

**CITY OF PLYMOUTH  
AGENDA  
SPECIAL COUNCIL MEETING  
JUNE 11, 2013, 5:30 p.m.  
MEDICINE LAKE CONFERENCE ROOM**

**1. CALL TO ORDER**

**2. TOPICS**

- A City Manager Selection Process
- B. Set Future Study Sessions

**3. ADJOURN**



**SPECIAL  
COUNCIL MEETING**

**June 11, 2013**

**To:** Laurie Ahrens, City Manager

**Prepared by:** Givonna Koné, Human Resources Manager

**Item:** **City Manager Selection Process—Review of Applications  
and Candidate Ranking**

**1. ACTION REQUESTED:**

Review applications for the city manager position and discuss the ranking of candidates. Provide direction regarding next steps in the city manager selection process.

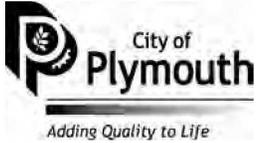
**2. BACKGROUND:**

At the May 14 Special City Council meeting staff was directed to advertise the city manager position and rank the applications received. The city received 11 applications, all of which were forwarded to the City Council electronically. Due to data privacy laws, the names of the candidates may not be disclosed at this stage in the process. At the June 11 Special City Council meeting, each candidate will be assigned a letter and will be referred to by that letter rather than by name.

The candidate ranking will be presented at the special meeting.

**3. ATTACHMENTS:**

None



To: Mayor and City Council

**SPECIAL  
COUNCIL MEETING**

Prepared by: Laurie Ahrens, City Manager

**June 11, 2013**

Item: **Set Future Study Sessions**

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**1. ACTION REQUESTED:**

Review the list of pending study sessions and set meetings as desired. Calendars are attached to assist with scheduling.

**Pending Study Session Topics**

(at least 3 Council members have approved the following study items on the list)

- Discuss Human Rights Committee
- CPR Training

**Other requests for study session topics:**

- Update with City Manager - fall
- Discuss watershed plan updates (GB)

| SUN      | MON | TUES  | WED  | THUR  | FRI | SAT  |
|----------|-----|---|--|---|-----|--|
|          |     |   |  |   |     | 1  |
| 2        | 3   | 4   | 5<br>7:00 PM<br>PLANNING<br>COMMISSION<br>MEETING<br>Council Chambers  | 6   | 7   | 8  |
| 9        | 10  | 11<br>5:30 PM<br>SPECIAL COUNCIL<br>MEETING<br>City Manager Selection<br>Process<br>Medicine Lake Room<br><br>7:00 PM<br>REGULAR COUNCIL<br>MEETING<br>Council Chambers | 12<br>7:00 PM<br>ENVIRONMENTAL<br>QUALITY<br>COMMITTEE<br>(EQC) MEETING<br>Council Chambers                    | 13<br>7:00 PM<br>PARK & REC<br>ADVISORY<br>COMMISSION<br>(PRAC) MEETING<br>Plymouth Creek<br>Center | 14  | 15   |
| 16       | 17  | 18  | 19<br>7:00 PM<br>PLANNING<br>COMMISSION<br>MEETING<br>Council Chambers   | 20  | 21  | 22   |
| 23<br>30 | 24  | 25<br>7:00 PM<br>REGULAR COUNCIL<br>MEETING<br>Council Chambers   | 26<br>7:00 PM<br>PLYMOUTH<br>ADVISORY<br>COMMITTEE ON<br>TRANSIT (PACT)<br>STUDY SESSION<br>Medicine Lake Room | 27<br>7:00 PM<br>HRA MEETING<br>Medicine Lake Room  | 28  | 29<br>8:00 AM<br>MUSIC IN<br>PLYMOUTH<br>5K FUN RUN<br>Hilde Performance<br>Center |

Modified on 05/30/13

# July 2013

| SUN | MON | TUES   | WED  | THUR   | FRI | SAT |
|-----|-----|--|--|--|-----|-----|
|     | 1   | 2<br>5:00 PM<br>MUSIC IN<br>PLYMOUTH<br>Hilde Performance<br>Center          | 3  | 4<br><br>INDEPENDENCE<br>DAY<br>CITY OFFICES<br>CLOSED | 5   | 6   |
| 7   | 8   | 9<br>7:00 PM<br>REGULAR<br>COUNCIL MEETING<br>Council Chambers               | 10<br>7:00 PM<br>ENVIRONMENTAL<br>QUALITY COMMITTEE<br>(EQC) MEETING<br>Council Chambers                       | 11   | 12  | 13  |
| 14  | 15  | 16   | 17<br>7:00 PM<br>PLANNING<br>COMMISSION<br>MEETING<br>Council Chambers   | 18   | 19  | 20  |
| 21  | 22  | 23<br>CANCELLED<br>7:00 PM<br>REGULAR<br>COUNCIL MEETING<br>Council Chambers | 24<br>7:00 PM<br>PLYMOUTH<br>ADVISORY<br>COMMITTEE ON<br>TRANSIT (PACT)<br>STUDY SESSION<br>Medicine Lake Room | 25<br>7:00 PM<br>HRA MEETING<br>Medicine Lake Room   | 26  | 27  |
| 28  | 29  | 30   | 31   |  |     |     |

