



**JOINT TROY CITY COUNCIL  
AND  
PLANNING COMMISSION  
SPECIAL MEETING  
AGENDA**

**FEBRUARY 4, 2020  
CONVENING AT 7:00 PM**

**TROY COMMUNITY CENTER  
ROOM 303  
3179 LIVERNOIS  
TROY, MI 48083**

**PERMITTED BY CITY COUNCIL RESOLUTION #2019-12-163**

**Submitted By  
The City Manager**

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***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](mailto:clerk@troymi.gov) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.***

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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](mailto: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.



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SPECIAL MEETING AGENDA**

February 4, 2020 – 7:00 PM  
Troy Community Center – Room 303  
3179 Livernois  
Troy, Michigan 48083

For information, please call: (248) 524-3317

<b><u>A.</u></b>	<b><u>CALL TO ORDER:</u></b>	<b><u>1</u></b>
<b><u>B.</u></b>	<b><u>ROLL CALL:</u></b>	<b><u>1</u></b>
<b><u>C.</u></b>	<b><u>PUBLIC COMMENT:</u></b>	<b><u>1</u></b>
<b><u>D.</u></b>	<b><u>BUSINESS STATED IN THE SPECIAL MEETING NOTICE:</u></b>	<b><u>1</u></b>
D-1	Master Plan and Zoning Ordinance, Neighborhood Node Zoning Districts, Other Planning Related Topics	1
<b><u>E.</u></b>	<b><u>OTHER BUSINESS:</u></b>	<b><u>1</u></b>
<b><u>F.</u></b>	<b><u>ADJOURNMENT:</u></b>	<b><u>1</u></b>
<b><u>2020 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u></b>		<b><u>3</u></b>
	February 13, 2020 Special Meeting – Strategic Planning (6:00 PM) .....	3
	March 2, 2020 Special Meeting – Personnel Evaluations.....	3
	March 23, 2020 Special Meeting – Personnel Evaluations.....	3
	April 20, 2020 Special Meeting - Budget.....	3
	April 22, 2020 Special Meeting - Budget.....	3
<b><u>2020 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u></b>		<b><u>3</u></b>
	February 10, 2020 Regular Meeting .....	3
	February 24, 2020 Regular Meeting .....	3
	March 16, 2020 Regular Meeting .....	3
	March 30, 2020 Regular Meeting .....	3
	April 13, 2020 Regular Meeting .....	3
	April 27, 2020 Regular Meeting .....	3
	May 11, 2020 Regular Meeting.....	3
	May 18, 2020 Regular Meeting.....	3
	June 1, 2020 Regular Meeting.....	3
	June 22, 2020 Regular Meeting.....	3

July 13, 2020	Regular Meeting	3
July 27, 2020	Regular Meeting	3
August 10, 2020	Regular Meeting	3
August 24, 2020	Regular Meeting	3
September 14, 2020	Regular Meeting	3
September 21, 2020	Regular Meeting	3
October 12, 2020	Regular Meeting	3
October 26, 2020	Regular Meeting	3
November 9, 2020	Regular Meeting	3
November 23, 2020	Regular Meeting	3
December 7, 2020	Regular Meeting	3
December 14, 2020	Regular Meeting	3

**A. CALL TO ORDER:**

**B. ROLL CALL:**

- |    |                              |                            |
|----|------------------------------|----------------------------|
| a) | <u>City Council Members</u>  | <u>Planning Commission</u> |
|    | Mayor Ethan Baker            | Tom Krent, Chair           |
|    | Edna Abraham                 | Ollie Apahidean            |
|    | Theresa Brooks               | Karen Crusse               |
|    | Ann Erickson Gault           | Carlton M. Faison          |
|    | Mayor Pro Tem David Hamilton | Michael W. Hutson          |
|    | Ellen Hodorek                | Dave Lambert, Vice Chair   |
|    |                              | Marianna Perakis           |
|    |                              | Sadek Rahman               |
|    |                              | John J. Tagle              |

**Motion to Waive City Council Rule #17 Members of the Public and Visitors to Move Public Comment to After the Discussion Items**

Suggested Resolution

Resolution #2020-02-

Moved by

Seconded by

RESOLVED, That Troy City Council hereby **WAIVES** City Council Rule #17, *Members of the Public and Visitors*, to move Public Comment to after the discussion items.

Yes:

No:

**C. PUBLIC COMMENT:**

**D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:**

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**D-1 Master Plan and Zoning Ordinance, Neighborhood Node Zoning Districts, Other Planning Related Topics**

**E. OTHER BUSINESS:**

**F. ADJOURNMENT:**

Respectfully submitted,



Mark F. Miller  
City Manager

**PUBLIC COMMENT:****In accordance with the Rules of Procedure for the City Council, Article 15 – Members of the Public and Visitors:**

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. **NOTE TO THE PUBLIC:** *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners of items that are included in the pre-printed agenda booklet shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any member of the public, not a petitioner of an item, does not have the right to engage in discussion or debate with City Council during the Public Comment portions of the meeting.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name. If the speaker is addressing an item(s) that appears on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a consensus of the City Council.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a special meeting for that specific purpose.

Prior to Public Comment for Items On the Agenda, the Mayor may provide a verbal notification of the rules of decorum for City Council meetings or refer to the pre-printed agenda booklet, which will include the following language, as approved by City Council:

*The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the agenda. For Items On the Agenda, visitors can sign up to address Postponed, Regular Business, Consent Agenda, or Study items or any other item on the agenda. All other topics are addressed under Items Not on the Agenda. There is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up. In order to make the meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation. Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.*



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