

# **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**