



CITY COUNCIL ACTION REPORT

March 15, 2007

TO: Phillip L. Nelson, City Manager

FROM: John M. Lamerato, Assistant City Manager/Finance & Administration
Brian P. Murphy, Assistant City Manager/Economic Development Services

SUBJECT: Scheduling Special Meetings

Background:

- Each year Administration schedules special meetings for City Council to review the annual budget document; two meetings are usually in order.
- The proposed budget will be distributed to Council members at the April 16, 2007 regularly scheduled Council meeting.
- A public hearing for adoption of the budget will occur at the May 14, 2007 regularly scheduled Council meeting.
- There are no regular Council meetings scheduled for April 23, 2007 or April 30, 2007, therefore these dates should work for special meetings to review the annual budget document.
- Administration also requests place one action item on the agenda for the April 23, 2007 special meeting; a public hearing for preliminary approval of the Village at Big Beaver Planned Unit Development (PUD 7) located at the southwest corner of Big Beaver and John R in Section 26, in the M-1 (light industrial) district. The public hearing will be formally announced on the agenda for the April 2, 2007 regular City Council meeting.

The reason Administration requests this is because the Planning Commission postponed the item at their March 6 meeting. The petitioner's consultants are preparing an updated submittal that will be submitted to the Planning Department on March 20. The submittal needs to be reviewed by City Management and our planning consultant. The first possible date to have the Planning Commission render a recommendation is April 3, thus there is not enough time between the April 3 Planning Commission meeting and the April 13 regular City Council meeting to announce the public hearing and meeting the notification requirements. If City Council did not act on this item at the special meeting on April 23, the next possible date would be at the May 14 regular City Council meeting.

Below is the proposed resolution that Council would consider at the April 23 special meeting:

Proposed Resolution #2007-04-

Moved by:
Seconded by

WHEREAS, SAAAM-Troy, LLC requests Preliminary Approval for a Planned Unit Development, pursuant to article 35.60.01, for The Village at Big Beaver Planned Unit Development (PUD – 7), located on the south side of Big Beaver and west side of John R Road, located in section 26, within the M-1 zoning district, being approximately 15 acres in size.

AND WHEREAS, the proposed PUD meets the Eligibility Requirements set forth in Article 35.30.00 and the General Development Standards set forth in Section 35.40.00.

AND WHEREAS, City Management and the City's Planning Consultant Richard Carlisle of Carlisle/Wortman Associates, Inc. recommend approval of The Village at Big Beaver Planned Unit Development.

BE IT FINALLY RESOLVED, That Preliminary Planned Unit Development Approval for PUD-7 The Village at Big Beaver Planned Unit Development be **GRANTED**.

Yes:
No:
Absent:

Options:

- It is recommended that City Council set special meetings for budget review on Monday, April 23, 2007 and Monday, April 30, 2007 at 7:30 PM in the Council Board Room.
- It is recommended that a public hearing be held at the special meeting on Monday, April 23, 2007 for preliminary approval of the PUD at the Village at Big Beaver.