

AGENDA

Regular Meeting of the

CITY COUNCIL OF THE CITY OF TROY

MAY 23, 2005

CONVENING AT 7:30 P.M.

**Submitted By
The City Manager**

TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: John Szerlag, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

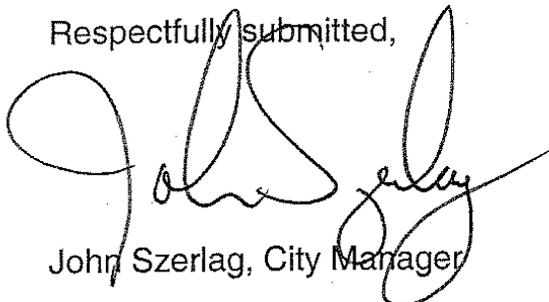
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

1. Minimize cost and increase efficiency of City government.
2. Retain and attract investment while encouraging redevelopment.
3. Effectively and professionally communicate internally and externally.
4. Creatively maintain and improve public infrastructure.
5. Protect life and property.

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,



John Szerlag, City Manager



CITY COUNCIL

AGENDA

May 23, 2005 – 7:30 PM
Community Center
3179 Livernois
Troy, Michigan 48084
(248) 524-3484

CALL TO ORDER: 1

ROLL CALL: 1

CERTIFICATES OF RECOGNITION: No Presentations 1

CARRYOVER ITEMS: No Carryover Items Scheduled 1

PUBLIC HEARINGS: No Public Hearings Scheduled 1

POSTPONED ITEMS: 1

D-1 City Council Appointments: Charter Revision Committee 1

D-2 Facilitation of a Futuring and Strategic Planning Process for the City of Troy by Mr. Ed Barlow 2

CONSENT AGENDA: No Consent Items Submitted **3**

PUBLIC COMMENT: Limited to Items Not on the Agenda **3**

REGULAR BUSINESS: No Regular Business **3**

**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS: No Memorandums and
Future Council Agenda Items** **3**

COUNCIL REFERRALS: No Council Referrals **3**

COUNCIL COMMENTS: No Council Comments **3**

REPORTS: No Reports **3**

STUDY ITEMS: No Study Items **3**

CLOSED SESSION: No Closed Session Requested **3**

ADJOURNMENT **3**

SCHEDULED CITY COUNCIL MEETINGS: **4**

Monday, June 6, 2005 Regular City Council 4
Monday, June 20, 2005 Regular City Council 4
Monday, July 11, 2005 Regular City Council..... 4
Monday, July 18, 2005 Regular City Council..... 4
Monday, August 1, 2005 Regular City Council..... 4
Monday, August 15, 2005 Regular City Council..... 4
Monday, September 12, 2005 Regular City Council 4
Monday, September 19, 2005 Regular City Council 4
Monday, September 26, 2005 Regular City Council 4

CALL TO ORDER:

ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Martin F. Howrylak
David A. Lambert
Jeanne M. Stine

CERTIFICATES OF RECOGNITION: No Presentations

CARRYOVER ITEMS: No Carryover Items Scheduled

PUBLIC HEARINGS: No Public Hearings Scheduled

POSTPONED ITEMS:

D-1 City Council Appointments: Charter Revision Committee

City Management recommends that this item be postponed to the Regular City Council Meeting scheduled for June 6, 2005.

RESOLUTION A – Recommended by City Management

Suggested Resolution

Resolution #2005-05-
Moved by
Seconded by

RESOLVED, That the appointments to the Charter Revision Committee be **POSTPONED** until the June 6, 2005 Regular City Council Meeting.

Yes:
No:

OR

RESOLUTION B – Postponed from May 9, 2005 Regular City Council Meeting

Postponed Resolution

Resolution #2005-05-
Moved by Beltramini
Seconded by Lambert

RESOLVED, That the following persons are hereby **APPOINTED BY THE CITY COUNCIL** to serve on the Boards and Committees as indicated:

Charter Revision Committee

Appointed by Council (7) – 3 years

Cynthia A. Wilsher Term Expires April 30, 2008

William Weisgerber Term Expires April 30, 2008

Yes:

No:

D-2 Facilitation of a Futuring and Strategic Planning Process for the City of Troy by Mr. Ed Barlow

City Management recommends that this item be postponed to the Regular City Council Meeting scheduled for June 6, 2005.

RESOLUTION A – Recommended by City Management

Suggested Resolution

Resolution #2005-05-

Moved by

Seconded by

RESOLVED, That the “Facilitation of a Futuring and Strategic Planning Process for the City of Troy by Mr. Ed Barlow” be **POSTPONED** until the June 6, 2005 Regular City Council Meeting.

Yes:

No:

OR

RESOLUTION B – Postponed from May 9, 2005 Regular City Council Meeting

Postponed Resolution

Resolution #2005-05-

Moved by Beltramini

Seconded by Lambert

RESOLVED, That the Troy City Council hereby **APPROVES** the proposal from Ed Barlow to facilitate a futuring and strategic planning process for an amount not to exceed \$50,000.00.

Yes:

No:

CONSENT AGENDA: No Consent Items Submitted

PUBLIC COMMENT: Limited to Items Not on the Agenda

Public comment limited to items not on the Agenda in accordance with the Rules of Procedure of the City Council, Article 16 - Members of the Public and Visitors.

REGULAR BUSINESS: No Regular Business

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS: No Memorandums and Future Council Agenda Items

COUNCIL REFERRALS: No Council Referrals

COUNCIL COMMENTS: No Council Comments

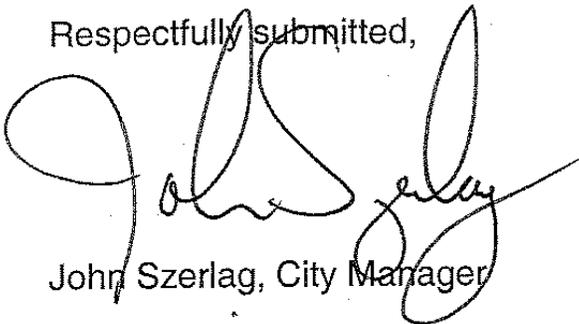
REPORTS: No Reports

STUDY ITEMS: No Study Items

CLOSED SESSION: No Closed Session Requested

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Szerlag". The signature is fluid and cursive, with a large initial "J" and a long horizontal stroke at the end.

John Szerlag, City Manager

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