

CITY OF MONTROSE

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MONTROSE, MI 48457

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**Regular City Council Meeting
July 14, 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 July 2016, Ladies of the Red Hat Society – Mayor Brown
2. Choose a Citizen of the Month for the Month of August 2016 – Mayor Brown

PUBLIC HEARINGS (Public Comments/Questions Only): NONE

PRESENTATIONS: 2016/2017 Fiscal Year Budget Amendments – Raible (**handout**)

REPORTS

1. Police & Fire Department Reports – (**page 3**)
2. George Brown Inspection Services – **NONE (quarterly report due in July)**

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS OF COUNCIL ACTION

1. Approval Of 06/09/16 City Council Special Meeting Minutes – Rush (**page 5**)
2. Approval Of 06/09/16 City Council Regular Meeting Minutes – Rush (**page 8**)
3. Approval Of Monthly Disbursements – Rush (**page 14**)
4. Request To Extend Existing METRO Act Permit To McLeod USA Telecommunications Services – Stout (**page 15**)
5. Direction Re: Auditing Services for the 2015/2016, 2016/2017 and 2017/2018 Fiscal Years – Rankin (**page 29**)
6. Resolution Re: Water Commodity Rate Increase – Rankin (**page 44**)
7. Approval Of Policy And Rental Agreement For The Depot – Rankin (**page 53**)
8. Set Public Hearing Date for Ordinance No. 431 Re: Beech Trail Tax Exemption Ordinance – Rankin (**handout**)
9. Set Public Hearing Date for Ordinance No. 432 Re: Montrose Country Estates Tax Exemption Ordinance – Rankin (**handout**)

July 14, 2016

10. Approval/Disapproval Of Member Eldon Dunklee's Absence at the 04/14/16 Regular City Council Meeting
11. Approval/Disapproval Of Members Gene Powell, Tom Bigelow and Mayor Pro-Tem Foust's Absence at the 06/09/16 Special City Council Meeting
12. Approval/Disapproval Of Member Tom Bigelow's Absence at the 06/09/16 Regular City Council Meeting

***NOTE: Agenda Item Added Onto the Agenda at this meeting:**

13. Accounting Services With Plante Moran

PUBLIC COMMENT ON NON-AGENDA ITEMS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Brown: Next meeting August 9, 2016 at 7:30 a.m.

Genesee County Water and Waste Service's Advisory Committee – Bigelow: NONE

Genesee County Metropolitan Alliance – Richard (**page 59**)

Planning Board – Richard: NONE

Zoning Board of Appeals – Arnold: NONE

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**oral report**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 78)

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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