

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

February 14, 2017

6:30 p.m.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor____, Mayor Pro Tem Jan Haggerty____, Councilman Charles Frontera____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____, Councilman Steven Wietecha _____

IV. CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting held January 24, 2017

b) Acceptance of Communications, reports, correspondence:

- Slum & Blight Area Plan – Utica Junction Town Center Improvement Plan
- Pre-Authorization request for grant funded fire apparatus purchase

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request from the Roseville Community Schools Scholarship Foundation to conduct the 4th Annual Joe Manfreda Dream Dash 5K Fun Run/Walk May 6, 2017 from 9 a.m. – 12 p.m. on City streets.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: January 25, 2017; February 1, 2017; February 14, 2017

General Fund	101	497,444.20
Downtown Development Authority		163.00
Block Grant	251	4,060.24
Library Fund		4,556.06
Capital Improvement		19,402.28
Employee Benefit		57,462.01
Worker's Compensation		15,631.24
City Tax		92,703.97
County & School Tax		1,278,673.84
Chapter 20 Drain		89,879.20
Pay # 15 (1-25-17)		588,668.31
Police Sick Pay (1-27-17)		83,293.74
Pay #16 (2-8-17)		613,893.53
Water Operating	592	861,775.09
Pay # 15 (1-25-17)		36,226.36
Pay # 16 (2-8-17)		34,853.96

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

VII. PRESENTATIONS

VIII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

IX. NEW BUSINESS

- a. Request adoption of Resolution to Amend the Fee Schedule.
- b. Request awarding of Bid for the demolition of 25134 Pearl to Joseph C. Mathews, Inc.
- c. Request adoption of Ordinance to Amend City of Roseville Zoning Ordinance, Chapter 370, Article XXIII - §370.97 Conflicting Regulations; §370.98 Scope; §370.99 Non-Conforming Lots, Non-Conforming Uses of Land, Non-Conforming Structures, and Non-Conforming Uses of Structures and Premises, to Provide for Intent, Class A Non-Conforming Uses and Structures and Conditions, Class B Non-Conforming Uses and Structures, Non-Conforming Lots, Lands, Structures and Uses of Structures and Land, Repairs and Maintenance, Exceptions, Change of Tenancy or Ownership, to provide for repealer, severability, and effective date.
- d. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances by repealing Chapter 370, Section 370-73, Medical Marijuana Dispensaries, in its entirety, to provide for repealer, severability and effective date.

X. APPOINTMENTS

- Steven Wietecha, SEMCOG Delegate
- Scott A. Adkins, SEMCOG Alternate
- John Walters, MACRO Representative
- Edward Stross, Downtown Development Authority (reappointment)

XI. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a. Reports of City Clerk**
- b. Reports of City Manager**
- c. Reports of City Attorney**

XII. HEARING OF THE PUBLIC *(limit 3 minutes)

XIII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIV. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**