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# August 2013

| SUN | MON | TUES   | WED   | THUR  | FRI | SAT |
|-----|-----|--|---|---|-----|-----|
|     |     |  |   | 1   | 2   | 3   |
| 4   | 5   | <b>6 2:30-5:00 PM<br/>NIGHT TO UNITE<br/>KICKOFF</b><br>Plymouth Creek<br>Center<br><br><b>6:30-9:30 PM<br/>NIGHT TO UNITE</b> | <b>7 7:00 PM<br/>PLANNING<br/>COMMISSION<br/>MEETING</b><br>Council Chambers  | 8   | 9   | 10  |
| 11  | 12  | <b>13 7:00 PM<br/>REGULAR COUNCIL<br/>MEETING</b><br>Council Chambers  | <b>14 7:00 PM<br/>ENVIRONMENTAL<br/>QUALITY<br/>COMMITTEE<br/>(EQC) MEETING</b><br>Council Chambers                       | 15  | 16  | 17  |
| 18  | 19  | <b>20 6:00 PM<br/>BUDGET<br/>STUDY SESSION</b><br>Medicine Lake Room   | <b>21 7:00 PM<br/>PLANNING<br/>COMMISSION<br/>MEETING</b><br>Council Chambers   | <b>22 7:00 PM<br/>HRA MEETING</b><br>Medicine Lake Room | 23  | 24  |
| 25  | 26  | <b>27 7:00 PM<br/>REGULAR COUNCIL<br/>MEETING</b><br>Council Chambers  | <b>28 7:00 PM<br/>PLYMOUTH<br/>ADVISORY<br/>COMMITTEE ON<br/>TRANSIT (PACT)<br/>REGULAR MEETING</b><br>Medicine Lake Room | 29  | 30  | 31  |

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# September 2013

| SUN | MON   | TUES  | WED  | THUR  | FRI  | SAT   |
|-----|---|---|--|---|--|---|
| 1   | 2<br><br>LABOR DAY<br>CITY OFFICES<br>CLOSED | 3   | 4<br><br><i>Rosh HaShanah<br/>Begins at Sunset</i>   | 5   | 6  | 7   |
| 8   | 9   | 10<br>7:00 PM<br>REGULAR COUNCIL<br>MEETING<br>Council Chambers | 11<br>7:00 PM<br>ENVIRONMENTAL<br>QUALITY<br>COMMITTEE (EQC)<br>MEETING<br>Medicine Lake Room                  | 12<br>7:00 PM<br>PARK & REC<br>ADVISORY<br>COMMISSION<br>(PRAC) MEETING<br>Council Chambers | 13<br><br><i>Yom Kippur<br/>Begins at Sunset</i> | 14  |
| 15  | 16  | 17  | 18<br>7:00 PM<br>PLANNING<br>COMMISSION<br>MEETING<br>Council Chambers   | 19  | 20   | 21  |
| 22  | 23  | 24<br>7:00 PM<br>REGULAR COUNCIL<br>MEETING<br>Council Chambers | 25<br>7:00 PM<br>PLYMOUTH<br>ADVISORY<br>COMMITTEE ON<br>TRANSIT (PACT)<br>STUDY SESSION<br>Medicine Lake Room | 26<br>7:00 PM<br>HRA MEETING<br>Medicine Lake Room  | 27   | 28<br>9:00 AM<br>PLYMOUTH<br>FIREFIGHTERS 5K<br>Fire Station #2<br><br>11:30 AM<br>PLYMOUTH ON<br>PARADE<br>CELEBRATION<br>City Center Area |
| 29  | 30  |   |  |   |  |   |

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| SUN | MON  | TUES  | WED  | THUR  | FRI | SAT |
|-----|--|---|--|---|-----|-----|
|     |  | 1<br>6:30 PM<br>VOLUNTEER<br>RECOGNITION<br>EVENT<br>Plymouth Creek<br>Center | 2<br>7:00 PM<br>PLANNING<br>COMMISSION<br>MEETING<br>Council Chambers  | 3   | 4   | 5   |
| 6   | 7  | 8<br>7:00 PM<br>REGULAR COUNCIL<br>MEETING<br>Council Chambers                | 9<br>7:00 PM<br>ENVIRONMENTAL<br>QUALITY<br>COMMITTEE<br>(EQC) MEETING<br>Council Chambers                     | 10<br>7:00 PM<br>PARK & REC<br>ADVISORY<br>COMMISSION<br>(PRAC) MEETING<br>Council Chambers | 11  | 12  |
| 13  | 14<br><br>COLUMBUS DAY<br>Observed<br><br>PLYMOUTH PUBLIC<br>WORKS DIVISION<br>CLOSED | 15  | 16<br>7:00 PM<br>PLANNING<br>COMMISSION<br>MEETING<br>Council Chambers   | 17  | 18  | 19  |
| 20  | 21   | 22<br>7:00 PM<br>REGULAR COUNCIL<br>MEETING<br>Council Chambers               | 23<br>7:00 PM<br>PLYMOUTH<br>ADVISORY<br>COMMITTEE ON<br>TRANSIT (PACT)<br>STUDY SESSION<br>Medicine Lake Room | 24<br>7:00 PM<br>HRA MEETING<br>Medicine Lake Room  | 25  | 26  |
| 27  | 28   | 29  | 30   | 31<br>6:00-8:00 PM<br>Halloween on<br>the Creek<br>Plymouth Creek                           |     |     |

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