



City of Keego Harbor  
STUDY SESSION AGENDA  
AND  
CITY COUNCIL AGENDA  
6:00 p.m. Wednesday, February 11, 2015

**CALL THE MEETING TO ORDER**

**ROLL CALL:**  Mayor Kalman  Mayor Pro Tem Newberry, Council Members  Berman, Rubin and Yoder

**PUBLIC COMMENT: (As to non-agenda items only)**

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. When recognized by the presiding officer, please step to the microphone, state your name and address for the record, and direct all comments or questions to the presiding officer.

**Study Session Tuesday Topics:**

1. Cable Franchise Transfer (**Tab 7**)
2. Property for sale on Fordham (**SS1**)

**ADJOURNMENT**

***REGULAR AGENDA ITEMS***

**CALL THE MEETING TO ORDER**

**ROLL CALL:**  Mayor Kalman  Mayor Pro Tem Newberry, Council Members  Berman, Rubin and Yoder

**PLEDGE OF ALLEGIANCE**

***Call-in questions and comments will be taken between 7:30 p.m. and 8:00 p.m. The phone number is 248-682-1310. The call-in number will be shown on the bottom of your television screen.***

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**MAYORS ANNOUNCEMENT**

**CITY MANAGERS UPDATE**

**DPW UPDATE**

**POLICE CHIEF**

**CONSENT AGENDA:**

### Monthly Financial Reports

- Monthly Revenue/Expenditure Report current **(Tab 1)**
- Authorized bill payment from December 2014 for MTT Payment **(Tab 2)**
- Authorize Bills payment for January 2015 **(Tab 3)**

### Meeting Minutes

- Study Session, January 13, 2015 **(Tab 4)**
- City Council Meeting, January 15, 2015 **(Tab 5)**
- Closed Session Meeting Minutes January 2, 2015**(Envelope)**
- Closed Session Meeting Minutes January 13, 2015**(Envelope)**
- Closed Session Meeting Minutes February 2, 2015 **(Envelope)**

### REGULAR AGENDA:

1. Magnolia by the Lakes PUD Language Amendment **(Tab 6)**
2. Cable Franchise Transfer **(Tab 7)**
3. iCloud Solutions **(Tab 8 )**
4. Boards and Commissions – Parks & Recreation Selection **(Tab 9)**
5. Planning Firm discussion and decision **(Tab 10)**
6. Police Mobile Vision Equipment **(Tab 11)**
7. Police vehicle and package financing**(Tab 12)**

### CITY ATTORNEY UPDATE

### COUNCIL COMMENTS

### ADJOURNMENT

#### Miscellaneous

The following is to reiterate the long standing policy of the Council with regard to public conduct at Council meetings:

- Public comments are only **allowed** as directed by the chair.
- Conversation between citizens during Council deliberations will not be allowed. If citizens wish to talk among themselves they are asked to leave the room.
- Disruptive behavior of any type will not be allowed. If the Chairperson, in his/her sole discretion, deems any public conduct disruptive, the individual will be advised to desist. If the individual continues to disrupt the meeting, the person will be asked to leave the room. If the person refuses to leave voluntarily, the person will be escorted from the room by Keego Harbor Police.

The Public Council book is located in the back of the meeting room. **The book is to remain in the meeting room.** Anyone who wishes to see the prepared items for tonight's Agenda is welcome to view the materials. No one is allowed to remove any of the items from the book. Copies may be obtained from City Hall tomorrow.

#### Notice of Availability of Reports

This agenda summarizes the items before Council for its consideration. For almost every agenda item shown above, city staff or a third party prepared materials for the Council's consideration. These materials include reports and memos that explain the item before the Council, maps and diagrams, as appropriate and proposed resolutions or ordinances. All materials made a part of this meeting's agenda packet are available for inspection at the Office of the City Clerk during normal business hours. Copies of the supplemental materials are available for a fee. Public copies of the agenda are free and available for the asking. Questions on these materials may be directed to the City Manager.

**PLEASE TURN OFF YOUR CELL PHONES/PAGERS WHILE THE MEETING IS IN SESSION**