Regular City Council Meeting
January 13, 2014
Agenda

7:30 p.m. Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes: December 9, 2013
Approval of Bills
Approval of Agenda
Public Comment

I. Old Business
1. Public Hearing for CDBG Program
   a. Project Selection
   b. Approval of Application
2. Discussion of Cable Contract for Commercial Cable Station
3. Contract with South Lyon Schools for 2013 Senior Center (CDBG) for $19,103
4. Contract with MML for City Manager Search with Joyce Parker as our Consultant
5. Western Oakland Meals on Wheels Program 2013 (CDBG) Contract for Services for $5,000
6. Proposed Amendment for the Budget Fiscal Year 2013-2014
7. Memorandum of Understanding – Opening of Existing Labor Contracts
   a. Operating Engineers, expires June 30, 2015
   b. AFSCME, expires June 30, 2014
8. Witch’s Hat Brewing Co. LLC – Approval of Microbrewery License

II. New Business
1. Parks and Recreation Master Plan Update for 5 Year Plan
2. Resolution to Execute Oaktac Lender Agreement and Join Oaktac
3. Acceptance Donations to the City:
   a. Michigan Seamless Tube: $500 for Christmas Party
   b. Duncan Disposal: $750 for Christmas Party
   c. Ken & Barb Turner: $100 to Police Department
      $100 to Fire Department
4. ITC Temporary Access Agreement

III. Manager’s Report
IV. Council Comments
V. Adjournment