AGENDA Regular City Council Meeting Tuesday – May 23, 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 OR ADDITIONS TO THE AGENDA:

## PUBLIC HEARING:

1.) Fiscal Year 2023-2024 Proposed Budget Public Hearing

# **APPROVAL OF MINUTES**:

- 1.) Budget Study Session Minutes of April 18, 2023
- 2.) Regular City Council Meeting Minutes of May 9, 2023

# CORRESPONDENCE: (None)

# CALL TO THE PUBLIC:

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

# **CITY MANAGER'S REPORTS**:

- 1.) Departmental Reports April 2023
- 2.) Quarterly Budget and Investment Report March 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. Zoning Board of Appeals Minutes of November 14, 2022
  - b. Downtown Development Authority Minutes of February 28, 2023
  - c. Downtown Development Authority Budget Session Minutes-March 8, 2023
  - d. Downtown Development Authority Minutes of March 28, 2023
  - e. Planning Commission Minutes of May 1, 2023
- 2.) Acceptance of the Water and Sewer Main Easements Granted by Wixom Logistics Park, LLC Located at 29311 South Wixom Road for One Dollar Each
- 3.) Recommendation to Accept the Industrial/Commercial Property Detention/ Retention System Maintenance Agreements for Phase I and Phase II from Wixom Logistics, LLC of Prairie Village, Kansas for the Property Located at 29311 and 29413 South Wixom Road and Authorize the Mayor to Sign the Agreements

#### TABLED ITEM:

1.) Recommendation to Adopt a Resolution to Revise the City of Wixom Planning and Zoning Fee Schedule to be Effective May 24, 2023

### **UNFINISHED BUSINESS:**

1.) Recommendation to Approve the Fiscal Year 2023-2024 Budget and Adoption of the Requisite Budget Resolutions

### NEW BUSINESS:

- 1.) Recommendation to Adopt a Memorandum of Understanding and Cooperative Services Agreement Between the City of Wixom and the Wixom Downtown Development Authority for Service Cost Sharing for the Period of July 1, 2023 Through June 30, 2024
- 2.) Recommendation to Adopt a Resolution Proposing a Charter Amendment Authorizing the Levy of 0.3 Mills for the Construction, Maintenance and Repair of Safety Paths and Sidewalks for Fifteen Years Effective July 1, 2024
- 3.) Recommendation to Adopt the Community Development Block Grant Urban County Qualification Resolution for Years 2024, 2025 and 2026
- 4.) Recommendation to Adopt a Resolution Approving Participation in the Oakland County 2023 Interim Local Transportation Reimbursement Program and Authorize City Manager Steven Brown to Complete All Associated Processes on Behalf of the City

## 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.

**NOTE**: 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.