

**CITY OF PLYMOUTH
AGENDA
SPECIAL COUNCIL MEETING
JANUARY 13, 2009, 5:30 p.m.
MEDICINE LAKE CONFERENCE ROOM**

1. Call to Order.
2. Conduct Board and Commission Interviews.
3. Discuss 2009 Council Coordinating Representatives.
4. Adjourn.

CITY OF PLYMOUTH
CITY COUNCIL AGENDA REPORT

TO: Laurie Ahrens, City Manager
FROM: Sandy Engdahl, City Clerk
SUBJECT: Approve Appointments to Boards and Commissions
DATE: January 7, 2009 for Council Meeting of Special Meeting of January 13, 2009

1. **ACTION REQUESTED:** Conduct the board and commission interviews and recommend the appointments for the boards and commissions as indicated on the attached Resolution. These appointments are on the January 13 Regular Council Meeting agenda for consideration and adoption.
2. **DISCUSSION:** On January 2, staff provided to the Council spreadsheets containing the interview schedule, vacancies that exist on the boards and commissions, current rosters, attendance records and applications for individuals applying for boards and commissions.

As a note, staff has scheduled the annual Board and Commission Recognition Event on Thursday, April 2, 6:00 p.m., at the Plymouth Creek Center.

CITY OF PLYMOUTH

RESOLUTION NO. 2009-

**APPOINTING INDIVIDUALS TO FILL VACANT TERMS ON
VARIOUS BOARDS AND COMMISSIONS**

BE IT RESOLVED by the City Council of the City of Plymouth, Minnesota, that the following individuals are appointed to boards and commissions (* indicates reappointment), effective February 1, 2009, or sooner upon resignation of the member:

<u>Name</u>	<u>Commission</u>	<u>Seat</u>	<u>Term Expires</u>
_____	Advisory Committee on Transit	System User	January 31, 2012
_____	Advisory Committee on Transit	At Large	January 31, 2012
_____	Advisory Committee on Transit	At Large	January 31, 2011
_____	Planning Commission	Ward 4	January 31, 2012
_____	Planning Commission	At large	January 31, 2012
_____	Park & Rec. Advisory Comm.	Ward 2	January 31, 2012
_____	Park & Rec. Advisory Comm.	Ward 3	January 31, 2012
_____	Park & Rec. Advisory Comm.	At Large	January 31, 2012
_____	Environmental Quality Comm.	Ward 2	January 31, 2012
_____	Environmental Quality Comm.	Ward 3	January 31, 2012
_____	Environmental Quality Comm.	Ward 4	January 31, 2012
_____	Environmental Quality Comm.	At Large	January 31, 2012
_____	Human Rights Commission	At Large	January 31, 2012
_____	Human Rights Commission	At Large	January 31, 2012
_____	Shingle Creek Watershed District	Director	January 21, 2011

BE IT FURTHER RESOLVED that the City Council confirms the following appointments made by Mayor Slavik to the Housing and Redevelopment Authority:

_____ Housing & Redevelopment Authority January 31, 2014

Adopted by the Plymouth City Council on January 13, 2009.

CITY OF FLYMOUTH
CITY COUNCIL AGENDA REPORT

TO: Laurie Ahrens, City Manager *LA*
FROM: Sandy Engdahl, City Clerk, through Cal Portner, Administrative Services Director
SUBJECT: Appointments of Council Coordinating Representatives and Other Agency Appointments
DATE: January 7, 2009, for Special Meeting of January 13, 2009

1. **ACTION REQUESTED:** Discuss the 2009 Council Coordinating Representatives and other agency appointments and recommend the appointments as indicated on the attached Resolution. In order to assist the Council, the 2008 representatives are shaded.

These appointments are on the January 13, 2009 Regular Council meeting agenda for consideration and adoption.

Board/Commission/Agency	2009 Appointment
Planning Commission	Murdock _____
Park & Recreation Advisory Commission	Stein _____
Environmental Quality Committee	Black _____
Human Rights Commission	Murdock _____
Advisory Committee on Transit	Hewitt _____
School District 279 (Osseo)	Black _____
School District 281 (Robbinsdale)	Stein _____
School District 284 (Wayzata)	Slavik, Murdock _____
School District 270 (Hopkins)	Stein _____
School District 284 CICC	Hewitt _____
Plymouth Community Foundation	Willis _____
Municipal Legislative Commission (1 elected and 1 appointed)	Slavik, Ahrens Bildsoe alt. _____
Northwest Suburban Cable Comm. (1 elected and 1 appointed)	Willis, LaFave _____
Northwest Suburbs Community Access Corp.	LaFave _____
Suburban Rate Authority	Willis, Cote alt. _____
Highway 55 Corridor Commission	Hewitt, Cote alt. _____
Plymouth Civic League	Slavik _____
Suburban Transit Association	Hewitt _____
Hennepin County Board	Bildsoe _____

CITY OF PLYMOUTH

RESOLUTION 2009-

**Appointing Council Coordinating Representatives and
Representatives to Other Agencies**

Be it resolved by the Plymouth City Council that the appointments are made as noted on "Attachment A."

Adopted by the City Council on January 13, 2009.