

A Regular Meeting of the Troy City Council was held Monday, October 15, 2007, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

Pastor Johnny Liles of Fellowship United Methodist gave the Invocation and the Pledge of Allegiance to the Flag was given.

## ROLL CALL

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

## CERTIFICATES OF RECOGNITION:

---

### A-1 Presentations:

- a) On behalf of the City of Troy employee's *Casual for a Cause* program, Carol Anderson, Parks & Recreation Director, presented a check in the amount of \$407.57 to Nancy Piotrowski of Troy Youth Assistance for donations collected during the month of September.
- b) Tim Doyle, Vice President of the Elected Officials Academy, presented a plaque to Council Member Dave Lambert recognizing his achievement of the *Level Three Governance Award*.
- c) In a letter received from Michigan Municipal League Director Dan Gilmartin, Mayor Schilling congratulated Council Member Robin Beltramini as being the newly elected Vice President of the Michigan Municipal League.
- d) Mayor Schilling presented the *Achievement of Excellence Award* received from the National Purchasing Institute and awarded to Susan Leirstein, Purchasing Director.
- e) On behalf of the City of Troy, Mayor Schilling presented a proclamation to Michele Hodges, President of the Chamber of Commerce recognizing October 2007 as *Chamber of Commerce Month*.

## CARRYOVER ITEMS:

---

B-1 No Carryover Items

## PUBLIC HEARINGS:

---

C-1 **Concept Development Plan Approval – The Pavilions of Troy Planned Unit Development (PUD 9) – Northwest Corner of Big Beaver and Coolidge, Section 19 – O-S-C, O-M and P-1 Districts**

Resolution #2007-10-293  
Moved by Lambert  
Seconded by Stine

---

WHEREAS, The petitioner Richardson Development Group, Inc. has requested Concept Development Plan approval, pursuant to article 35.50.01, for The Pavilions of Troy Planned Unit Development (PUD 9), located on the northwest corner of Big Beaver and Coolidge, in Section 19, within the O-S-C, O-M and P-1 zoning districts, being approximately 39.99 acres in size;

WHEREAS, The Planning Commission recommended approval of the Concept Development Plan on September 11, 2007;

WHEREAS, The proposed PUD meets the Standards for Approval set forth in Article 35.30.00; and

WHEREAS, The proposed Planned Unit Development, parcel 88-20-19-476-001 and part of parcel 88-20-19-430-002, is described in the following legal description and illustrated on the attached Sketch & Description drawing:

**Parcel I**

T2N, R11E, SE 1/4 of Section 19

Commencing at the Southeast corner of Section 19 thence N00°01'30"W, 1240.08 ft. along the East line of said Section 19; thence S89°30'00"W, 60.00 ft. to the Place of Beginning; thence S89°30'00"W, 1007.36 ft. along the North right-of-way line of Cunningham Dr. (100.00 ft. wide); thence continuing 24.33 ft. along the arc of a 285.00 ft. radius circular curve to the left, with a central angle of 04°53'29", having a chord which bears S87°03'17"W, 24.32 ft. along the North right-of-way line of said Cunningham Dr.; thence N00°01'30"W, 537.20 ft.; thence N89°49'05"E, 631.62 ft. along the South line of "Sheffield Manor Subdivision" as recorded in Liber 142, Pages 22-24, Oakland County Records; thence S00°01'30"E, 88.57 ft.; thence N89°58'30"E, 400.00 ft.; thence S00°01'30"E, 440.77 ft. along the West right-of-way line of Coolidge Hwy. (120.00 ft. wide) to the Place of Beginning, containing 11.81 ac. of land more or less. Being subject to easements, conditions, exceptions and restrictions of record, if any; and

**Parcel II**

T2N, R11E, SE 1/4 of Section 19

Commencing at the Southeast corner of Section 19 thence N00°01'30"W, 120.00 ft. along the East line of said Section 19; thence S89°30'00"W, 60.00 ft. to the Place of Beginning; thence S44°48'54"W, 42.60 ft.; thence S89°30'00"W, 903.00 ft.; thence N00°01'30"W, 12.00 ft.; thence S89°30'00"W, 227.00 ft. along the North right-of-way line of Big Beaver Rd. (204.00 ft. wide); thence N45°15'40"W, 42.22 ft.; thence N00°01'30"W, 824.57 ft. along the East right-of-way line of Cunningham Dr. (100.00 ft. wide); thence along the Southeasterly right-of-way line of said Cunningham Dr.

