



City of Keego Harbor
STUDY SESSION AGENDA
2025 Beechmont
7:00 p.m. Tuesday, August 18, 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.
Client Privileged information

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:

Building representative, Paul Featherstone, on building options by Safebuilt and Wade Trim **(SS 1)**
Dollar Lake Canal Access **(SS 2)**

ADJOURNMENT

REGULAR AGENDA ITEMS Thursday

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.

MAYORS ANNOUNCEMENT

UPDATE REPORTS: CITY MANAGERS, CODE ENFORCEMENT, DPW, POLICE CHIEF

CONSENT AGENDA:

Monthly Financial Reports

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

Meeting Minutes

- Study Session Meeting, July 16, 2015 **(Tab 3)**
- Council Meeting, July 16, 2015 **(Tab 4)**
- Closed Session, July 16, 2015 **(Envelope)**

- Banner approval for Skate Night **(Tab 5)**

REGULAR AGENDA:

- Bosko's Special land use for Section 9.02(V) Outdoor cards, eating areas and open front restaurant **(Tab 6)**
- Presentation by the West Bloomfield Department - Fire Chief Greg Flynn
- Michigan Uniform Video Service Local Franchise Agreement (Comcast) and Cable funds for broadcast of quarterly Tri-City Fire Board Meetings **(Tab 7)**
- Boards and Commissions – **(Tab 8)**
 1. Fire Board, 2 year term: Sidney Rubin
 2. Cable Board, 3 year term: Michael Grogan
- Zoning Ordinance Text Amendments: **(Tab 9)**
 1. Amend Article IV, Section 4.08 changes to the area, height, bulk and placement requirements.
 2. Amend Article IV, Section 4.07 changes to the Architectural Design Standards
 3. Amend Article XV, Section 15.11 (A) changes to the permitted projections into required open space
 4. Amend Article XV, Section 15.17 addition of new section with standards for parking and storage of recreational vehicles in non-residential for parking and storage of recreational vehicles in non-residential districts
- Suburban Mobility Authority for Regional Transportation (SMART) FY 2016 Contract **(Tab 10)**
- United Production Company Contract approval for Skate Night Event **(Tab 11)**
- Replacement of City Street Signs **(Tab 14)**
- Planning Commission By-Laws Amendment **(Tab 12)**
- Ballot Proposal Deferment, Charter Amendments Article 10 Elections Section 10.5 Nomination Petitions, Section 10.8 Regular City Elections and Article 12 General Taxation, Section 12.10 Meeting of Board of Review, Section 12.11 Endorsement of Roll Validity **(Tab 13)**
- PNC Vehicle/Equipment Loan Agreement Authorization **(Tab 15)**

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