AGENDA

Regular City Council Meeting Tuesday, April 11, 2023 7:00 p.m.



CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor: P. Beagle

Deputy Mayor: T. Rzeznik

P. Behrmann K. Gottschall T. Gronlund-Fox

P. Sharpe R. Smiley

CHANGES TO THE AGENDA:

APPROVAL OF MINUTES:

- 1.) City Council Goal Setting Meeting Minutes of March 22, 2023
- 2.) Regular City Council Meeting Minutes of March 28, 2023

CORRESPONDENCE:

CALL TO THE PUBLIC:

(Limited to 5 minutes per speaker, addressing Agenda items only)

CITY MANAGER'S REPORTS:

- 1.) Fire Monthly Report February 2023
- 2.) Police Monthly Report February 2023

CONSENT AGENDA:

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda at the end of Unfinished or New Business.

- 1.) Approval to receive and file:
 - a. Senior Citizen Commission Minutes December 12, 2022
 - b. Planning Commission Minutes February 22, 2023
 - c. Library Board Minutes February 27, 2023

UNFINISHED BUSINESS:

1.) Recommendation to Approve the Enactment and Adoption of an Ordinance to Amend the Code of Ordinances for the City of Wixom Title 18, Zoning, Chapter 18.07, Village Center Area District, Sections 18.07.010 Through 18.07.090 and to Rezone All Parcels Currently Zoned Village Center Area to Village Center Area – Core, Village Center Area – Transitional or Village Center Area – Low Intensity as Recommended by the Planning Commission

NEW BUSINESS:

- Submittal of the City Manager's Proposed Fiscal Year 2023-2024 Budget and Setting May 23, 2023 as the Date of the Public Hearing Regarding the Budget
- 2.) Recommendation to Adopt a Resolution of Support for Michigan House Bill 5054 and to Request the Legislature of the State of Michigan to Provide Pension Relief Grants for Communities with Funding Ratios Above 60% in the 2023 State Budget
- 3.) Recommendation to Approve Amendments to Two Intergovernmental Lockup Services Agreements for One Year Each with the Village of Wolverine Lake and the City of Walled Lake and Authorize Mayor Patrick Beagle to Sign the Amendments
- 4.) Recommendation to Approve an Amendment to the Intergovernmental Police Records Management Services Agreement for One Year with the Village of Wolverine Lake and Authorize Mayor Patrick Beagle to Sign the Amendment
- 5.) Recommendation to Approve the Annual Downtown Flower Contract with Landscape Design & Associates, LLC of Brighton, Michigan in the Amount of \$46,289 from Downtown Flowers Account #248-729-956.016
- 6.) Recommendation to Consider Adoption of a Resolution to Place a Charter Amendment on the November 7, 2023 General Election Ballot to Amend the City Charter by Replacing Gender-Specific Terms with Gender-Neutral Terms
- 7.) Recommendation to Consider Adoption of a Resolution to Place a Charter Amendment on the November 7, 2023 General Election Ballot to Amend Chapter 4.11.E. to Change the Term of Office for Appointees to Council Positions to the Unexpired Term of the Position
- 8.) Recommendation to Consider Adoption of a Resolution to Place a Charter Amendment on the November 7, 2023 General Election Ballot to Amend Chapter 4.11.E. to Require a Formal City Council Process for Appointment to City Council Positions
- 9.) Recommendation to Consider Adoption of a Resolution to Place a Charter Amendment on the November 7, 2023 General Election Ballot to Amend Chapter 6.11.B. to Allow City Officers to Be Paid on a Fee Basis

CALL TO THE PUBLIC:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

ADJOURNMENT:

RULES FOR PUBLIC SPEAKING:

Call to the Public:

- The public shall address the Council during the "Call to the Public" which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Council in excess of five minutes unless the time is extended by a majority vote of the Council present.
- Persons wishing to address the Council shall identify themselves and their place of residence and shall state their reason for addressing the Council.
- All comments by the public shall be made directly to the Council.

Public Hearing:

- Persons desiring to address the Council shall state their name and address.
- Individual persons shall be allowed five minutes to address the Council.
- There shall be no questioning by the audience of persons addressing the Council. However, the Council members may question persons addressing the Council.
- No person shall be allowed to address the Council more than once.

<u>NOTE</u>: Anyone planning to attend the meeting that requires special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (248) 624-0865. Our staff will make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.