



City of Keego Harbor
Study Session 6:00 p.m. and Council Meeting 7:00 p.m.
Thursday, January 21, 2016

REVISED 1/19/2016

CALL THE MEETING TO ORDER

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

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: Starting at 6:00 p.m.

- Express Employment Professionals contract – Linda Shear **(Tab 7)**
- Maddy Ln., vacate easement discussion and process **(SS 1)**
- Recommend Monarch Butterfly as state insect **(SS 2)**
- Premcor Refining Group, Inc. Right of Access Agreement for Former Clark #70903, City property located at 2980 Orchard Lake Road, vacant property. Update **(SS 3)**
- New Construction Checklist for New homes and major remodel/grade permit update **(Materials at Study Session)**
- Street Sign Update
- Labor Attorney Rates **(SS 4)**
- Building Official Wages and Time sheets **(SS 5)**
- Driveway Plowing by DPW Discussion **(SS 6)**

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 December 2015 **(Tab 2)**

Meeting Minutes

- Study Session, December 14, 2015 **(Tab 3)**
- Council Meeting, December 14, 2015 **(Tab 4)**
- Special Council Meeting, December 22, 2015 **(Tab 5)**
- Closed Session Meeting, December 22, 2015 **(Envelope)**
- Special Council Meeting, January 10, 2016 **(Tab 6)**

REGULAR AGENDA:

- 3080 Orchard Lake Road , Special Condition Use for Used Vehicle Sales (SLUP-16-001) **(Tab 14)**
- Express Employment Professionals agreement **(Tab 7)**
- Parks and Recreation Master Plan review and approval **(Tab 8)**
- Proposed Zoning Ordinance-Sign Ordinance Text Amendments: Signs, District Regulation Section 14.07 (8) Outline Tubing (Neon) Signs, General Provisions Section 14.06 (f) Changeable Message Signs, recommended by the Planning Commission **(Tab 9a)**
- Site Plan Review and Special Condition Land Use Permit for 3080 Orchard Lake Road recommended by the Planning Commission **(Tab 9b)**
- Street Sign Update
- Willow Beach Pedestrian Bridge Condition and Assessment **(Tab 10)**
- Ratify the POLC Agreement **(Tab 11)**
- Board of Review Threshold **(Tab 12)**
- Metro Act Right-of-Way Permit for ACD.net **(Tab 13)**

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