



City of Keego Harbor
City Council meeting
STUDY SESSION MEETING AGENDA
7:00 p.m. Tuesday, January 13, 2015

CALL THE MEETING TO ORDER

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

CLOSED SESSION STARTING AT 6:00 P.M.:
Attorney Client Privileged Information

PLEDGE OF ALLEGIANCE

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. City Planner Interviews
 - Carlisle Wortman 7:05 p.m. **(SS 1)**
 - McKenna Associates 7:40 p.m. **(SS 2)**
 - Wade Trim 8:10 p.m. **(SS 3)**
2. Discussion of Police Department requests:
 - Ordering new police vehicle **(Tab 7)**
 - Ordering new in-car video equipment **(Tab 8)**
 - Ordering new tasers **(Tab 9)**
3. Discussion of new financial institution **(Tab 5)**
4. Discussion of the City ordinance regarding parking and storage of boats **(SS 4)**
5. Discussion of City Council goals and objectives with related timetable **(No material)**

THURSDAY REGULAR AGENDA ITEMS

MAYORS ANNOUNCEMENT

Gingerbread House presentation by Roosevelt School

CITY MANAGERS UPDATE

BUILDING UPDATE

DPW UPDATE

POLICE CHIEF

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report current (**Tab 1**)
- Authorize Bills payment for December 2014 (**Tab 2**)

Meeting Minutes

- Study Session, December 15, 2014 (**Tab 3**)
- City Council Meeting, December 18, 2014 (**Tab 4**)
- Closed Session Meeting Minutes December 15, 2014(**Envelope**)

REGULAR AGENDA:

1. Consideration of new financial institution for the City of Keego Harbor (**Tab 5**)
2. Consideration of ordering an updated MERS report (**No material**)
3. Consideration of Police Department request:
 - a. Ordering new police vehicle (**Tab 7**)
 - b. Ordering new in car video equipment (**Tab 8**)
 - c. Ordering new tasers (**Tab 9**)
4. Consideration of updating the City Charter at the May 2015 Special Election (**No material**)
5. Consideration of creating City Council Sub Committees: (**No material**)
 - a. Human Resources
 - b. Investments
 - c. Infrastructure
 - d. Others
6. Consideration of Planning firm for the City of Keego Harbor-**Bring material from Study Session**

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