289.06 ft. along the arc of a 185.00 ft. radius circular curve to the right, with a central angle of  $89^{\circ}31'26''$ , having a chord which bears  $N44^{\circ}44'15''E$ , 260.54 ft.; thence  $N89^{\circ}30'00''E$ , 1006.55 ft. (recorded as 1006.53 ft.) along the South right-of-way line of said Cunningham Dr.; thence  $S00^{\circ}01'30''E$ , 1020.06 ft. (recorded as 1020.04 ft.) along the West right-of-way line of Coolidge Hwy. (120 ft. wide) to the Place of Beginning. Excepting that part of Parcel II described as follows: Commencing at the Southeast Corner of Section 19; thence  $N00^{\circ}01'30''W$ , 120.00 ft. along the East line of said Section 19; thence  $S89^{\circ}30'00''W$ , 60.00 ft.; thence  $S44^{\circ}48'54''W$ , 25.53 ft. to the Place of Beginning; thence continuing  $S44^{\circ}48'54''W$ , 17.07 ft.; thence  $S89^{\circ}30'00''W$ , 903.00 ft.; thence  $N00^{\circ}01'30''W$ , 12.00 ft.; thence  $N89^{\circ}30'00''E$ , 915.03 ft. along the Northerly right-of-way line of said Big Beaver Rd. to the Place of Beginning. Said parcel, less its exception, contains 28.18 ac. of land, more or less. Being subject to easements, conditions, exceptions and restrictions of record, if any;

BE IT RESOLVED, That Troy City Council hereby **AUTHORIZES** the Planning Director and City Clerk to take whatever actions are necessary pursuant to the City Ordinance to effect the rezoning of the subject parcels to PUD;

BE IT FURTHER RESOLVED, That Troy City Council hereby **AMENDS** the Zoning District Map of the City of Troy Zoning Ordinance to delineate the subject parcels as PUD-009; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **APPROVES** the attached Planned Unit Development Agreement subject to **AMENDING** Paragraph 31 of the Agreement by **DELETING** "at that corner" and **INSERTING** "within the first PDP or FDP on Parcel II" and **AMENDING** Paragraph 44 of the Agreement by **INSERTING** "If the updated traffic impact study indicates that improvements, enhancements or upgrades are required at the Big Beaver and Adams and/or Coolidge/Maple intersections, then Owner agrees to pay its proportional share of the necessary improvements, enhancements or upgrades in comparison to the impact of all other offsite users"; and the Mayor and City Clerk are hereby **AUTHORIZED TO EXECUTE** the Planned Unit Development Agreement for The Pavilions of Troy Planned Unit Development on behalf of the City; a copy shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **AUTHORIZES** the **RECORDING** of the executed The Pavilions of Troy Planned Unit Development Agreement with the Oakland County Register of Deeds; and

BE IT FINALLY RESOLVED, That Troy City Council hereby **APPROVES** the Concept Development Plan for The Pavilions of Troy Planned Unit Development and the petitioner is hereby permitted to submit Preliminary Development Plans pursuant to Article 35.50.02 of Chapter 39.

Yes: Schilling, Beltramini, Broomfield, Fleming, Lambert, Stine

No: Howrylak

**MOTION CARRIED**

---

**POSTPONED ITEMS:**

---

D-1 No Postponed Items

---

**CONSENT AGENDA:**

---

**E-1a Approval of "E" Items NOT Removed for Discussion**

Resolution #2007-10-294-E-1a  
Moved by Stine  
Seconded by Broomfield

RESOLVED, That all items as presented on the Consent Agenda are hereby **APPROVED** as presented with the exception of Item(s) E-10, which **SHALL BE CONSIDERED** after Consent Agenda (E) items, as printed.

