

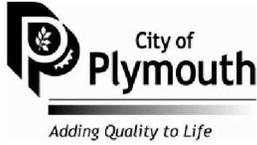
**CITY OF PLYMOUTH
AGENDA
SPECIAL COUNCIL MEETING
AUGUST 11, 2015, 5:30 p.m.
MEDICINE LAKE CONFERENCE ROOM**

1. CALL TO ORDER

2. TOPICS

- A. POW/MIA flag at Veterans Memorial
- B. Set Future Study Sessions
- C. Closed Session - City Manager's Performance Evaluation

3. ADJOURN



Agenda
Number: **2B**

**SPECIAL
COUNCIL MEETING**

August 11, 2015

To: Mayor and Council

Prepared by: Dave Callister, City Manager

Reviewed by:

Item: Set Future Study Sessions

The Council scheduled study sessions on October 13th and October 27th to receive a transit update and to meet with the HRA on open parcels. There is a conflict with the Southwest staff on October 13th; therefore, staff is recommending to flip flop the topics on those dates.

Council should also review the list of pending study sessions below 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)

None at this time.

Other Council requests for Study Session Topics:

Discuss economic development (suggested date – October 20).

August 2015

SUN	MON	TUES	WED	THUR	FRI	SAT
						1
2	3	4 2:30-5:00 PM Night to Unite Kickoff Plymouth Creek Center 6:30-9:30 PM Night to Unite	5 7:00 PM PLANNING COMMISSION MEETING Council Chambers	6	7	8
9	10	11 5:30 PM SPECIAL COUNCIL MEETING POW/MIA flag at Veterans Memorial & City Manager's performance evaluation Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	12 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	13 7:00 PM HRA MEETING Medicine Lake Room	14	15
16	17	18 5:30 PM SPECIAL COUNCIL MEETING 2016/2017 Budget & 2016-2020 Capital Improvement Program Medicine Lake Room	19 7:00 PM PLANNING COMMISSION MEETING Council Chambers	20	21	22
23 30	24 31	25 5:30 PM SPECIAL COUNCIL MEETING 2016/2017 Budget Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	26	27	28	29

Modified on 07/29/15

CHANGES ARE MADE IN RED

September 2015

SUN	MON	TUES	WED	THUR	FRI	SAT
		1	2 7:00 PM PLANNING COMMISSION MEETING Council Chambers	3	4	5
6	7  LABOR DAY CITY OFFICES CLOSED	8 5:30 PM SPECIAL COUNCIL MEETING Crosswalk Improvement Implementation Plan Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	9 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	10 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Park Maintenance	11	12
13 ROSH HASHANAH Begins at Sunset	14	15	16 7:00 PM PLANNING COMMISSION MEETING Council Chambers	17	18	19
20	21	22 5:30 PM REGULAR COUNCIL MEETING Council Chambers YOM KIPPUR Begins at Sunset	23	24 7:00 PM HRA MEETING Council Chambers	25	26 11:30 AM Plymouth on Parade Celebration City Center Area
27	28	29	30			

Modified on 07/29/15

CHANGES ARE MADE IN RED

SUN	MON	TUES	WED	THUR	FRI	SAT
				1	2	3
4	5	6 6:30 PM Volunteer Recognition Event Plymouth Creek Center	7 7:00 PM PLANNING COMMISSION MEETING Council Chambers	8 7:00 PM PARK & REC ADVISORY COMMISSION (PRAC) MEETING Plymouth Ice Center	9	10 12:00-3:00 PM Fire Dept. Open House Fire Station III 3300 Dunkirk Lane
11	12  COLUMBUS DAY Observed PLYMOUTH PUBLIC WORKS DIVISION CLOSED	13 5:30 PM SPECIAL COUNCIL MEETING Transit Update Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	14 7:00 PM ENVIRONMENTAL QUALITY COMMITTEE (EQC) MEETING Medicine Lake Room	15	16	17
18	19	20	21 7:00 PM PLANNING COMMISSION MEETING Council Chambers	22 7:00 PM HRA MEETING Medicine Lake Room	23	24
25	26	27 5:30 PM JOINT MEETING WITH HRA Discuss Open Parcels Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	28	29	30	31 6:00-8:30 PM Halloween on the Creek Plymouth Creek Center

Modified on 07/29/15

CHANGES ARE MADE IN RED-

November 2015

SUN	MON	TUES	WED	THUR	FRI	SAT
1 Daylight Savings Ends Set Clocks Back 1 Hour	2	3	4 7:00 PM PLANNING COMMISSION MEETING Council Chambers	5	6	7
8	9	10 5:30 PM SPECIAL COUNCIL MEETING Health Insurance & 2016/2017 Budget Medicine Lake Room 7:00 PM REGULAR COUNCIL MEETING Council Chambers	11  VETERANS DAY Observed CITY OFFICES CLOSED	12	13	14 12:00 PM-3:00 PM Fall Bridal Expo Plymouth Creek Center
15	16	17	18 7:00 PM PLANNING COMMISSION MEETING	19 7:00 PM HRA MEETING Medicine Lake Room	20	21 Plymouth Arts Fair Plymouth Creek Center
22 Plymouth Arts Fair Plymouth Creek Center	23	24 7:00 PM REGULAR COUNCIL MEETING Council Chambers	25	26  THANKSGIVING CITY OFFICES CLOSED	27 THANKSGIVING HOLIDAY CITY OFFICES CLOSED	28
29	30					

Modified on 07/2915

CHANGES ARE MADE IN RED-