

A. CALL TO ORDER:

A Regular Meeting of the Troy City Council was held on Tuesday, November 26, 2013, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:00 PM.

B. ROLL CALL:

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| a) <u>City Council Members</u> | <u>Planning Commission Members</u> |
| Mayor Dane Slater | Chairman Donald Edmunds |
| Jim Campbell | Michael W. Hutson - Absent |
| Wade Fleming | Edward Kempen |
| Dave Henderson | Tom Krent |
| Ellen Hodorek | Philip Sanzica - Absent |
| Ed Pennington | Gordon Schepke |
| Doug Tietz (arrived at 6:29 PM) | Robert Schultz |
| | Thomas Strat |
| | Frank Boudon (arrived at 6:10 PM) |

C. DISCUSSION ITEMS:

C-1 Introduction by Mayor Dane Slater, Chairman John Tagle and City Manager Brian Kischnick

Mayor Slater opened the meeting and thanked Mr. Tagle for his service as chairman. He also thanked City Administration for the text amendment for assisted living facilities. He asked if Mr. Edmunds would like to say a few words as the new chairman. Mr. Edmunds commented that he would like to see more of these joint meetings in the future. Mayor Slater turned the conversation over to Manager Kischnick.

Manager Kischnick presented the outline for tonight's meeting. He indicated that tonight's meeting will focus on the overview of the Master Plan. He began a PowerPoint presentation. He introduced Planning Director Brent Savidant to begin the discussion of the Master Plan overview.

C-2 Master Plan Update and Amendment

Mr. Savidant discussed the overview of the Master Plan utilizing a PowerPoint presentation.

Mr. Richard Carlisle of Carlisle/Wortman continued the discussion and presented the topic, "2014 Master Plan Update". He asked Mr. Mark Miller, Director of Economic and Community Development, to discuss target areas in the Maple Road corridor area. Mr. Carlisle next discussed specific area plans and continued the presentation.

Mr. Carlisle asked the members present to participate in an issue identification exercise. Mr. Carlisle instructed the members to each write three issues that the City should focus on in the future. Mr. Carlisle sorted the responses into categories and presented the results to the members. The members present discussed the results of the exercise.

Mr. Carlisle returned the discussion to Mr. Kischnick for the summary and conclusion.

Mr. Kischnick suggested that City Administration synthesize the results of the discussion tonight and bring the results back for discussion at another joint meeting on April 22, 2014. Mayor Slater requested that City Administration email the discussion points to the members present in the next few days. Chairman Edmunds thanked City Administration for the presentation.

D. PUBLIC COMMENT:

Tom Norton	Spoke about zoning approvals and the standards for review of plans
Jim Werpetinski	Suggested that City Council decide "what kind of city do you want to be"

E. ADJOURNMENT:

The Meeting **ADJOURNED** at 7:01 PM.



Mayor Dane Slater



M. Aileen Bittner, CMC
City Clerk