Yes: All-7

---

**E-2 Approval of City Council Minutes**

Resolution #2007-10-294-E-2

RESOLVED, That the Minutes of the 7:30 PM Regular City Council Meeting of October 1, 2007 be **APPROVED** as submitted.

---

**E-3 City of Troy Proclamation:**

Resolution #2007-10-294-E-3

RESOLVED, That Troy City Council hereby **APPROVES** the following City of Troy Proclamation:

- a) Chamber of Commerce Month – October, 2007

---

**E-4 Standard Purchasing Resolutions**

- a) **Standard Purchasing Resolution 1: Award to Low Bidder – Roof Replacement Fire Station 5**

Resolution #2007-10-294-E-4a

RESOLVED, That Troy City Council hereby **AWARDS** a contract to replace the roof at Fire Station #5 located at 6399 John R Road to the low bidder, Aero Insulation & Construction, Inc. of Madison Heights, MI, for an estimated total cost of \$29,975.00; and

BE IT FURTHER RESOLVED, That the award is **CONTINGENT** upon contractor submission of properly executed bid documents, including bonds, insurance certificates and all other specified requirements.

**b) Standard Purchasing Resolution 1: Award to Low Bidders – Janitorial Services**

Resolution #2007-10-294-E-4b

RESOLVED, That Troy City Council hereby **AWARDS** contracts to provide two-year requirements of janitorial services for various City locations with an option to renew for two (2) additional years to the low bidders by group as follows:

<u>COMPANY NAME</u>	<u>GROUP</u>
Kristel Cleaning, Inc. of Macomb, MI	1 and 5
Du All Cleaning, Inc. of Macomb, MI	2 and 3
Omni Facility Services of Southfield, MI	4

at unit prices as contained in the bid tabulation opened August 7, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting, with contracts expiring October 31, 2009; and

BE IT FURTHER RESOLVED, That the awards are **CONTINGENT** upon contractor submission of properly executed bids and contract documents, including insurance certificates, janitorial bonds, and all other specified requirements.

**c) Standard Purchasing Resolution 1: Award to Low Bidder – Tee Shirt Contract**

Resolution #2007-10-294-E-4c

RESOLVED, That Troy City Council hereby **AWARDS** a contract for one-year requirements of Tee Shirts (various types) with an option to renew for one additional year to the low total bidder, E.A. Graphics of Sterling Heights, MI, at unit prices contained in the bid tabulation opened October 2, 2007, a copy of which shall be **ATTACHED** to the original Minutes of this meeting with a contract expiration of September 30, 2008.

**E-5 Recognition of Nonprofit Organization Status from Tim Palmer, President – The Lakeshoremens Drum and Bugle Corps**

Resolution #2007-10-294-E-5

RESOLVED, That Troy City Council hereby **APPROVES** the request from *The Lakeshoremens Drum and Bugle Corps*, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.

**E-6 Private Agreement for Dr. Joseph Medical Building – Project No. 06.925.3**

Resolution #2007-10-294-E-6

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and John R. Joseph, MD, for the installation of water main, sanitary sewer, storm sewer, sidewalks, paving and soil erosion on the site and in the adjacent right of way, and **AUTHORIZES** the Mayor and City Clerk

to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

---

**E-7 Private Agreement for the SECO Tool A.B. Project – Project No. 07.939.3**

Resolution #2007-10-294-E-7

RESOLVED, That Troy City Council hereby **APPROVES** the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Cunningham-Limp, for the installation of water main, storm sewer, and concrete approach and sidewalk on the site and in the adjacent right of way, and **AUTHORIZES** the Mayor and City Clerk to execute the documents, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

---

**E-8 Announcement of Public Hearing – Community Development Block Grant (CDBG) 2008 Application**

Resolution #2007-10-294-E-8

RESOLVED, That Troy City Council hereby **SCHEDULES** a Public Hearing on November 12, 2007 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the adoption of the Community Development Block Grant 2008 application.

