



City of Keego Harbor
City Council meeting
ORGANIZATION MEETING AGENDA
7:00 p.m. Tuesday, NOVEMBER 15, 2016

CALL THE MEETING TO ORDER

Administer Oaths of Office

Swear-in John Fletcher as City Council Member

Charter section 3.10 Oath of Office and Bond requires every elected officer to take an oath of office before entering upon the duties of the office. For this reason the City Clerk will swear-in Council Member-elect John Fletcher before calling the meeting to order.

CALL TO ORDER

At the Organization meeting only the City Clerk calls the meeting to order and presides over it until the mayor is chosen.

ROLL CALL Council Member John Fletcher Council Member Robert Kalman Council Member John Newberry Council Member Sidney Rubin Council Member Joel Yoder

SELECTION OF MAYOR

Charter section 4.1 Organization Meeting; Selection of Mayor requires that council select a mayor to serve for the ensuing year. The Mayor serves in that capacity until their successors have been chosen and have qualified as the charter specifies. The organization meeting in 2017 falls on November 14th. Attached is a proposed resolution to fill in the blanks. The City Clerk swears in the new mayor and turns control over to the mayor.

SELECTION OF MAYOR PRO TEM

Charter section 4.1 Organization Meeting; Selection of Mayor Pro Tem requires that council select a Mayor Pro Tem to serve for the ensuing year. The Mayor Pro Tem serves in that capacity until their successors have been chosen and have qualified as the charter specifies. The organization meeting in 2017 falls on November 14th. Attached is a proposed resolution to fill in the blanks. The City Clerk swears in the new mayor pro tem.

Adjournment of Organizational Meeting

**CITY OF KEEGO HARBOR STUDY SESSION MEETING
NOVEMBER 15, 2016 7:00 P.M.**

CALL THE MEETING TO ORDER:

ROLL CALL: Council Members John Newberry, Sidney Rubin; Council Members John Fletcher, Rob Kalman and Joel Yoder

CLOSED SESSION: Starting at 6:00 p.m.
Final revisions of Personnel Guidelines

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 Topics:

- Downtown Development Authority Programs Presentation Oakland County **(SS1)**
- Council Liaison Appointments **(Tab 9)**
- 2016/2017 Study Session and Council meeting calendar review **(SS2)**

ADJOURNMENT

THURSDAY REGULAR AGENDA ITEMS

COUNCIL AGENDA

Thursday, November 17, 2016

PUBLIC HEARING:

Annual CDBG Funds for Program Year 2016/2017 **(Tab 8a)**

CONSENT AGENDA:

Monthly Financial Reports

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

Meeting Minutes

- Special Council Meeting, September 25, 2016 **(Tab 3)**
- Study Session Meeting, October 17, 2016 **(Tab 4)**
- Closed Session, October 17, 2016 **Envelope**
- Council Meeting, October 20, 2016 **(Tab 5)**
- Closed Session, November 4, 2016 **Envelope**

REGULAR AGENDA:

- Zoning Ordinance Audit Amendments recommended by the Planning Commission **(Tab 6)**
- Medical Marihuana **(Tab 7)**

- Annual CDBG Funds for Program Year 2016/2017 (**Tab 8b**)
- Council Liaison Appointments (**Tab 9**)

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**