

CITY OF MONTROSE

141 PARKWAY DRIVE
MONTROSE, MI 48457

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Regular City Council Meeting

June 9, 2016

To be held at the Montrose City Office

Located at 141 Parkway Drive

7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA (including check disbursement handout)

CITIZEN OF THE MONTH

1. The Month of June 2016, Montrose Choice School – Mayor Brown
2. Choose a Citizen of the Month for the Month of July 2016 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only)

1. July 1, 2016 – June 30, 2017 Fiscal Year Budget and Property Tax Millage Rate Levy – Rankin (**please refer to budget workshop packet**)

PRESENTATIONS: NONE

REPORTS

1. Police & Fire Department Reports – (**page 3**)
2. George Brown Inspection Services – **NONE (quarterly report due in July)**
3. Monthly Revenue/Expenditure Report – Rankin (**page 5**)

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS OF COUNCIL ACTION

1. Approval Of 05/12/16 City Council Regular Meeting Minutes – Rush (**page 33**)
2. Approval Of Monthly Disbursements – Rush (**page 41**)
3. 2015/2016 Fiscal Year Budget Amendments – Rankin (**handout**)
4. Resolution Re: Adoption of the July 1, 2016 – June 30, 2017 Fiscal Year Budget and Property Tax Millage Rate Levy – Rankin (**page 42**)
5. Motion To Accept CDBG Tree Removal Bid From Owen Tree Service – Rankin (**page 44**)
6. Request to Replace Fire Hydrant Located At The DPW Garage – Rankin (**oral report**)
7. Curtz Pool Request To Start Using City Fire Hydrants Again – Rankin (**page 45**)
8. Discussion Of Sign Permit Fee For The Phone Museum – Dunklee (**oral report**)
9. Set Public Hearing Date for Ordinance No. 431 Re: Beech Trail Tax Exemption Ordinance – Rankin (**page 48**)

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10. Approval/Disapproval Of Member Eldon Dunklee's Absence at the 04/14/16 Regular City Council Meeting
11. Manager's Evaluation – Rankin **(Please bring your filled out forms)**

PUBLIC COMMENT ON NON-AGENDA ITEMS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Brown; Next meeting June 14, 2016 at 7:30 a.m.
Genesee County Water and Waste Service's Advisory Committee – Bigelow: NONE
Genesee County Metropolitan Alliance – Richard **(page 55)**
Planning Board – Richard: NONE
Zoning Board of Appeals – Arnold; Next meeting June 8, 2016 at 7:00 p.m. **(page 61)**

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager **(Included with packets)**
City Attorney **(oral report)**

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 62)

1. Approval to Enter Executive Session Re: MCL 15.268 Closed sessions; Permissible Purposes Section 8 (c) Of The Open Meetings Act For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. Roll Call Vote Required

ADJOURNMENT

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