



TO: Members of Troy City Council
FROM: John Szerlag, City Manager
Tonni L. Bartholomew, City Clerk
Lori Grigg Bluhm, City Attorney
DATE: June 15, 2010
SUBJECT: June 28, 2010 Study Session

At the May 17, 2010 City Council meeting, the following resolution was unanimously approved:

RESOLVED, That Troy City Council hereby **SCHEDULES** a Special City Council Meeting for Monday, June 28, 2010, at 7:30 PM, in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, MI 48084, for the purpose of **DISCUSSING** *Council Goals and Objectives, Code of Conduct, Council Rules of Procedure and Boards and Committees.*

There appeared to be consensus at the June 7, 2010 City Council meeting to arrange for a non-paid facilitator for at least part of the Special meeting. City Management is attempting to find a facilitator for the *Council Goals and Objectives* portion of the meeting, which will be the first agenda item. The agenda background information will include the current Council Goals and Objectives, as well as any additional information provided in advance by City Council members.

If a facilitator cannot be secured for June 28, 2010, Council may wish to consider its Rules and Procedure. A copy of the current Rules will be provided as agenda background information, as well as any additional information provided in advance by City Council members. Due to the complexity and number of the Special Meeting agenda items, it is unknown if there will be time to allow for full discussion on the remaining agenda items. However, these items will be placed on the agenda, with the hope that Council can provide direction at the June 28, 2010 Special Meeting. It is anticipated that these items will be placed on future agendas, where there will be an opportunity for City Administration to further discuss and incorporate Council's consensus into proposed action item(s). Council may wish to schedule additional Special meetings at its June 21, 2010 Regular meeting to avoid time delays. It is hoped that there will be at least two weeks between Special meetings to allow for the integration of Council's consensus into the documentation. Please let us know your availability to facilitate the scheduling of additional Special meetings.

The agenda background information for the Board and Committees item will include the previously submitted summary of the Boards and Committees, which identifies the formation authority, as well as information on the purpose, function, and staff time spent on these boards. The Code of Conduct agenda item will also include previously submitted documentation, including but not limited to some samples. Additionally, the agenda background material will include any additional information provided by individual Council members.