DATE: November 18, 2014 CONSENT ITEM # 11

AGENDA ITEM: Assign Council Member Bloyer to County Library System Discussions

SUBMITTED BY: Mayor Mike Pearson

THROUGH: Dean Zuleger, City Administrator

REVIEWED BY: Dean Zuleger, City Administrator

Adam Bell, City Clerk/Assistant City Administrator

SUGGESTED ORDER OF BUSINESS (if removed from Consent):

_	Introduction of Item	City Administrator
	Report/Presentation	•
	Questions from Council to Staff	•
	Call for Motion	
	Discussion	•
	Action on Motion	•

POLICY RECOMMENDER: Mayor Mike Pearson

FISCAL IMPACT: None

SUMMARY AND ACTION REQUESTED:

The City of Lake Elmo City Council is respectfully requested as part of its Consent Agenda to affirm the following assignment to the Washington County Library System Discussions. As part of its Consent Agenda, no formal motion is required. If Council wishes to further discuss this assignment, they can remove this item from the Consent Agenda and approve it by taking the following action:

"Move to assign Council Member Bloyer to the County Library System Discussions."

BACKGROUND INFORMATION:

The City of Lake Elmo is in discussions with the County regarding the City of Lake Elmo's status within the Washington County library system. Mayor Pearson and Council Member Reeves served as Council liaisons for these discussions. Due to Council Member Reeves's term expiring in January, Mayor Pearson wishes to assign Council Member Bloyer to this role.

RECOMMENDATION: City Council is respectfully requested to affirm assigning Council Member Bloyer to the Washington County Library System discussions. As part of its Consent Agenda, no formal motion is required. If Council wishes to further discuss this item, the following motion is recommended:

"Move to assign Council Member Bloyer to the County Library System Discussions."