

City of the Village of Clarkston 375 Depot Rd Clarkston, Michigan 48346 6.10.2024 City Council Regular Meeting Agenda

Microsoft Teams meeting Join on your computer @ 7pm, mobile app or room device "Click here" to join the meeting Meeting ID: 216 646 593 066 Passcode: abjPKn

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call

Mayor Wylie, Mayor Pro Tem Rodgers Council Members: Casey, Forte, Lamphier, Quisenberry, and Roth.

- 4. Approval Of Agenda Motion
- 5. Public Comments

Individuals have the opportunity to address the City Council on topics not on the agenda for three minutes. In order to hear all Individuals comments at a reasonable hour, the City Council request that speakers respect the three-minute time limit. Note: this is not a question-answer session. However, it is an opportunity to voice your thoughts with City Council.

a. TBD

6. FYI

a. 44th Annual Concerts in Depot Park - **Dates:** Friday(s) June 14th, June 21st, July 5th, July 12th, July 19th **Hours:** 6pm - 9pm Presented by VISTA SPRINGS of CLARKSTON.

Documents:

44TH ANNUAL CONCERTS IN DEPOT PARK 2024.PDF

7. City Manager Report 6.10.2024

Documents:

6.10.2024 CITY MANGER REPORT.PDF

8. Motion: Acceptance Of Consent Agenda As Presented 6.10.2024

Final Minutes: 5.13.2024

Draft Minutes: 5.28.2024

Treasurer's Report: 6.10.2024

Documents:

6.10.2024 CONSENT AGENDA.PDF

- 9. Unfinished Business:
 - a. Second Reading & Resolution: Proposed Ordinance Changes to enable our Code Enforcement officials to issue citations.

Documents:

SECTION 10.11 OF CLK MUNICIPAL CODE.PDF

10. New Business:

- a. Resolution: Proposal to purchase Social Media Archiving software for FOIA requests
- b. Resolution: Approval of the 24/25 Fiscal Year Budget
- c. Resolution: Approval of the 24/25 Fiscal Year Millage Rate
- d. Resolution: Recommendation to hold a Closed Session, as permitted by the Open Meetings MCL 15.268(h) and Act MCL 15.268(e) regarding alleged overbilling by Independence Township for Police and Fire Services
 - 1. Initiate Closed Session
 - 2. Return to Open Session
- e. Resolution: Recommendation to authorize the City Attorney to Communicate with the Independence Township Attorney
- f. Resolution: Recommendation to hold a Closed Session, as permitted by the Open Meetings MCL 15.268(h) and Act MCL 15.268(e) to discuss Depot Park Rental Fees
 - 1. Initiate Closed Session
 - 2. Return to Open Session

Documents:

SOCIAL MEDIA ARCHING SOFTWARE.PDF
24-25 FISCAL YEAR BUDGET.PDF
24-25 MILLAGE RATE FOR CLK.PDF
RESOLUTION -- ADJOURN TO CLOSED SESSION -- OVERBILLING BY INDEP TWP
FOR POLICE FIRE CONTRACTS_.PDF
RESOLUTION -- AUTHORIZING CITY ATTY TO COMMUNICATE WITH INDEP TWP
ATTY - OVERBLLING BY INDEPENCE TWP FOR POLICE FIRE CONTRACTS_.PDF
RESOLUTION -- ADJOURN TO CLOSED SESSION -- WAIVER OF DEPOT PARK
RENTAL FEES -- 6.6.24.PDF

11. Adjourn

Only those matters that are on the agenda are to be considered for action. People with disabilities needing accommodations for effective participation in this meeting should please contact the Jonathan Smith, City Manager (248) 625-1559 at least two working days in advance of the meeting. An attempt will be made to provide reasonable accommodations.