

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**

August 23, 2016

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 July 26, 2016
- Regular meeting held August 9, 2016

b) Acceptance of Communications, reports, correspondence:

- Planning Commission Report to the Council for fiscal year July 1, 2015 – June 30, 2016.

c) Issuance of Resolutions, Proclamations or Recognitions:

- d) Approval of Cooperative Building and Land Use Agreement between the Recreational Authority of Roseville and Eastpointe, a Michigan Recreational Authority, Roseville Community Schools, a Michigan Public School District, and the City of Roseville, a Michigan Municipal Corporation.
- e) Approval of Permits:
- f) Establishment of Public Hearing Dates:
- g) Approval of Disbursement List:

DATE: August 10, 2016; August 23, 2016

General Fund	101	1,034,813.02
Block Grant	251	4,597.19
Library Fund		9,922.35
Employee Benefit		114,848.99
Workers' Compensation		6,764.14
City Tax		294.95
County & School Tax		2,369,710.53
Agency Fund		55,231.41
Court Fund		1,391.00
Chapter 20 Drain		716,091.66
Pay # 3 (8-10-16)		595,851.39
Water Operating	592	671,540.17
Pay # 3 (8-10-16)		39,086.72

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. Public Hearing regarding Rezoning request for the rezoning of portions of the properties located at 19780 McKinnon (14-04-402-011) and 19904 McKinnon (14-04-402-012) from R-1A One Family Residential to B-3 General Business.
- b. Discussion and/or action regarding Rezoning request for the rezoning of portions of the properties located at 19780 McKinnon (14-04-402-011) and 19904 McKinnon (14-04-402-012) from R-1A One Family Residential to B-3 General Business.

X. APPOINTMENTS

- Rita Lentz, Beautification Commission (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