



City of Keego Harbor
Study Session 6:00 p.m. and City Council Meeting 7:00 p.m.
Monday, December 14, 2015

CALL THE MEETING TO ORDER

ROLL CALL: Mayor, John Newberry Mayor Pro Tem, Sidney Rubin Council Members Tom Berman, Rob Kalman and Joel Yoder

CLOSED SESSION: (Time To Be Determined)
Client Privileged Information

PLEDGE OF LLEGIANCE

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 Topics:

- Budget Amendments **(Tab 4)**
- Ratify CDBG Amount and meeting minutes, November 19, 2015 **(Tab 5)**
- Premcor Refining Group, Inc. Right of Access Agreement for Former Clark #70903, City property located at 2980 Orchard Lake Road, vacant property. **(Tab 6)**
- Dump Trailer discussion and approval to purchase **(Tab 7)**
- New Construction Checklist for New homes and major remodel/grade permit update **(SS1)**
- Express Employment Professionals contract **(Tab 8)**
- Schedule place, date and time of City Administration strategy meeting (BRING YOUR CALENDARS)
- Street Sign Update **(Tab 9)**

COUNCIL MEETING ITEMS

MAYORS ANNOUNCEMENT

UPDATE REPORTS: CITY MANAGERS, DPW, POLICE CHIEF

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report **(Tab 1)**
- Authorize Bills payment for November 2015 **(Tab 2)**

Meeting Minutes

- Study Session, November 17, 2015 **(Tab 3)**
- Closed Session November 19, 2015 **(Envelope)**

REGULAR AGENDA:

- Budget Amendments **(Tab 4)**
- Ratify CDBG Amount and approval of meeting minutes, November 19, 2015 **(Tab 5)**
- Premcor Refining Group, Inc. Right of Access Agreement for Former Clark #70903, City property located at 2980 Orchard Lake Road, vacant property. **(Tab 6)**
- Dump Trailer discussion and approval to purchase **(Tab 7)**
- Express Employment Professionals contract **(Tab 8)**
- Street Sign Update **(Tab 9)**
- SMART Credits for Casino Trip Downtown requested by the Parks & Recreation **(Tab 10)**

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