---

**E-9 Acceptance of a Permanent Easement for Water Main and Emergency Ingress/Egress – C-L Bellingham Associates, LLC, Section 26 – Sidwell #88-20-26-200-088**

Resolution #2007-10-294-E-9

RESOLVED, That Troy City Council hereby **ACCEPTS** the two Permanent Easements for water main and emergency ingress/egress from property owner C-L Bellingham Associates, LLC, having Sidwell# 88-20-26-200-088; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby **DIRECTED** to record the Permanent Easements with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

---

**E-11 Macy\*s Fireworks Permit Application**

Resolution #2007-10-294-E-11

RESOLVED, That Troy City Council hereby **ISSUES** a fireworks permit to Zambelli Fireworks, Inc., of New Castle, PA, for the display of fireworks at Macy\*s at the Oakland Mall on November 9, 2007.

---

**E-1b Address of “E” Items Removed for Discussion by City Council and/or the Public**

E-10 Request to Approve the Purchase Agreement for Right-of-Way – Sidewalk Gap Completion Project – Olive Peters, 115 Wattles – Sidwell #88-20-15-355-048, -049 and -050 – No action taken; removed at the request of City Management

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

**REGULAR BUSINESS:**

---

F-3 Traffic Committee Recommendations – September 19, 2007

Resolution #2007-10-295

Moved by Stine

Seconded by Broomfield

(a) **No Changes at the Side Driveway of 6780 Rochester on Hartwig**

RESOLVED, That there be **NO CHANGES** at the side driveway of 6780 Rochester on Hartwig.

(b) **No Changes on Rochester North and South of Player**

RESOLVED, That there be **NO CHANGES** on Rochester north and south of Player.

(c) **No Changes to Parking Regulations on Derby – Proceed with Installation of NO PARKING signs on the North Side of Derby**

RESOLVED, That there be **NO CHANGES** to parking regulations on Derby, and **PROCEED** with installation of NO PARKING signs on the north side of Derby as per City Council resolution.

(d) **No Changes to Parking Regulations on Ivy Lane – No action taken; removed at the request of City Management**

(e) **No Changes at the intersection of Milverton and Isabell**

RESOLVED, That there be **NO CHANGES** at the intersection of Milverton and Isabell; and

BE IT FURTHER RESOLVED, That the Neighborhood Harmonization Program **BE PRESENTED** to the residents to allow them to go through the harmonization process before making any decision on changes.

(f) **Establishment of Fire Lanes/Tow Away Zones at Grand Haven and Lovington**

RESOLVED, That Traffic Control Order No. 07-11-MR be **ISSUED** for the establishment of fire lanes/tow away zones shown in the attached sketch at Grand Haven and Lovington as recommended by the Fire Department.

Yes: All-7

---

**F-5 Sixth Amendment to Consent Judgment for The Pavilions of Troy**

Resolution #2007-10-296

Moved by Beltramini

Seconded by Howrylak

WHEREAS, The City of Troy is a party to a Consent Judgment in Case Number 70-69246, Oakland County Circuit Court governing 113 acres at the northwest corner of Big Beaver and Coolidge;

WHEREAS, There have been several amendments to the above referenced Consent Judgment, with the last amendment being the Fifth Order Amending the Consent Judgment, which was entered by the Court on November 28, 2006;

WHEREAS, An amendment to the above referenced Consent Judgment is required in order to allow the development of PUD #9, a mixed use development named The Pavilions of Troy, which was approved by the Troy City Council on October 15, 2007 with the approval of the Pavilions of Troy Planned Unit Development Agreement and the Pavilions of Troy Conceptual Development Plan; and

WHEREAS, The City Council has reviewed the proposed Sixth Amendment to the Consent Judgment in the above referenced case, and **APPROVES** the document as to substance;

NOW THEREFORE, IT IS HEREBY ORDERED, That the City of Troy hereby **APPROVES** the substance of the Sixth Order Amending Consent Judgment, which is attached to the original minutes of this meeting;

IT IS FURTHER ORDERED, That the City Attorney is **AUTHORIZED TO EXECUTE** this Sixth Order Amending Consent Judgment in Case Number 70-69246, Oakland County Circuit Court, or a substantively similar document, as soon as the document has been executed by the other parties to the Consent Judgment.

IT IS FURTHER ORDERED, That any proposed substantive changes to a Sixth Order Amending Consent Judgment in the above referenced case **SHALL BE RETURNED** to City Council for its consideration.

Yes: All-7

---

**F-6 Preliminary Site Condominium Review – Adams Road Site Condominium, East Side of Adams, South of South Boulevard, Section 6 – R-1A**

Resolution

Moved by Beltramini

Seconded by Lambert

RESOLVED, That Troy City Council hereby **APPROVES** the preliminary site condominium plan, as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium,

One-Family Cluster Option, known as Adams Road Site Condominium, located on the east side of Adams, south of South Boulevard, in Section 6, including 5 home sites, within the R-1A zoning district, being 4.98 acres in size.

**Vote on Resolution to Amend**

Resolution #2007-10-297  
 Moved by Beltramini  
 Seconded by Broomfield

RESOLVED, That Troy City Council hereby **AMENDS** the resolution to approve the *Preliminary Site Condominium plan for Adams Road Site Condominium, East Side of Adams, South of South Boulevard, Section 6 – R-1A* by **INSERTING** “CONTINGENT upon requiring a MDEQ Wetland Permit and holding a Public Hearing.”

Yes: All-7

**Vote on Resolution as Amended**

Resolution #2007-10-298  
 Moved by Beltramini  
 Seconded by Lambert

RESOLVED, That Troy City Council hereby **APPROVES** the preliminary site condominium plan, as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium, One-Family Cluster Option, known as Adams Road Site Condominium, located on the east side of Adams, south of South Boulevard, in Section 6, including 5 home sites, within the R-1A zoning district, being 4.98 acres in size **CONTINGENT** upon requiring a MDEQ Wetland Permit and holding a Public Hearing.

Yes: All-7

---

**F-1 Appointments to Boards and Committees: a) Mayoral Appointments: None Appointed b) City Council Appointments: Advisory Committee for Persons with Disabilities; Historical Commission; and Troy Daze Committee**

**(a) Mayoral Appointments – None Appointed**

**(b) City Council Appointments**

Resolution #2007-10-299  
 Moved by Beltramini  
 Seconded by Howrylak

RESOLVED, That Troy City Council hereby **APPOINTS** the following person(s) to serve on the Boards and Committees as indicated:

**Advisory Committee for Persons with Disabilities**

Appointed by Council (9-Regular; 3-Alternate) – 3 Year Terms

Cynthia Buchanan (Alternate) Term Expires 11/01/09

**Historical Commission**

Appointed by Council (7- Regular) 3 Year Terms

Brian J. Wattles Term Expires 07/31/10

**Troy Daze Committee**

Appointed by Council (9-Regular) - 3 Year Terms

Jeffrey Stewart Term Expires 11/30/10

Jeffrey Super Term Expires 11/30/10

Yes: All-7

---

**F-2 Bid Waiver – Purchase of Fitness Equipment for the Troy Community Center**

Resolution #2007-10-300

Moved by Stine

Seconded by Beltramini

WHEREAS, From the time the Community Center opened in 2002, the City of Troy has purchased numerous pieces of Precor cardiovascular and strength equipment from All-Pro Exercise of Farmington Hills;

WHEREAS, All-Pro Exercise is the only authorized Precor and Matrix dealer in the State of Michigan; and

WHEREAS, Equipment put into service October 2004 is due for replacement after considerable patron use;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **WAIVES** formal bidding procedures, and **APPROVES** a contract to purchase four Precor ellipticals, three Precor AMT trainers and two Matrix A5x elliptical trainers to All-Pro Exercise at an estimated total cost of \$36,845.00, which includes a three-year maintenance agreement for all parts and labor, as well as equipment trade-ins.

Yes: All-7

---

**F-4 Designation of Voting Delegates at the Annual Meeting of the National League of Cities**

Resolution #2007-10-301

Moved by Stine

Seconded by Fleming

RESOLVED, That Council Member Beltramini is hereby **DESIGNATED** as the Voting Delegate to cast the vote of the City of Troy at the Annual Business Meeting of the National League of Cities to be held November 17, 2007 in New Orleans, LA.

Yes: All-7

---

**MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:**

---

**G-1 Announcement of Public Hearings:**

- a) Rezoning Application – Proposed Office/Retail Development, South Side of Big Beaver, West of Rochester Road, Section 27 – O-1 to B-2 (File Number: Z-728) – November 12, 2007
- b) Rezoning Application – Proposed Office Building, East of Livernois, South Side of Wattles, Section 22 – R-1C to O-1 (File Number: Z-725) – November 12, 2007  
Noted and Filed

---

**G-2 Green Memorandums: No Green Memorandums Advanced**

---

**COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda**

---

**H-1 No Council Referrals Advanced**

---

**COUNCIL COMMENTS:**

Council Member Stine reported that she spoke with a resident today who contacted her in regard to political signs that were removed from her property by city staff. Council Member Stine explained to the resident that political signs are prohibited from being displayed on the city's right-of-way.

Mayor Schilling asked Council Members Lambert and Stine if they would share their thoughts since this is their last meeting because the next scheduled City Council meeting will occur after the November 6<sup>th</sup> General Election.

Although Council Member Stine is leaving with mixed emotions, she looks forward to spending more time with her family. She will miss her colleagues and members of staff after serving the city for the past 29 years. She is honored to have served for the City of Troy and believes her service was a great learning experience. Council Member Stine thanked the community for the opportunity to serve them.

Council Member Lambert thanked the voters of Troy who honored him with two consecutive terms to serve them. He also thanked the City staff, City volunteers of the City of Troy and his colleagues. Council Member Lambert is hopeful that the new Council will make the adoption of an ethics policy a high priority and that a citizens committee will be appointed to assist in designing a plan to protect the wetlands. Council Member Lambert was most thankful to his family for allowing him the opportunity to serve their community for the past 6 years.

Council Member Howrylak believes that the *Live and Learn* event held over the weekend was a great way to showcase the city and a great success. Council Member Howrylak would not be surprised if this activity was repeated.

Council Member Stine urged Council to carefully examine the Fetterly Drain report in the agenda packet and believes Council should reexamine this issue.

## REPORTS:

---

### J-1 Minutes – Boards and Committees:

- a) Historic Commission/Final – June 26, 2007
- b) Youth Council/Final – August 22, 2007
- c) Advisory Committee for Persons with Disabilities/Draft – September 5, 2007
- d) Advisory Committee for Persons with Disabilities/Final – September 5, 2007
- e) Building Code Board of Appeals/Final – September 5, 2007
- f) Planning Commission/Final – September 11, 2007
- g) Election Commission/Final – September 12, 2007
- h) Board of Zoning Appeals/Draft – September 18, 2007
- i) Planning Commission Special/Study/Draft – September 25, 2007
- j) Youth Council/Draft – September 26, 2007
- k) Election Commission/Draft – October 1, 2007
- l) Building Code Board of Appeals/Draft – October 3, 2007

Noted and Filed

---

### J-2 Department Reports:

- a) Building Department – Permits Issued During the Month of September, 2007

Noted and Filed

---

### J-3 Letters of Appreciation:

- a) Letter to Chief Nelson from John Simpson in Appreciation of the Fire Department Honoring his son-in-law Joshua Brown who was killed in the Line of Duty in Iraq

Noted and Filed

---

### J-4 Proposed Proclamations/Resolutions from Other Organizations:

### J-5 Calendar

Noted and Filed

---

### J-6 Communication from City Engineer Steven Vandette and Parks and Recreation Director Carol Anderson Regarding Fetterly Drain Work

Noted and Filed

---

**STUDY ITEMS:**

---

**K-1 No Study Items Advanced**

**PUBLIC COMMENT: Address of "K" Items**

**CLOSED SESSION:**

---

**L-1 Closed Session: No Closed Session Requested**

The meeting **ADJOURNED** at 11:32 PM.

---

Louise E. Schilling, Mayor

---

Barbara A. Pallotta, CMC  
Deputy City Clerk