

Agenda Royal Oak City Commission Meetings City Hall 211 South Williams Street Royal Oak, MI 48067

February 11, 2019

6:00p.m. Closed Session Conference Room 309 Attorney/Client Privilege 7:00p.m. Work Session
Conference Room 309
Water and Sewer Ordinances

7:30p.m. Regular Meeting City Commission Room 315

As a reminder, if you have not already done so, please turn your cellular phones off or to a silent or vibrate mode for the duration of the meeting. This will allow the meeting to proceed without distractions or interruptions. Thank you for your cooperation.

- 1. Call to Order by Mayor Fournier
- 2. Invocation Mayor Fournier
- 3. Pledge of Allegiance
- 4. Proclamation Designating March 18, 2019 as Amphibian Conservation Awareness Day
- 5. City Employee Service Awards
- 6. Public Comment
- 7. Approval of Agenda
- 8. Consent Agenda
 - a. City Commission Meeting Minutes January 28, 2019
 - b. Appointments Committee Recommendations
 - c. Claims February 1 and February 12, 2019
 - d. Approval of Purchase Order
 - e. Finance Department Request to Fill Vacancy
 - f. Award of Contract CAP1915 2019 Asphalt Resurfacing Improvements
 - g. Award of Contract CAP1925 2019 Joint Sealing Improvements
 - h. Award of Contract CAP1935 2019 Road Reconstruction Improvements
 - i. Fireworks Ordinance Amendment, Second Reading
 - j. Renewal of Letter of Agreement for Employee Assistance Program Agreement
 - k. Receive and File Non-action Items
 - i. January 2019 Investment Report
 - ii. Royal Oak Manor Parking
 - iii. January 2019 Franco Project Activity Report
- 9. American Legion Request to Place a Plaque at the War Memorial
- 10. Special Assessment Standard Resolution 5 2017 Sidewalk Improvement Program Phase 2
- 11. Change Order Eleven Mile Road Parking Structure
- 12. Community Engagement Strategy Legalization of Marijuana
- 13. Prohibition of Marihuana Establishments Ordinance, First Reading
- 14. Planning Commission Recommendation on Conditional Rezoning of 414 Oakland, First Reading
- 15. Approval of Final Strategic Plan for Fiscal Year 2019-20
- 16. Request to Join American Association of Retired Persons (AARP) Age-Friendly Communities Program
- 17. Senior Services / Aging in Place Task Force Update as Requested by Commissioner DuBuc, Mayor Fournier and Commissioner Macey