

CITY OF BRIGHTON
CITY COUNCIL MEETING
CITY HALL
January 16, 2014

Regular Blue Sky: 7:00 p.m.: Review of Agenda Items for this evening's meeting

REGULAR SESSION - 7:30 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Consider approval of the Agenda
5. Approval of [minutes: Regular Meeting of January 2, 2014](#)
6. Call to the Public

Consent Agenda

7. Consider approval of the Mayor's recommended reappointments to the Arts & Culture Advisory Commission
8. Consider approval of the Mayor's recommended appointment to the Election Commission

Policy Development & Customer Communications' action item

9. Consider [first reading of amendments to Chapter 98 to create Article XXVIII Planned Unit Development \(PUD\)](#) as recommended by the Planning Commission
10. Consider review and possible action on an analysis from the City Engineer regarding MDOT's planned closure of the Eastbound I-96 exit ramp at the Spencer Road interchange during the Spencer Bridge closure part of the upcoming US 23 & I-96 interchange project
11. Consider action to approve an official City of Brighton position ; regarding MDOT's planned detour routes and schedule for the upcoming US 23 & I-96 interchange project and related Spencer Bridge replacement/closure, to formally communicate to MDOT officials

Other Business

12. Information for City Customers
 - a. Report from the City Manager on responses to Citizens Inquiries to City Council received since the last Council Meeting
 - b. Progress updates from the City Manager on City Council-adopted goals
13. Receive updates from Council Member Liaisons to other Boards and Commissions
14. Call to the Public
15. Closed Session regarding pending litigation as requested by the City Attorney
16. Adjournment

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON JANUARY 2, 2014 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

BLUE SKY SESSION

The Council conducted an early Blue Sky Session at 7:00 p.m. Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Bandkau, Tobbe, Willis and Cooper. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Muzzin called the regular meeting to order at 7:30 p.m. Following the Pledge of Allegiance, the roll was called. Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bandkau, Willis, Tobbe, Cooper and Bohn. Also in attendance was Attorney Brad Maynes, Staff members Dana Foster, Amy Cyphert, Tim Krugh, Jennifer Burke and Jon Westendorf and an audience of 5. Press and Media included Tom Tolen from WHMI.

AGENDA APPROVAL

It was moved by Councilmember Bandkau, seconded by Cooper to approve the agenda as amended. Delete item #13, Closed Session. Motion passed 7-0.

MINUTE APPROVAL

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to approve the Regular Meeting minutes of December 19, 2013 as presented. Motion passed 7-0.

It was moved by Mayor Pro-Tem Pipoly, seconded by Willis to table the Closed Session Meeting minutes of December 19, 2013. Motion passed 7-0.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:33 p.m. Hearing no comment, the Call to the Public was closed.

CONSENT AGENDA

It was moved by Councilmember Tobbe, seconded by Willis to approve the Consent Agenda as presented. Motion passed 7-0.

The following items were approved:

1. Approved an extension of the existing Building Inspection services contract with the Livingston County Building Department.
2. Approved the City Council Budget Worksession dates as part of the Fiscal Year 14-15 budget preparation schedule.

MILL POND MASTER PLAN UPDATE

Claudia Roblee, Mill Pond Master Plan Committee Member, gave an overview of the Mill Pond Master Plan update.

Jeff Smith, Professional Engineering Associates, gave a presentation on the Mill Pond Master Plan, stating \$1.3 million would be needed for Phase 1.

There was Council discussion regarding funding and cost of the project.

It was moved by Councilmember Cooper, seconded by Pipoly to approve for the Site Plan Amendment for Phase 1 of the Millpond Master Plan, last dated 11-12-13, as drawn by Professional Engineering Associates, job #2012-119, subject to the following conditions:

1. That irrigation is provided for the new planting beds.
2. That right of way permits be obtained from the Department of Public Services, if applicable.
3. That any damages done to the existing public sidewalk be repaired to current condition.
4. That fire and engineering review be conducted during the building permit process, if applicable.

Motion passed 6-1, with Councilmember Bohn voting “no”.

CITY CUSTOMER INFORMATION

City Manager, Dana Foster gave a report on responses to Citizens Inquiries received since the last Council meeting stating there was an inquiry regarding City Council packet posting on the website.

City Manager, Dana Foster gave a progress update on the City Council-adopted goals.

Acting Assistant DPS Director, Patty Thomas gave a brief update on the snow removal process.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:36 p.m. Hearing no comment, the Call to the Public was closed.

ADJOURNMENT

It was moved by Councilmember Cooper, seconded by Pipoly to adjourn the meeting at 8:36 p.m. Motion passed 7-0.

Jennifer Burke, Deputy City Clerk

Jim Muzzin, Mayor

POLICY REPORT: CREATION OF ARTICLE XXVIII. PLANNED UNIT DEVELOPMENT (PUD)

JANUARY 16, 2014

Prepared by:

Reviewed by:

Amy Cyphert
Planning & Zoning Director

Dana Foster
City Manager

STAFF ADVISORY:

At the January 13, 2014 meeting, the Planning Commission will hold a public hearing and discuss an amendment to Chapter 98 of the zoning ordinance that would create Article XXVIII. Planned Unit Development (PUD). City Staff is not assuming any particular action by Planning Commission at this point but we are trying to facilitate a quick adoption process for this ordinance amendment (while meeting adoption requirements), if Planning Commission recommends City Council adopt the amendment at their meeting on January 13th.

A Council Policy Report will be generated on January 14, 2014.