



CITY COUNCIL MEETING AGENDA
City Council Chambers, Lower Level – 7:00 P.M.
611 E. Grand River, Howell, MI 48843

Visit the City of Howell website at www.cityofhowell.org

Monday, June 11, 2018

**COUNCIL -
MANAGER
GOVERNMENT**

Council members and
other officials normally
in attendance:

1. Dennis L. Perkins
City Attorney
2. Jan Lobur
Council Member
3. Andrew Yost
Council Member
4. Michael Mulvahill
Council Member
5. Shea Charles
City Manager
6. Nick Proctor
Mayor
7. Jane Cartwright
City Clerk
8. Scott Niblock
Council Member
9. Bob Ellis
Council Member
8. Steven L. Manor
Mayor Pro Tem

SEATING:

Above list arranged
according to seating
order; left to right.

1. Regular Meeting Called to Order
2. Pledge of Allegiance (all stand)
3. Approve May 21, 2018 Minutes:
 - A. Regular Meeting
 - B. Executive Session
4. Citizens' Comments (items not on agenda)
5. Reports by Council Members Serving on Commissions
6. Council Correspondence:
7. Discussion/Approval – Resolution No. 18-12, M Street Baking, LLC Amended Local Government Approval, Redevelopment Liquor License
8. Discussion/Approval – Civic Event Policy, Cost Sharing Amendments
9. Discussion/Approval – Water & Sanitary Sewer System Capital Fee Study
10. Discussion/Approval – Support Emergency Operations Plan
11. Discussion/Approval – Application for Additional MERS Service Credit
12. Approve payment of bills ending June 11, 2018 in the amount of \$796,472.37 and payroll to cover the period ending June 9, 2018
13. Board/Commission Appointments:
 - A. LOCC – Kathleen Goetsch, term ending October 1, 2022
 - B. Economic Development – Kathleen Goetsch, term ending June 30, 2024
 - C. Board of Zoning Appeals – Randall Mattson, term ending April 30, 2021
14. City Manager's Report:
 - A. Draft Work Session Agenda – June 18, 2018
 - B. Leaf Program Costs
15. Old Business
16. New Business

*Visitors are cordially invited to attend all meetings of the Council.
If you wish to address the Council, you will be recognized by the Mayor.
Please refer to the printed guidelines on the back of the agenda.*

17. Executive Session – Pending Litigation & Attorney Client Communication

18. Adjournment

Public Comment Guidelines

Members of the public are permitted to address a meeting of Council upon recognition by the Mayor. Each person shall begin by stating their name and address and shall be permitted to speak once on each agenda item for three (3) minutes. Agenda item 4 allows for Citizens' Comments on any non-agenda item. Where the Agenda provides Public Hearing comment, each person addressing the Council shall be limited to five (5) minutes regarding the specific agenda Public Hearing item. The Mayor may allow additional time at his/her discretion.

All remarks shall be addressed to the Council as a body, and not to any member. No person, other than members of the Council and the person having the floor, shall be permitted to enter into any discussion, either directly or through the members of the Council. No questions shall be asked the Council Members, except through the Mayor. Any person making personal, impertinent or slanderous remarks, or who shall become boisterous, while addressing the Council, may be requested to leave the lectern.

Interested parties, or their authorized representatives, may address the Council by written communication in regard to any matter concerning the City's business or over which the Council has control at anytime by direct mail or by addressing the City Clerk, and copies will be distributed to Council Members.