

Agenda
Royal Oak City Commission Meeting
City Hall
211 South Williams Street
Royal Oak, MI 48067

January 8, 2018

6:00p.m. Work Session – Parliamentary Procedure Training with Eleanor Siewert
Conference Room 309

7:30p.m. Regular Meeting
City Commission Room 315

As a reminder, if you have not already done so, please turn your cellular phones off or to a silent or vibrate mode for the duration of the meeting. This will allow the meeting to proceed without distractions or interruptions. Thank you for your cooperation.

1. Call to Order by Mayor Fournier
2. Invocation Commissioner DuBuc
3. Pledge of Allegiance
4. Public Comment
5. Approval of Agenda
6. Consent Agenda
 - a. City Commission Meeting Minutes December 11 and December 18, 2017
 - b. Claims December 22, 2017, January 2 and January 5, 2018
 - c. Approval of Purchase Orders
 - d. Declaration and Disposal of Surplus Property
 - e. Finance Department Request to Appoint Interim Treasurer
 - f. Approval of 2018 Automobile Theft Prevention Authority Grant Subrecipient Agreement
 - g. Approval of Proposed Settlement Groth v. Michigan Municipal Risk Management Authority and City of Royal Oak
 - h. Renewal of Letter of Agreement for Employee Assistance Program
7. Resolution Honoring Volunteer Board of Education Members
8. Resolution Honoring Royal Oak School District Professional Educators and Support Staff
9. Approval of Third Amendment to the Development Agreement for Eleven Mile Maxwell Park Condominiums
10. Downtown Development Authority Recommendation Regarding Parking Rate Increase
11. Approval of Krieger Klatt Professional Services Contract
12. Approval of Appointments Committee Recommendations
13. Confirmation of Mayoral Appointments to the Commission for the Arts

Non-action Item

July Revenue and Expenditure Variance Summary Report
August Revenue and Expenditure Variance Summary Report