# AGENDA Regular City Council Meeting Tuesday – February 20, 2024 7:00 p.m.



**CALL TO ORDER:** 

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor: P. Beagle

T. Rzeznik (Excused)

P. Behrmann K. Gottschall T. Gronlund-Fox

P. Sharpe R. Smiley

# **CHANGES OR ADDITIONS TO THE AGENDA:**

## **APPROVAL OF MINUTES:**

1.) Special City Council Meeting of February 13, 2024 (The minutes of the February 13, 2024 Regular meeting will be approved at the March 12, 2024 Council Meeting.)

## **CORRESPONDENCE:**

1.) Walled Lake Consolidated School District School Improvement Bond Proposition

### **CALL TO THE PUBLIC:**

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

## **CITY MANAGER'S REPORTS:**

1.) Departmental Report - January 2024

## **CONSENT AGENDA**: (None)

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.

### **UNFINISHED BUSINESS:** (None)

## **NEW BUSINESS**:

- 1.) Presentation from City Clerk Candidate, Crystal Opalko
- 2.) Recommendation to Approve a Three-Year Contract for Annual Downtown Flower Installation and Maintenance with Landscape Design & Associates, LLC of Brighton, Michigan in the Amounts of \$14,469 for Fiscal Year 2023/2024, \$55,292 in Fiscal Year 2024/2025, \$57,275 for Fiscal Year 2025/2026, and \$41,562 for Fiscal Year 2026/2027 from Downtown Flowers Account #248-729-956.016
- 3.) Recommendation of a Resolution to Authorize the City Manager to Vote to Accept the Endo International PLC Opioid-Related Reorganization Plan and Release the Claims Against the Company and to Further Authorize the City Manager to Accept Future Settlements and Bankruptcy Plans Related to Other Entities After Legal Review

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CALL TO THE PUBLIC:		
CITY MANAGER'S COMMENTS:		
COUNCIL COMMENTS:		

### **RULES FOR PUBLIC SPEAKING:**

### Call to the Public:

ADJOURNMENT:

- 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 who is in need of 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 be pleased to make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.