# CANCELED

# SPECIAL MEETING AGENDA

## MONDAY, JULY 22, 2013
## CONVENING AT 6:00 PM

## COUNCIL BOARD ROOM
## TROY CITY HALL

**PERMITTED BY CALL OF MAYOR SLATER: JULY 19, 2013**

**FOR THE PURPOSE OF:**
**ADJOURNING INTO CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS – TROY COMMUNICATIONS SUPERVISORS ASSOCIATION, PURSUANT TO MCL 15.268 (C)**

**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

**Adopted: 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

**July 22, 2013 - 6:00 PM**
**Troy Council Board Room**
**500 W. Big Beaver Road**
**Troy, Michigan 48084**
**For information, please call: (248) 524-3317**


**A. CALL TO ORDER: 1**

**B. ROLL CALL: 1**

**C. DISCUSSION ITEMS: 1**

C-1 Closed Session - Labor Negotiations – Troy Communications Supervisors Association (TCSA) 1

**D. PUBLIC COMMENT: 1**

**E. ADJOURNMENT: 1**

**FUTURE CITY COUNCIL PUBLIC HEARINGS: 4**

**SCHEDULED REGULAR CITY COUNCIL MEETINGS: 4**

Monday, July 8, 2013 Regular Meeting ..... 4
Monday, July 22, 2013 Regular Meeting ..... 4
Monday, August 12, 2013 Regular Meeting ..... 4
Monday, August 26, 2013 Regular Meeting ..... 4
Monday, September 9, 2013 Regular Meeting ..... 4
Monday, September 23, 2013 Regular Meeting ..... 4
Monday, October 7, 2013 Regular Meeting ..... 4
Monday, October 21, 2013 Regular Meeting ..... 4
Monday, November 11, 2013 Regular Meeting ..... 4
Monday, November 25, 2013 Regular Meeting ..... 4
Monday, December 2, 2013 Regular Meeting ..... 4
Monday, December 16, 2013 Regular Meeting ..... 4

**SCHEDULED SPECIAL CITY COUNCIL MEETINGS: 4**

Monday, July 8, 2013 Special Meeting ..... 4

## A. CALL TO ORDER:

## B. ROLL CALL:

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

**Vote on Resolution to Adjourn into Closed Session**

Suggested Resolution
Resolution #2013-07-
Moved by
Seconded by

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (c) – Labor Negotiations – Troy Communications Supervisors Association (TCSA).

Yes:
No:
Absent:

## C. DISCUSSION ITEMS:

**C-1 Closed Session - Labor Negotiations – Troy Communications Supervisors Association (TCSA)**

## 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 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.

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 two Public Comment portions of the Agenda. For Items On the Agenda, speakers can sign up to address Postponed, Regular Business, Consent Agenda, or Study items or any other item on the Agenda. Speakers can sign up to address all other topics under Items Not on the Agenda. 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.*

# FUTURE CITY COUNCIL PUBLIC HEARINGS:

## SCHEDULED REGULAR CITY COUNCIL MEETINGS:

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