - 9. Resolution Findings of Fact
 - 10. Resolution Summary Publication

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT