TROY CITY COUNCIL

SPECIAL MEETING AGENDA

JULY 20, 2016
CONVENING AT 6:00 P.M.

PERMITTED BY CALL OF COUNCIL MEMBER ABRAHIM AND COUNCIL MEMBER CAMPBELL: JULY 19, 2016

FOR THE PURPOSE OF:

ADJOURNING INTO CLOSED SESSION PURSUANT TO MCL 15.268 (H) (MCL 15.243(G))

Submitted By
The City Manager

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

500 W. Big Beaver
Troy, MI 48084
248.524.3300
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at bkischnick@troymi.gov or 989.233.7335 with questions.

Respectfully,

Brian Kischnick,
City Manager

CITY OF TROY

2016 Strategies

We believe a strong community embraces diversity, promotes innovation, and encourages collaboration.
We strive to lead by example within the region.
We do this because we want everyone to choose Troy as their community for life.
We believe in doing government the best.

1. Create space for a customer service welcome center at the east entrance of City Hall.
2. Redesign the City of Troy website.
3. Review city ordinances to address outdated policies and explore the need for new ordinances.
4. Install recycling elements in city facilities.
5. Link civic center campus with a trail and pathway system.
6. Establish site development design standards to ensure quality.
7. Explore the development of civic center property by conducting a market study and developing a concept plan.
8. Launch the Global Troy Advisory Committee.
9. Enhance the pedestrian crosswalk and transportation shelters at Automation Alley.
10. Partner to establish a Big Beaver transportation service.

Adopted by City Council | March 14, 2016

TROY CITY COUNCIL
SPECIAL MEETING AGENDA

July 20, 2016 – 6:00 PM

Council Boardroom
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

A. CALL TO ORDER: 1

B. ROLL CALL: 1

C. DISCUSSION ITEM: 1

C-1 Closed Session 1

D. PUBLIC COMMENT: 1

E. ADJOURNMENT: 1

2016 SCHEDULED SPECIAL CITY COUNCIL MEETINGS: 4

August 8, 2016 Joint Meeting–Troy City Council/Troy School Board 4
September 19, 2016 Joint Meeting–Troy City Council/Troy Chamber..... 4
October 24, 2016 Joint Meeting–Troy City Council/Troy Planning Commission..... 4

2016 SCHEDULED REGULAR CITY COUNCIL MEETINGS: 4

June 27, 2016 Regular Meeting.....**Error! Bookmark not defined.**
July 11, 2016 Regular Meeting.....**Error! Bookmark not defined.**
July 25, 2016 Regular Meeting 4
August 8, 2016 Regular Meeting 4
August 22, 2016 Regular Meeting 4
September 19, 2016 Regular Meeting..... 4
September 26, 2016 Regular Meeting..... 4
October 10, 2016 Regular Meeting..... 4
October 24, 2016 Regular Meeting..... 4
November 14, 2016 Regular Meeting..... 4
November 21, 2016 Regular Meeting..... 4
December 5, 2016 Regular Meeting..... 4
December 19, 2016 Regular Meeting..... 4

A. CALL TO ORDER:

B. ROLL CALL:

a) Mayor Dane Slater
Edna Abrahim
Ethan Baker
Jim Campbell
Dave Henderson
Ellen Hodorek
Ed Pennington

Vote on Resolution to Adjourn into Closed Session

Suggested Resolution
Resolution #2016-07-
Moved by
Seconded by

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (h) (MCL 15.243(g)).

Yes:
No:
Absent:

C. DISCUSSION ITEM:

C-1 Closed Session

D. PUBLIC COMMENT:

E. ADJOURNMENT:

Respectfully submitted,

Brian Kischnick, City Manager

PUBLIC COMMENT:

In accordance with the Rules of Procedure for the City Council, Article 17 – Members of the Public and Visitors:

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes total to address Postponed, Regular Business, Consent Agenda or Study items or any other item on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items On the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any topic not on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items Not on the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any member of the public who is not a Troy resident or Troy business representative shall be allowed to speak for up to three (3) minutes to address any topic on or not on the Agenda as permitted under the Open Meetings Act during the *Comments for Items On or Not On the Agenda from Members of the Public Outside of Troy (Not Residents of Troy and Not From Troy Businesses)* portion of the Agenda.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name and residency status (Troy resident, non-resident, or Troy business owner). If the speaker is addressing an Item (or Items) that appear on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a majority vote of the City Council members.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a Special meeting for that specific purpose.

The following has been approved by Troy City Council as a statement of the rules of decorum for City Council meetings. The Mayor will also provide a verbal notification of these rules prior to Public Comment:

The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the Agenda. For Items On the Agenda, Troy Residents and Business Owners can sign up to address Postponed, Regular Business,

Consent Agenda, or Study items or any other item on the Agenda. Troy Residents and Business Owners can sign up to address all other topics under Items Not on the Agenda. All Speakers who do not live in Troy or own a Troy business may sign up to speak during the Comments on Items On and Not On the Agenda from Members of the Public Outside of Troy. Also, there is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up.
In order to make the meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation.

Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.

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