

# AGENDA

Special Meeting of the

## CITY COUNCIL OF THE CITY OF TROY

MAY 5, 2008

CONVENING AT 7:30 P.M.

PERMITTED BY COUNCIL RESOLUTION #2008-04-118

Submitted By  
The City Manager

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**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](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.*

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TO: The Honorable Mayor and City Council  
Troy, Michigan

FROM: Phillip L. Nelson, 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.

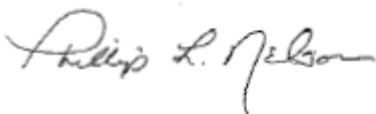
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

### **Goals**

- I. Enhance the livability and safety of the community
- II. Minimize the cost and increase the efficiency and effectiveness of City government
- III. Retain and attract investment while encouraging redevelopment
- IV. Effectively and professionally communicate internally and externally
- V. Maintain relevance of public infrastructure to meet changing public needs
- VI. Emphasize regionalism and incorporate creativity into the annual strategic planning process

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

Respectfully submitted,



Phillip L. Nelson, City Manager

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**CITY COUNCIL  
SPECIAL MEETING  
AGENDA**  
 May 5, 2008 – 7:30 PM  
 Council Boardroom  
 City Hall - 500 West Big Beaver  
 Troy, Michigan 48084  
 (248) 524-3317

**CALL TO ORDER** **1**

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**ROLL CALL** **1**

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**DISCUSSION ITEM:** **1**

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- 1. Proposed Fiscal Year 2008/09 Annual Budget (Available for review at the City Clerk's Office, City Library and on the City's website) 1

**PUBLIC COMMENT:** **1**

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**ADJOURNMENT** **1**

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**FUTURE CITY COUNCIL PUBLIC HEARINGS:** **2**

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- Monday, May 12, 2008 ..... 2
  - 1. Rezoning Application – Proposed Troy Museum and Historic Village Expansion, North Side of Wattles, West of Livernois, Section 16 – R-1B to C-F (File Number Z-730)..... 2
  - 2. Zoning Ordinance Text Amendment (File Number: ZOTA 233) – Article III – Digital Application Submission Requirements ..... 2
  - 3. Outdoor Seating Request in Excess of 20 Seats – Buffalo Wild Wings, 1873 E. Big Beaver Road ..... 2
- Monday, May 19, 2008 ..... 2
  - 1. Adoption of the 2008/09 Annual Budget..... 2

**SCHEDULED CITY COUNCIL MEETINGS:** **2**

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- Monday, May 12, 2008 Regular City Council ..... 2

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Monday, May 19, 2008	Regular City Council	2
Monday, June 2, 2008	Regular City Council	2
Monday, June 16, 2008	Regular City Council	2
Monday, July 7, 2008	Regular City Council	2
Monday, July 21, 2008	Regular City Council	2
Monday, August 11, 2008	Regular City Council	2
Monday, August 25, 2008	Regular City Council	2
Monday, September 8, 2008	Regular City Council	2

**CALL TO ORDER**

**ROLL CALL**

Mayor Louise E. Schilling  
Robin Beltramini  
Cristina Broomfield  
David Eisenbacher  
Wade Fleming  
Mayor Pro Tem Martin Howrylak  
Mary Kerwin

**DISCUSSION ITEM:**

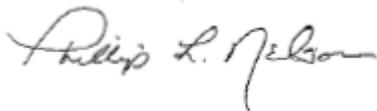
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1. **Proposed Fiscal Year 2008/09 Annual Budget (Available for review at the City Clerk's Office, City Library and on the City's website)**
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**PUBLIC COMMENT:**

**ADJOURNMENT**

Respectfully submitted,



Phillip L. Nelson, City Manager

**FUTURE CITY COUNCIL PUBLIC HEARINGS:**

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2008/09 Annual Budget is  
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