Council Meeting Date: December 27, 2005 Agenda Item: 8 (a)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Updated Interim Manager Hiring Status

DEPARTMENT: City Manager's Office

PRESENTED BY: Robert L. Olander, Acting City Manager

At the City Council meeting of December 12, 2005 the City Council voted unanimously (see attached minute extract) to conduct a back ground check and personal and professional reference review for Mr. Mauer. On December 13 the City Attorney forwarded to Mr. Mauer the City's standard reference release form. Since then I have been in contact with Mr. Mauer regarding the ramifications and confidentiality associated with this release. On December 21 Mr. Mauer provided references and is scheduled to submit the final release form on Friday, December 23. As I indicated in a voice mail to Council earlier in the week, we have contracted with the firm of Prothman and Associates to conduct the independent reference check and back ground review. This back ground review is necessary before Mr. Mauer is hired as the City's interim City Manager or hired as a temporary employee to conduct the management assessment and City Manager recruitment. I will provide any additional updated information to the Council verbally on December 27nd.

RECOMMENDATION

No action is required. This is provided for informational purposes only.

Approved By: City Manager City Attorney ____

A PORTION OF THE VERBATIM MINUTES FROM THE CITY COUNCIL REGULAR MEETING OF DECEMBER 12, 2005

At 10:46 meeting reconvenes.

Deputy Mayor Jepsen moved to extend the meeting until 11:00 p.m. Councilmember Chang seconded the motion. Motion carried unanimously 7-0.

Councilmember Fimia: Mister Chair.

Mayor Hansen: Councilmember Fimia

Councilmember Fimia: Thank you. I would like to move to table my motion until January 3rd and it is in order to do a background check and personal and professional references for Mr. Mauer.

Councilmember Way: Second.

Mayor Hansen: O.K. It has been moved and seconded that we table. All those in favor signify by saying I.

ALL COUNCILMEMBERS: I.

Mayor Hansen: All those opposed say "nay". O.K. that passes unanimously.