

**CITY OF KEEGO HARBOR STUDY SESSION MEETING
CITY HALL, 2025 BEECHMONT
June 14, 2016 7:00 P.M.**

CALL THE MEETING TO ORDER:

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

- Rustic Lane Road Resurfacing presented by Rustic Lane Association, Phillip Thomas **(SS1)**
- Great Lake Water Authority & Water Resource Commission - Water/Sewer rates presentation – Tim Prince **(Tab 10)**
- Premcor Refining Group, Inc. Right of Access Agreement for Former Clark #70903, City property located at 2980 Orchard Lake Road, vacant property update. **(Bring your Arcadis Booklet)**
- Veterans Memorial Plaza water access and plan **(SS2)**
- Master Plan update and discussion **(SS3)**
- 2016/2017 Budget Appropriation **(Tab 13)**
- Pilot Program for Road Infrastructure through Oakland County **(SS4)**
- City Planner hours extended **(SS5)**
- Magnolia Permit Fees **(SS6)**
- Review of Home Occupation Licenses and Zoning Requirement **(SS7)**

ADJOURNMENT

COUNCIL AGENDA

Thursday, June 16, 2016

CLOSED SESSION: Starting at 6:00 p.m.
Attorney Client Privilege Information & POLC Negotiation

CONSENT AGENDA:

Monthly Financial Reports

- Monthly Revenue/Expenditure Report **(Tab 1)**
- Authorize Bills payment for May 2016 **(Tab 2)**

Meeting Minutes

- Study Session, April 19, 2016 **(Tab 3)**
- Council Meeting, April 21, 2016 **(Tab 4)**
- Study Session, May 17, 2016 **(Tab 5)**
- Council Meeting, May 19, 2016 **(Tab 6)**
- Closed Session May 17, 2016 **Envelope**
- Closed Session May 19, 2016 **Envelope**

REGULAR AGENDA:

- Smart credit for the Detroit Tiger Baseball game against the Red Sox on Saturday, August 20, 2016 sponsored by Parks and Recreation **(Tab 7)**
- Summit Sports Temporary Tent Permit **(Tab 8)**
- Great Lake Water Authority & Water Resource Commission - Water/Sewer rates – Tim Prince **(Tab9)**
- Dollar Lake Canal Seawall update by City Attorney Tom Ryan **(Tab 10)**
- Orchard Lake Road Corridor disbandment with fund distribution **(Tab 11)**
- 2016/2017 Budget Appropriation **(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