



TROY CITY COUNCIL

SPECIAL MEETING AGENDA

**JANUARY 6, 2020
CONVENING AT 6:00 P.M.**

**PERMITTED BY:
CITY COUNCIL RESOLUTION #2019-11-140**

**FOR THE PURPOSE OF:
CITY COUNCIL ORIENTATION**

**Submitted By
The City Manager**

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at CityManager@troymi.gov or 248.524.3330 with questions.

Respectfully,

A handwritten signature in black ink, appearing to read "Mark F. Miller". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mark F. Miller,
City Manager

2019 Strategies

- 1 Re-evaluate the Trails & Pathways program with a focus on public participation and creative problem-solving to build community support.
- 2 Gather community input, reassess the most recent Town Center initiative, and develop a plan for the future of the Civic Center property.
- 3 Determine the customer service needs of City Hall and incorporate the findings of the Facilities Condition Assessment into the maintenance plan of the facilities.
- 4 Establish a comprehensive Capital Improvement Program and planning process that is reviewed and implemented on an annual basis.
- 5 Convene the Charter Revision Committee to evaluate charter language and millage limitations, and develop a strategy to fund the Library past 2021.
- 6 Determine public transportation service needs, and implement a revised plan for the Big Beaver Shuttle and Medi-Go.
- 7 Update the Parks and Recreation Plan and incorporate the Green Space Subcommittee recommendations to protect and invest in the City's parks.
- 8 Evaluate the Volunteer Firefighters Incentive Plan to ensure the policy is reasonable and sustainable.
- 9 Study the feasibility of a Rochester Road Improvement District.
- 10 Develop a plan to effectively engage residents and businesses through community conversations.



**CITY COUNCIL
SPECIAL MEETING AGENDA**

January 6, 2019 – 6:00 PM

**Council Board Room
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317**

<u>A.</u>	<u>CALL TO ORDER:</u>	<u>1</u>
<u>B.</u>	<u>ROLL CALL:</u>	<u>1</u>
<u>C.</u>	<u>PUBLIC COMMENT:</u>	<u>1</u>
<u>D.</u>	<u>BUSINESS STATED IN THE SPECIAL MEETING NOTICE:</u>	<u>1</u>
D-1	City Council Orientation	1
<u>E.</u>	<u>OTHER BUSINESS:</u>	<u>1</u>
<u>F.</u>	<u>ADJOURNMENT:</u>	<u>1</u>
<u>2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>		<u>2</u>
January 13, 2020	Special Meeting - Orientation.....	2
January 27, 2020	Special Meeting - Orientation.....	2
February 3, 2020	Special Meeting – Strategic Planning.....	2
March 2, 2020	Special Meeting – Personnel Evaluations.....	2
March 23, 2020	Special Meeting – Personnel Evaluations.....	2
April 20, 2020	Special Meeting - Budget.....	2
April 22, 2020	Special Meeting - Budget.....	2
<u>2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>		<u>2</u>
January 13, 2020	Regular Meeting.....	2
January 27, 2020	Regular Meeting.....	2
February 10, 2020	Regular Meeting.....	2
February 24, 2020	Regular Meeting.....	2
March 16, 2020	Regular Meeting.....	2
March 30, 2020	Regular Meeting.....	2
April 13, 2020	Regular Meeting.....	2
April 27, 2020	Regular Meeting.....	2
May 11, 2020	Regular Meeting.....	2
May 18, 2020	Regular Meeting.....	2

June 1, 2020	Regular Meeting	2
June 22, 2020	Regular Meeting	2
July 13, 2020	Regular Meeting	2
July 27, 2020	Regular Meeting	2
August 10, 2020	Regular Meeting	2
August 24, 2020	Regular Meeting	2
September 14, 2020	Regular Meeting	2
September 21, 2020	Regular Meeting	2
October 12, 2020	Regular Meeting	2
October 26, 2020	Regular Meeting	2
November 9, 2020	Regular Meeting	2
November 23, 2020	Regular Meeting	2
December 7, 2020	Regular Meeting	2
December 14, 2020	Regular Meeting	2

A. CALL TO ORDER:

B. ROLL CALL:

- Mayor Ethan Baker
- Edna Abraham
- Theresa Brooks
- Ann Erickson Gault
- Mayor Pro Tem David Hamilton
- Ellen Hodorek
- Ed Pennington

Excuse Absent Council Members:

Suggested Resolution

Resolution #2020-01-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of _____ at the Special City Council Meeting of January 6, 2020, due to _____.

Yes:

No:

C. PUBLIC COMMENT:

D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:

D-1 City Council Orientation

E. OTHER BUSINESS:

F. ADJOURNMENT:

Respectfully submitted,



Mark F. Miller
City Manager

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