

**AGENDA**  
**Regular City Council Meeting**  
**Tuesday – January 25, 2022**  
**7:00 p.m.**



**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**

**Mayor:** P. Beagle  
**Deputy Mayor:** T. Rzeknik  
P. Behrmann  
K. Gottschall  
T. Gronlund-Fox  
P. Sharpe  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting Minutes of January 11, 2022

**CORRESPONDENCE:** (None)

**CALL TO THE PUBLIC:**

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

**CITY MANAGER'S REPORTS:**

- 1.) Departmental Reports – December 2021
- 2.) Quarterly Budget & Investment Report – September 2021

**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 – September 13, 2021
  - b. Parks and Recreation Commission Minutes – October 11, 2021

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Recommendation to Adopt a Local Governing Body Resolution for Charitable Gaming Licenses for the Nonprofit Organization Known as the Michigan Youth Education Fund of Wixom, Michigan
- 2.) Recommendation by Staff, the Planning Consultant and the Planning Commission that City Council Approve the Introduction of an Ordinance to Amend the Code of Ordinances for the City of Wixom Title 18, Zoning, Chapter 18.07, Village Center Area (VCA) District, Sections 18.07.010 Through 18.07.090, to Clarify and Update the District Intent; Schedule of Uses; Requirements and Standards Applicable to All Uses; Height

and Placement Requirements; Commercial and Residential Architecture Requirements; and Street Design Requirements

- 3.) Request for Approval of the 2022 Calendar Year Proposed Operating Budget for the Commerce, Walled Lake and Wixom Trailway Management Council
- 4.) Recommendation to Approve a Resolution in Support of the \$80,000 Grant Application to the Oakland County Parks Recreation Trailways Grant Program for the Development of the Civic Center Walking Path
- 5.) Recommendation to Accept a Grant from the Michigan Department of Environment, Great Lakes, and Energy for the Purpose of Completing the Requirements for a Water Distribution System Materials Inventory and Drinking Water Asset Management Plan and Authorize the Department of Public Works Director to Sign the State Forms and Agreements Necessary to Accept the Grant

**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.