

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**

June 14, 2016

7:00 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 May 24, 2016
- Special meeting held June 7, 2016

b) Acceptance of Communications, reports, correspondence:

1. Approval of the revised investment policy for the City of Roseville

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: May 25, 2016; June 1, 2016; June 14, 2016

General Fund	101	1,603,498.55
Motor Vehicle Highway – Local		544,127.91
Block Grant	251	29,533.91
Library Fund		12,298.28
Capital Improvement		5,085.31
Employee Benefit		62,571.33
Workers' Compensation		13,812.95
City Tax		10,425.77
County & School Tax		15,106.81
P A I R		1.40
Agency Fund		407.50
Chapter 20 Drain		37,312.32
Pay # 25 (6-1-16)		571,659.80
Water Operating	592	753,410.90
Pay # 25 (6-1-16)		47,651.32

V. APPROVAL OF CONSENT AGENDA

VI. APPROVAL OF REQUEST FOR ABATEMENT

1. Resolution of Abatement of Public Nuisance – 25671 Gratiot Ave.
2. Resolution of Abatement of Public Nuisance – 28086 Waverly

VII. PRESENTATIONS

- Presentation of Proclamation to Alaric K. Gerstheimer-Seubert in honor of achieving the ranking of Eagle Scout
- Presentation from Chief Michael Holland, Roseville Fire Department

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

IX. NEW BUSINESS

- a. Public Hearing regarding the proposed Downtown Development/Tax Increment Finance Plan Ordinance for the Roseville Downtown Development Authority.
- b. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 21, to add Article II to provide for definitions, legislative findings, approval and adoption of development plan, boundaries of development area, preparation of base year assessment roll, preparation of annual base year assessment roll, establishment of project fund, payment of tax increments to Downton Development Authority, use of monies in the project fund, annual report, to provide for repealer, severability and effective date.
- c. Request adoption of Ordinance to amend the City of Roseville Code of Ordinances, Chapter 38, Section 38-1, by revising the meeting times for City Council to 6:30 p.m., Eastern Standard Time, to provide for repealer, severability, and effective date.

X. APPOINTMENTS

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**