



AGENDA

Special Meeting of the

CITY COUNCIL OF THE CITY OF TROY

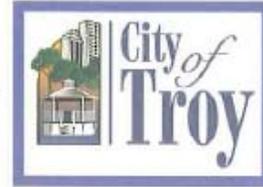
SEPTEMBER 13, 2010

CONVENING AT 6:30 P.M.

**PERMITTED BY CALL FOR SPECIAL MEETING
CITY ATTORNEY – 2010 ANNUAL EVALUATION
POSTED ON AUGUST 17, 2010 AT 11:30 AM**

**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.



TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: John Szerlag, 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.

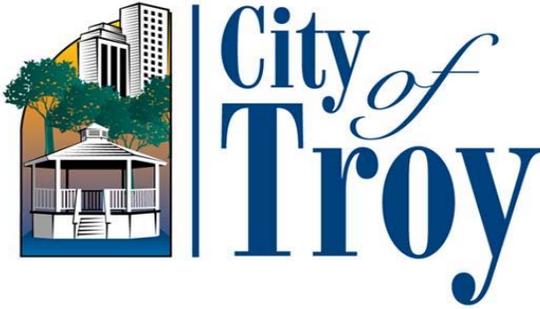
Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Szerlag". The signature is fluid and cursive.

John Szerlag, City Manager



**CITY COUNCIL
SPECIAL STUDY SESSION
AGENDA
September 13, 2010 – 6:30 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 ITEMS:	1
C-1	City Attorney - 2010 Annual Evaluation	1
D.	PUBLIC COMMENT:	1
E.	ADJOURNMENT	2

A. CALL TO ORDER:

B. ROLL CALL:

- (a) Mayor Louise E. Schilling
Robin Beltramini
Mayor Pro Tem Wade Fleming
Martin Howrylak
Mary Kerwin
Maureen McGinnis
Dane Slater

- (b) Absent Council Members:

Suggested Resolution

Resolution #2010-09-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the City Council Special Session and Closed Session of Monday, September 13, 2010 due to _____.

Yes:

No:

C. DISCUSSION ITEMS:

C-1 City Attorney - 2010 Annual Evaluation

Suggested Resolution

Resolution #2010-09-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **APPROVES** a Closed Session for Monday, September 13, 2010 in the Council Board Room of Troy City Hall, 500 W. Big Beaver, Troy, Michigan for the purpose of performance evaluation of the City Attorney, pursuant to MCL 15.268 (a).

Yes:

No:

D. PUBLIC COMMENT:

In accordance with the Rules of Procedure of the City Council, Article 16 – Members of the Public and Visitors

E. ADJOURNMENT

Respectfully submitted,



John Szerlag, City Manager

PUBLIC COMMENT:**In accordance with the Rules of Procedure of the City Council, Article 16 – 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 five (5) 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 five minutes to address Postponed, Regular Business or Consent Agenda items or any other item as permitted under the Open Meetings Act during the Public Comment portion of the agenda.
- City Council may waive the requirements of this section by a majority of the City Council members.
- City Council may wish to schedule a Special Meeting for Agenda items that are related to topics where there is significant public input anticipated.
- Through a request of the Chair and a majority vote of City Council, public Comment may be limited when there are fifteen (15) or more people signed up to speak either on a Public Hearing item or for the Public Comment period of the agenda.