

**CITY OF PLYMOUTH
AGENDA
Regular City Council
Council Chambers
3400 Plymouth Boulevard, Plymouth, MN
November 26, 2024, 7:00 PM**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1.1 Pledge of Allegiance (Cub Scout Pack 283)

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 Wayzata Youth Hockey Association donation presentaion

4.2 Proclamation declaring November 30, 2024 as Small Business Saturday

- 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

6.2 Approve disbursements

6.3 Accept donation from the Plymouth Rotary and the Plymouth Lions for "Presents with Public Safety"

6.4 Approve encroachment agreement for a fence and retaining walls within drainage and utility easement areas at 13405 37th Avenue North

- 6.5** Award contract for 2025 Pond Maintenance Project (WR259001)
- 6.6** Approve termination of Water Quality Pond Maintenance Agreement for Carlson Companies 2nd Addition
- 6.7** Award contract for the West Medicine Lake Pond Maintenance Project (WR250002)
- 6.8** Approve updated resolution calling for a public hearing and authorizing the submission of a Housing Facility Revenue Bond application to the State of Minnesota (Roers Companies - Prudential Redevelopment)
- 6.9** Approve agreement between Hennepin County, the Hennepin County HRA, and City of Plymouth for participation in the “Elevate Hennepin” program
- 6.10** Accept the donation of two generators from CFMOTO Powersports, Inc.

7. PUBLIC HEARINGS

8. GENERAL BUSINESS

- 8.1** Review cannabis regulations (2024056)
- 8.2** Approve Lake Camelot Park Masterplan
- 8.3** Approve purchase agreement for land acquisition 2600 Annapolis Lane (TRN25001)

9. REPORTS AND STAFF RECOMMENDATIONS

- 9.1** Summary of City Manager Dave Callister's Performance Evaluation

10. QUARTERLY CITY MANAGER'S UPDATE (Medicine Lake Room)

11. ADJOURNMENT