

Regular City Council Meeting

January 23, 2017

Agenda

7:30 p.m. **Call to Order**
Pledge of Allegiance
Roll Call
Approval of Minutes: January 9, 2017
Approval of Bills: None
Approval of Agenda

Public Comment

I. Old Business –

1. Consider approval of Revised Resolution Establishing Policies and Guidelines for Granting Poverty Exemption from Payment of Property taxes.

II. New Business-

1. Appointment – Board of Review: Gary Beasley
2. Donation Acceptance (Holiday Gathering)
 - i. Huron Valley Ambulance \$ 100
3. Consider approval of License Agreement for Access to and Use of Right-of-Way for telcom antennas, support structure and equipment with Fiber Technologies Networks, LLC (Fibertech) and
4. Consider approval of License Agreement for Access to and Use of Right-of-Way for telcom antennas, support structures and equipment as a general form for use with Other telecommunications providers.
5. Consider approval of temporary and permanent easements between the City of South Lyon and the South Lyon Community School District for a storm drainage pipe leading to the Yerkies Drain from Sayre Elementary.
6. Consider approval of Second Quarter Budget Amendments.
7. Consider setting date and format for City Manager evaluation in accordance with employment agreement.

III. Discussion- Downtown

IV. Manager's Report

V. Council Comments-

VI. Adjournment