

### **TROY CITY COUNCIL**

# SPECIAL MEETING AGENDA

JANUARY 13, 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



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 <a href="mailto:CityManager@troymi.gov">CityManager@troymi.gov</a> or 248.524.3330 with questions.

Respectfully,

Mark F. Miller, City Manager

#### CITY OF TROY

## 2019 Strategies

- Re-evaluate the Trails & Pathways program with a focus on public participation and creative problem-solving to build community support.
- Gather community input, reassess the most recent Town Center initiative, and develop a plan for the future of the Civic Center property.
- 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.
- 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.
- Study the feasibility of a Rochester Road Improvement District.
- Develop a plan to effectively engage residents and businesses through community conversations.



#### CITY COUNCIL SPECIAL MEETING AGENDA

January 13, 2019 - 6:00 PM

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

<u>A.</u>	CALL TO ORDER:	_1
<u>B.</u>	ROLL CALL:	<u>1</u>
<u>C.</u>	PUBLIC COMMENT:	_1
<u>D.</u>	BUSINESS STATED IN THE SPECIAL MEETING NOTICE:	<u>1</u>
D-1	City Council Orientation	1
<u>E.</u>	OTHER BUSINESS:	<u>1</u>
<u>F.</u>	ADJOURNMENT:	1
<u> 2020 :</u>	SCHEDULED SPECIAL CITY COUNCIL MEETINGS:	2
	January 27, 2020 Special Meeting – Orientation	.2 .2 .2 .2 .2
<u> 2020 :</u>	SCHEDULED REGULAR CITY COUNCIL MEETINGS:	2
	January 13, 2020 Regular Meeting.  January 27, 2020 Regular Meeting.  February 10, 2020 Regular Meeting.  February 24, 2020 Regular Meeting.  March 16, 2020 Regular Meeting.  March 30, 2020 Regular Meeting.  April 13, 2020 Regular Meeting.  April 27, 2020 Regular Meeting.  May 11, 2020 Regular Meeting.	.2 .2 .2 .2 .2 .2

May 18, 2020 Regular Meeting	2
June 1, 2020 Regular Meeting	
June 22, 2020 Regular Meeting	
July 13, 2020 Regular Meeting	
July 27, 2020 Regular Meeting	
August 10, 2020 Regular Meeting	
August 24, 2020 Regular Meeting	
September 14, 2020 Regular Meeting	
September 21, 2020 Regular Meeting	
October 12, 2020 Regular Meeting	
October 26, 2020 Regular Meeting	
November 9, 2020 Regular Meeting	
November 23, 2020 Regular Meeting	
December 7, 2020 Regular Meeting	
December 14, 2020 Regular Meeting	

#### A. CALL TO ORDER:

#### **B. ROLL CALL:**

Mayor Ethan Baker
Edna Abrahim
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 <b>EXCUSES</b> the absence of <sub>-</sub>	at the
Special City Council Meeting of January 13, 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

#### **2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:**

January 27, 2020	Special Meeting – Orientation
February 3, 2020	Special Meeting – Strategic Planning
	Joint Special City Council/Planning Commission Meeting (7:00 PM) at
Troy Community Co	enter (Room 303)
March 2, 2020	Special Meeting – Personnel Evaluations
March 23, 2020	Special Meeting – Personnel Evaluations
April 20, 2020	Special Meeting - Budget
April 22, 2020	Special Meeting - Budget

#### **2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS**:

January 13, 2020	.Regular Meeting
January 27, 2020	
February 10, 2020	Regular Meeting
February 24, 2020	Regular Meeting
March 16, 2020	
March 30, 2020	Regular Meeting
April 13, 2020	Regular Meeting
April 27, 2020	Regular Meeting
May 11, 2020	Regular Meeting
May 18, 2020	
June 1, 2020	
June 22, 2020	
July 13, 2020	Regular Meeting
July 27, 2020	Regular Meeting
August 10, 2020	Regular Meeting
August 24, 2020	Regular Meeting
September 14, 2020	Regular Meeting
September 21, 2020	Regular Meeting
October 12, 2020	
October 26, 2020	Regular Meeting
November 9, 2020	Regular Meeting
November 23, 2020	Regular Meeting
December 7, 2020	
December 14, 2020	.Regular Meeting