

## Adopted Minutes Special Council Meeting February 3, 2009

Mayor Slavik called a Special Meeting of the Plymouth City Council to order at 6:00 p.m. in the Medicine Lake Conference Room of City Hall, 3400 Plymouth Boulevard, on February 3, 2009.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Stein, Murdock, Bildsoe, Black, and Johnson.

ABSENT: Councilmember Willis.

STAFF PRESENT: City Manager Ahrens, Fire Chief Kline, Deputy Fire Chief Springer, Police Chief Goldstein, Administrative Services Director Portner, Community Development Director Juetten, Public Works Director Cote, Park and Recreation Director Blank, and City Clerk Engdahl.

### 2009 Goals and Priorities

The Council discussed the goals and legislative priorities for 2009 and based upon their discussion and suggestions, directed staff to prepare the lists for adoption at the February 10 Council meeting.

### 2009 Council Coordinating Representatives

The Council discussed the 2009 Council Coordinating Representatives.

Motion was made by Councilmember Bildsoe, and seconded by Councilmember Johnson, to adopt a Resolution Appointing 2009 Council Coordinating Representatives (Res2009-043). With all members voting in favor, the motion carried.

### Adjournment

Mayor Slavik adjourned the meeting at approximately 8:35 p.m.

  
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Sandra R. Engdahl, City Clerk