

Agenda  
Regular Meeting of the City Commission  
Tuesday, January 7, 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 December 3, 2019
2. Approval of Warrant 359
3. Reports and Minutes
  - a. Library Advisory Board, November 18, 2019
  - b. Senior Advisory Committee, November 21, 2019
  - c. Treasurer's Report November 2019

**COUNTY COMMISSIONER AND ELECTED OFFICIAL REMARKS  
PUBLIC PARTICIPATION**

**PUBLIC HEARING**

Matter of receiving Public Comment on the proposed Five-Year Parks and Recreation Master Plan to guide future development of parks and recreation in the community.

**ITEMS OF BUSINESS**

1. Resolution R- 2020: Matter of consideration to approve the 2020-2024 Parks and Recreation Master Plan.
2. Resolution R- 2020: Matter of Support for the Reinstatement of State Historic Tax Credits Senate Bill 54 and House Bill 4100.
3. Resolution R- 2020: Matter of consideration to approve the Rock Salt Purchase Agreement with the City of Berkeley.
4. Boards, Commissions and Committee Appointments: Matter of reappointments of residents to various Boards, Commissions and Committees.
5. Boards, Commissions and Committee Appointments: Matter of new appointments of residents to various Boards, Commissions and Committees.
6. Commission Liaisons for Boards, Commissions and Committees for 2020: Matter of appointing a City Commission Voting Member to the Planning Commission and appointing City Commission Liaisons to other Boards, Commissions and Committees for 2020.
7. SEMCOG Appointment: Matter of appointing a Delegate and Alternate to the Southeast Michigan Council of Governments (SEMCOG)
8. 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. (First Reading)
9. 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. (First Reading)
10. Closed Session:  
Consideration of a Closed Session to discuss pending litigation, *Finkelberg v City of Huntington Woods*, Oakland County Circuit Court case no. CA:17-157533-NZ, in accordance with the Open Meetings Act, MCL 15.268(e), as an open meeting would have a detrimental effect on the position of the City.  
  
Consideration of a Closed Session to discuss pending litigation, *Hanover v City of Huntington Woods*, Oakland County Circuit Court case no. CA: 17-160246-CZ, in accordance with the Open Meetings Act, MCL 15.268(e), as an open meeting would have a detrimental effect on the position of the City.  
  
Consideration of a Closed Session to discuss a letter subject to Attorney/Client Privilege pursuant to MCL 15.268.

**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).