TROY CITY COUNCIL

SPECIAL MEETING
AGENDA

NOVEMBER 21, 2012

CONVENING AT 2:00 PM
COUNCIL BOARDROOM
PERMITTED BY CALL OF COUNCIL MEMBER FLEMING AND COUNCIL MEMBER HENDERSON

FOR THE PURPOSE OF REVIEWING AND DISCUSSING THE CONFLICTING REQUIREMENTS OF THE TROY CHARTER AND STATE ELECTION LAW REGARDING THE APPOINTMENT OF A REPLACEMENT OF THE MAYOR POSITION AND THE PROCESS TO FILL THAT POSITION'S REMAINING TERM (UNTIL NOVEMBER, 2015). THE PURPOSE IS ALSO TO DISCUSS AND DETERMINE WHETHER AN ALTERNATE COURSE OF ACTION NEEDS TO BE PURSUED.

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

The City of Tomorrow... ...Today

TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: Brian Kischnick, 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 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.

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

Respectfully submitted,

Brian Kischnick, City Manager

Troy City Council

Vision Statement and Goals

Monday, February 7, 2011

Vision:

To honor the legacy of the past and build a strong, vibrant future and be an attractive place to live, work, and grow a business.

Goals:

Provide a safe, clean, and livable city

Practice good stewardship of infrastructure
Maintain high quality professional community oriented police and fire protection
Conserve resources in an environmentally responsible manner
Encourage development toward a walkable, livable community

Provide effective and efficient local government

Demonstrate excellence in community services
Maintain fiscally sustainable government
Attract and support a committed and innovative workforce
Develop and maintain efficiencies with internal and external partners
Conduct city business and engage in public policy formation in a clear and transparent manner

Build a sense of community

Communicate internally and externally in a timely and accurate manner
Develop platforms for transparent, deliberative and meaningful community conversations
Involve all stakeholders in communication and engagement activities
Encourage volunteerism and new methods for community involvement
Implement the connectedness of community outlines in the Master Plan 2008

Attract and retain business investment

Clearly articulate an economic development plan
Create an inclusive, entrepreneurial culture internally and externally
Clarify, reduce and streamline investment hurdles
Consistently enhance the synergy between existing businesses and growing economic sectors
Market the advantages of living and working in Troy through partnerships

TROY CITY COUNCIL
SPECIAL MEETING
AGENDA

November 21, 2012 – 2:00 PM
Council Boardroom
City Hall - 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 Reviewing and Discussing the Conflicting Requirements of the Troy Charter and State Election Law Regarding the Appointment of a Replacement of the Mayor Position and the Process to Fill That Position's Remaining Term (Until November, 2015). The Purpose is Also to Discuss and Determine Whether an Alternate Course of Action Needs to be Pursued. 1

D. PUBLIC COMMENT: 1

E. ADJOURNMENT: 1

A. CALL TO ORDER:

B. ROLL CALL:

(a) Mayor Dane Slater
Jim Campbell
Wade Fleming
Dave Henderson
Maureen McGinnis
Doug Tietz

(b) Absent Council Members:

Suggested Resolution
Resolution #2012-11-
Moved by
Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____at the City Council Special Meeting of Wednesday, November 21, 2012, due to _____.

Yes:
No:

C. DISCUSSION ITEM:

C-1 Reviewing and Discussing the Conflicting Requirements of the Troy Charter and State Election Law Regarding the Appointment of a Replacement of the Mayor Position and the Process to Fill That Position's Remaining Term (Until November, 2015). The Purpose is Also to Discuss and Determine Whether an Alternate Course of Action Needs to be Pursued.

D. PUBLIC COMMENT:

E. ADJOURNMENT:

Respectfully submitted,

Brian Kischnick, City Manager

PUBLIC COMMENT:

In accordance with the Rules of Procedure of 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 member of the public, 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* portion of the Agenda.
- 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 topic not on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items Not on the Agenda* 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.