

Regular City Council Meeting

June 11, 2018

Agenda

7:30 p.m. **Call to Order**
Pledge of Allegiance
Roll Call
Approval of Minutes: May 29, 2018
Approval of Bills:
Approval of Agenda

Public Comment

Discussion- Downtown

I. Old Business –

1. Consider tabling Arcadis request for approval of the restrictive covenant for 128 S Lafayette
2. Consider approval of 2nd reading of Ordinance to repeal Section 58-53 “Disturbance in business or public place or of lawful meeting” and adopt new Section 58-53, “Interference with conduct of business; interference with meetings of a public body,” to bring regulations into conformity with current state law and provide a penalty for violations of rules of conduct for public meetings.

II. New Business-

1. Consider award of bid recommendation letter from Dixon Engineering for water tower recoating project
2. Consider resolution authorizing the request for reimbursement from Oakland County West Nile Virus Fund
3. Consider approval of resolution to revise and update City’s credit card use policy

III. Budget

IV. Manager’s Report

V. Public Comment

VI. Council Comments-

VII. Closed session- pursuant to Sections 8(e) and (h) of the Open Meetings Act, MCL 125.268(e) and (h), to consult with its attorney regarding trial or settlement strategy in pending litigation in Michigan Department of Civil Rights, ex rel, Joyce Clohosey v City of South Lyon, which if discussed in an open meeting would have a detrimental financial effect on the City’s litigation or settlement position, and to discuss written attorney-client communication regarding the same pending litigation, which is exempt from disclosure under MCL 15.243(1)(g) of FOIA; and to consider the purchase or lease of real property pursuant to Section 8(d) of the Open Meetings Act, MCL 125.268(d).

VIII. Consider action related to the closed session matters, as needed

IX. Adjournment

Please see reverse side for rules of conduct for public comment at City Council meetings

Rules of Conduct for Public Comment at Council Meetings*

Members of the public may speak at a Council meeting upon recognition of the Mayor. Public comment may only occur during periods designated on the agenda for public comment or a public hearing. A person may speak for up to two (2) minutes during each of the two public comment periods on agenda items or non-agenda items. Waivers of the time requirement may only be granted in the discretion of the Mayor, and waivers to speak at a time other than a designated comment period may only be granted by the Council. Any person wishing to make a presentation longer than two minutes or requiring audio-visual equipment is asked to contact the City Clerk requesting to appear on a future agenda.

A person may only address Council from the podium. Only one person may occupy the podium at a time. All remarks are to be directed to the Mayor and Council. Speakers are not to engage in direct dialog with other meeting attendees.

Any person who violates the Rules of Conduct, disturbs the peace at the meeting, and/or interferes with the meeting may be warned, ordered to be seated, removed, and/or ticketed.

*This summarizes Council Resolution 04-18. Complete Rules, including guidelines for considering waivers, are available in the Council Chambers and from the City Clerk.