

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
February 24, 2026, 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** Recognize outgoing advisory board members
 - 4.2** Receive presentation from board/committee chairs on 2026 Work Plans
 1. Presentation
 2. HRA Work Plan
 3. Planning Commission Work Plan
 4. EQC Work Plan
 5. DMO Work Plan
 6. PRAC Work Plan
- 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 10 Special
 2. February 10 Regular
 - 6.2** Approve disbursements
 1. Invoice Expense Distribution
 2. City Council Resolution 2026-061

- 6.3** Approve the 2026 Work Plans and Advisory Board Officer Appointments for the Planning Commission, Environmental Quality Committee, Housing and Redevelopment Authority, Destination Marketing Organization Advisory Board and Park and Recreation Advisory Commission
1. HRA Work Plan
 2. Planning Commission Work Plan
 3. EQC Work Plan
 4. DMO Work Plan
 5. PRAC Work Plan
- 6.4** Approve agreements with the cities of Wayzata, Long Lake and Medicine Lake to provide yard waste disposal service
1. Long Lake Agreement
 2. Medicine Lake Agreement
 3. Wayzata Agreement
 4. City Council Resolution 2026-062
- 6.5** Approve final closeout for the Outlet Structure Improvement Project at 6105 Vicksburg Lane North (WR180006)
1. Location Map
 2. Pay Application 3 & Final
 3. City Council Resolution 2026-063
- 6.6** Approve time period to file a written request for the recording of write-in votes for city offices
1. City Council Resolution 2026-064
- 6.7** Approve update to Plymouth Metrolink 2026 Title VI
1. Language Assistance Plan
 2. Plymouth Metrolink Title VI Update
 3. City Council Resolution 2026-065
- 6.8** Approve purchase of fire engine
1. Proposal
 2. City Council Resolution 2026-066
- 6.9** Award contract for the Wood Creek Stream Stabilization Project (WR260002)
1. Project Location Map
 2. Bid Tabulation
 3. Recommendation Letter
 4. City Council Resolution 2026-067
- 6.10** Approve joint powers agreement between the City of Plymouth and the City of Corcoran for the Plymouth SWAT team
1. Agreement
 2. City Council Resolution 2026-068

6.11 Approve revisions to Environmental Quality Committee Mission/Organization Statement

1. Policy - Current
2. Policy - Markup
3. Policy - Clean
4. City Council Resolution 2026-069

6.12 Approve two authorized designees for check signatures

1. Financial Management policy mark-up
2. Financial Management policy clean
3. City Council Resolution 2026-070

7. PUBLIC HEARINGS

7.1 Public hearing on establishing Tax Increment Financing District 7-13 (Plymouth Plaza)

1. Presentation
2. Tax Increment Financing (TIF) Plan
3. Term Sheet for Plymouth Plaza Redevelopment
4. City Council Resolution 2026-071

7.2 Public hearing on vacation of easement areas of Lots 1, 2, 3, 4, 5 and 6, Block 2, The Boulevard

1. Presentation
2. Location Map
3. Easement Vacation Exhibit
4. Lot Line Adjustment Exhibit
5. City Council Resolution 2026-072

8. GENERAL BUSINESS

9. REPORTS AND STAFF RECOMMENDATIONS

10. ADJOURNMENT