

**Agenda**  
**Regular Meeting of the City Commission**  
**Tuesday, February 4, 2020**  
**7:30 p.m.**  
**City Hall**  
**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine by the City Commission and will be enacted in one motion. There will be no separate discussion on these items unless a Commission member so requests, in which event the item(s) will be removed from the Consent Agenda and added to the Regular Agenda at the end of the items of business.

1. Regular Meeting Minutes of January 7, 2020
2. Special Meeting Minutes of January 7, 2020
3. Special Meeting Minutes of January 18, 2020
4. Special Meeting Minutes of December 30, 2019
5. Approval of Warrant 360
6. Reports and Minutes
  - a. Environmental Advisory Committee
  - b. Senior Advisory Committee, December 19, 2019
  - c. Library Advisory Board, December 16, 2019
  - d. Parks and Recreation Advisory Board, November 19, 2019
  - e. Parks and Recreation Advisory Board, December 12, 2019

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS**

**PUBLIC PARTICIPATION**

**PROCLAMATION**

Recognition of Sally Kohlenberg's Years of Service to the City of Huntington Woods Library.

**ITEMS OF BUSINESS**

1. Resolution R- -2020: Matter of consideration to approve the Commissioner Overnight Travel Request.
2. Resolution R- -2020: Matter of consideration to approve the Municipal User Fee Study for the City of Huntington Woods.
3. Resolution R- 2020: Matter of consideration to approve the Waiver of Underfunded Pension Status.
4. Resolution R- 2020: Matter of consideration to enter into a Contractual Agreement with Albaugh Masonry Stone for Concrete Work and Paver installation at the Library in the amount of \$19,400 and with Genesee Cut Stone for the purchase of granite pavers in the amount of \$7,770.
5. Boards, Commissions and Committee Appointments: Matter of New Appointments of Residents to Various Boards, Commissions and Committees.
6. Boards, Commissions and Committee Appointments: Matter to Reconsider the Appointment of Jason Gordon to the Parks and Recreation Advisory Board.
7. Ordinance No. \_\_\_: Matter of consideration of an Ordinance, to Amend the City of Huntington Woods Chapter 40, Zoning, Article 9. Sustainable Design and Environmental Standards, Section 40-9.02, Stormwater Management, to add a New Subparagraph D, Prohibitions. (Second Reading)
8. Ordinance No. \_\_\_: Matter of consideration of an Ordinance, to Amend The City of Huntington Woods Code of Ordinances, Chapter 24 Offenses to Add a New Article IX, Unsolicited Written Materials, To Regulate the Delivery of Unsolicited Written Materials to Any Premises Without Express Invitation or Permission and to Provide Penalties for Violation Thereof. (Second Reading)

**CITY MANAGER'S REPORT**

**ADJOURNMENT OF REGULAR CITY COMMISSION MEETING**

Public Expression is encouraged. Comments are invited on each Agenda item when that item comes up for consideration. Matters not listed on the Agenda may be addressed under "Public Participation". Please be advised that the Commission Meetings are usually attended by the media and cablecast live, in addition to being re-cablecast following the meeting. The City of Huntington Woods will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed material being considered at the meeting, to individuals with disabilities attending the meeting upon three working days' notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Tim Rowland, ADA Coordinator, Huntington Woods City Hall, 26815 Scotia, Huntington Woods, MI 48070, (248 581-2640). Deaf-Tel(1-248-541-1180).