



49045 Pontiac Trail

**AGENDA**  
**Regular City Council Meeting**  
**Wixom City Council Chambers**  
**Tuesday – February 9, 2016**  
**7:00 p.m.**

**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**

**Mayor:** K. Hinkley  
**Deputy Mayor:** R. Ziegler  
P. Beagle  
K. Gottschall  
N. Kennedy  
T. Rzeznik (Excused)  
R. Smiley

**CHANGES OR ADDITIONS TO THE AGENDA:**

**APPROVAL OF MINUTES:**

- 1.) Regular City Council Meeting of January 26, 2016

**CORRESPONDENCE:**

- 1.) Memo from City Manager Goodlein Regarding Senior Programs and Attendance
- 2.) Memo from City Manager Goodlein Transmitting Confidential Report from City Attorney
- 3.) Information Concerning the Western Oakland County Cable Communications Authority (WOCCCA)

**CALL TO THE PUBLIC:**

(Limited to 5 minutes per speaker, addressing Agenda items only)

**CITY MANAGER'S REPORTS:**

- 1.) Fire Monthly Report – December 2015
- 2.) Police Monthly Report – December 2015

**CONSENT AGENDA:**

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council member so requests, in which event the items will be removed from the Consent Agenda and added to the regular agenda at the end of Unfinished or New Business.

- 1.) Approval to receive and file:
  - a. Planning Commission Minutes of January 4, 2016
- 2.) Consideration of a Request to Set a Public Hearing for Tuesday, February 23, 2016 to Solicit Community Input Regarding Reprogramming of Unused Program Year 2013 Community Development Block Grant (CDBG) Funds in the amount of \$7,737.05
- 3.) Consideration of a City Council Resolution Expressing Opposition to Public Act 269 of 2015 that Prohibits a Public Body, or a Person Acting for a Public Body, from using Public Funds or Resources for the Purpose of Communicating any Information to the Electorate Regarding a Local Ballot Question that is to Appear on a Ballot within Sixty Days of an Election Containing a Local Ballot Question
- 4.) Consideration of a City Council Resolution to Oppose House Bill 5016 of 2015 that would Require Municipalities to Reimburse a Telecommunications Provider a Portion of their Relocation Costs if a Community Fails to Notify the Provider at Least One Year in Advance of a Project Requiring Telecommunications Relocation

**UNFINISHED BUSINESS:** (None)

**NEW BUSINESS:**

- 1.) Consideration of the Introduction of an Amendatory Ordinance to the City of Wixom Code of Ordinances, Title 13, "Public Services", Chapter 13.08 – Section 13.08.020 (Definitions) and Section 13.08.295 (Tap-In Fees Installment Agreements), to Add a New Definition and to Amend the Process, Policy, and Procedure for Tap-In Fees Installment Agreements, in its Entirety
- 2.) Consideration of a Recommendation to Accept Hubbell, Roth & Clark's Proposal for Engineering Services in the amount of \$14,900 that would update the City's Asset Management Plan for Roadways, that being part of the Road Maintenance Master Plan, to satisfy the requirements of the Michigan Transportation Asset Management Council (TAMC)
- 3.) Recommendation to Award the 2016 to 2018 Flower Planting and Spring/Fall Clean-up Contract to Commercial Grounds Services of Redford, Michigan in the Annual Amount of \$7,444
- 4.) Request for Approval of the Commerce, Walled Lake, and Wixom Calendar Year 2016 Trailway Management Council Budget and Authorization to Proceed with the Marking of Grant Applications that would Provide Funding to Defray the Cost of the Trailway's Development and Construction

**CALL TO THE PUBLIC:**

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**ADJOURNMENT:**

**RULES FOR PUBLIC SPEAKING:**

**Call to the Public:**

- The public shall address the Council during the "Call to the Public" which shall be included on the agenda immediately after Correspondence and again immediately after New Business. The first Call to the Public immediately after Correspondence shall be limited to agenda items only.
- A person shall not address the Council in excess of five minutes unless the time is extended by a majority vote of the Council present.
- Persons wishing to address the Council shall identify themselves and their place of residence and shall state their reason for addressing the Council.
- All comments by the public shall be made directly to the Council.

**Public Hearing:**

- Persons desiring to address the Council shall state their name and address.
- Individual persons shall be allowed five minutes to address the Council.
- There shall be no questioning by the audience of persons addressing the Council. However, the Council members may question persons addressing the Council.
- No person shall be allowed to address the Council more than once.

**SCHEDULED MEETINGS:** (All meetings are at City Hall unless otherwise noted.)

- Mon - 02/22/16 - 7:00 pm - Library Board (Library)
- Mon - 02/22/16 - 7:30 pm - Planning Commission
- Tue - 02/23/16 - 7:30 am - Downtown Development Authority
- Tue - 02/23/16 - 7:00 pm - City Council
- Mon - 02/29/16 - 7:00 pm - Joint City Council, DDA, Planning Commission and ZBA
- Wed - 03/02/16 - 7:30 pm - Planning Commission
- Wed - 03/09/16 - 7:00 pm - City Council
- Mon - 03/14/16 - 7:30 pm - Zoning Board of Appeals

**NOTE:** Anyone planning to attend the meeting who is in need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at (248) 624-4557. Our staff will be pleased to make the necessary arrangements (large print agendas or minutes, etc.) with proper notice given prior to the meeting.