

**CITY OF PLYMOUTH
AGENDA
Special City Council
Medicine Lake Room
3400 Plymouth Boulevard, Plymouth, MN
March 13, 2025, 5:00 PM**

1. CALL TO ORDER

2. TOPICS

- 2.1** Closed meeting per State Statute 13D.03, Subdivision 1(b) for labor strategy discussion (5 p.m.)
- 2.2** Affordable housing trust fund discussion (6 p.m.)
- 2.3** Station 73 TRIP Project update (after regular meeting)
- 2.4** Select Planning Commission interview candidates (after regular meeting)
- 2.5** Set future study sessions (after regular meeting)
 - 1. Calendar

3. ADJOURNMENT

To: Dave Callister, City Manager

Prepared by: Ali Timpone, Human Resources Director

Reviewed by:

Item: Closed meeting per State Statute 13D.03, Subdivision 1(b) for labor strategy discussion (5 p.m.)

1. Action Requested:

Motion to go into closed meeting per State Statute 13D.03, Subdivision 1(b) for labor strategy discussion.

2. Background:

Per Minnesota State Statute 13D.03, Subdivision 1(b), the governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussions and review of labor negotiation proposals, conducted pursuant to section 179A.01 to 179A.25.

3. Budget Impact:

Not applicable.

4. Attachments:

To: Dave Callister, City Manager

Prepared by: Grant Fernelius, CED Director

Reviewed by:

Item: **Affordable housing trust fund discussion (6 p.m.)**

1. Action Requested:

Discuss creation of a Local Affordable Housing Trust Fund.

2. Background:

Council has requested the opportunity to discuss the creation of Local Affordable Housing Trust Fund (LHTF). Staff have arranged for Stacie Kvilvang from Ehlers to be present to answer questions about what an LHTF can be used for and the process for establishing this type of fund to support affordable housing.

3. Budget Impact:

Not applicable.

4. Attachments:



To: Dave Callister, City Manager

Prepared by: Michael Thompson, Public Works Director

Reviewed by:

Item: Station 73 TRIP Project update (after regular meeting)

1. Action Requested:

Receive an update on the Station 73 TRIP Project.

2. Background:

A brief update will be provided on the Station 73 TRIP Project regarding approvals, funding, and timelines.

3. Budget Impact:

Not applicable.

4. Attachments:

To: Dave Callister, City Manager

Prepared by: Jodi Gallup, City Clerk

Reviewed by: Maria Solano, Deputy City Manager

Item: **Select Planning Commission interview candidates (after regular meeting)**

1. Action Requested:

Review planning commission applications and select applicants to interview on March 25.

2. Background:

Staff solicited applicants to fill the vacant at large seat on the planning commission with an application deadline of February 28. Council will select candidates to be interviewed on March 25.

3. Budget Impact:

Not applicable.

4. Attachments:

To: Dave Callister, City Manager

Prepared by: Jodi Gallup, City Clerk

Reviewed by: Maria Solano, Deputy City Manager

Item: **Set future study sessions (after regular meeting)**

1. Action Requested:

Schedule study sessions and/or add topics as desired. The calendar for the next three months is attached to assist with scheduling.

2. Background:

Pending study session topics (at least three council members have approved the following study items on the list):

- Future local sales tax capital projects.

Staff requests for meeting topics and/or changes:

- None at this time.

3. Budget Impact:

Not applicable.

4. Attachments:

1. Calendar

SUN	MON	TUES	WED	THUR	FRI	SAT
						1
2	3	4	5 7:00 PM PLANNING COMMISSION MEETING Council Chambers	6	7	8
9	10	11	12 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE MEETING Medicine Lake Room	13 6:00 PM PARKS & REC ADVISORY COMMISSION MEETING Council Chambers 5:00 PM CLOSED SPECIAL COUNCIL MEETING Labor strategy 6:00 PM SPECIAL COUNCIL MEETING Afford, housing trust fund, Select Planning Commission candidates, Station 73 Project Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	14	15
16	17	18	19	20	21	22
23	24	25 4:30 PM SPECIAL COUNCIL MEETING Interview Planning Commission candidates/Annual training and council policies Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	26	27 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Council Chambers	28	29
30	31					

SUN	MON	TUES	WED	THUR	FRI	SAT
		1	2 7:00 PM PLANNING COMMISSION MEETING Council Chambers	3	4	5
6	7	8 5:00 PM SPECIAL COUNCIL MEETING Yard waste site management Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	9 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE MEETING Medicine Lake Room	10	11	12
13	14	15	16 7:00 PM PLANNING COMMISSION MEETING Council Chambers	17	18	19
20	21	22 7:00 PM REGULAR COUNCIL MEETING Council Chambers	23 10:00 AM DESTINATION MARKETING ORGANIZATION ADVISORY BOARD MEETING Medicine Lake Room	24 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Council Chambers	25	26
27	28	29	30			

SUN	MON	TUES	WED	THUR	FRI	SAT
				1	2	3
4	5	6	7 7:00 PM PLANNING COMMISSION MEETING Council Chambers	8	9	10
11	12	13 7:00 PM REGULAR COUCIL MEETING Council Chambers	14 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE MEETING Medicine Lake Room	15	16	17
18	19	20	21 7:00 PM PLANNING COMMISSION MEETING Council Chambers	22 7:00 PM HOUSING AND REDEVELOPMENT AUTHORITY MEETING Council Chambers	23	24
25	26 MEMORIAL DAY CITY OFFICES CLOSED	27 7:00 PM REGULAR COUCIL MEETING Council Chambers	28	29	30	31