

CITY OF BRIGHTON
CITY COUNCIL MEETING
CITY HALL
December 15, 2011

Regular Blue Sky - 7:00 pm: 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. Approval of minutes: Regular Meeting and Closed Sessions of December 1, 2011, Closed Session of November 17th
5. Mayor's Reading of Citizen Inquiries received since the last City Council Meeting
6. Consider approval of the Agenda
7. Call to the Public

Consent Agenda

8. Consider approval of staff's recommended budget amendment and for an emergency replacement of an ATV used by DPS for sidewalk snow removal and other DPS operations as a result of soliciting competitive price quotes from ATV equipment suppliers
9. Consider reappointment of Council Member Pipoly as the Council Liaison Member to the Cable TV Advisory Commission
10. Consider authorization of staff to proceed with possible preapplication and/or applications for State of Michigan low-interest loan financing of a Mill Pond Dredging and cleanup project pursuant to staff's communications with State Representative Rogers and DEQ staff in recent months.
11. Consider approval of a request from Brighton Area Schools for collection of their 2012 summer property tax levy as recommended by staff
12. Consider authorizing the Mayor to sign and send a letter to our State Representative and State Senator to ask for their assistance with a reopening of communications from MDOT to the County Road Commission and the City regarding the need for I-96 & Grand River interchange improvements

Policy Development & Customer Communications' action item

13. Receive a presentation from the Downtown Parking Study consultant regarding the results of the recently conducted Downtown Parking Study Update as commissioned by the DDA Board and consider motions for any related followup actions for city staff to pursue
14. Receive informational presentation from DTE representatives regarding DTE's installation of "smartmeters"
15. Veterans Memorial Improvement Project report from Council Member Bandkau and related requested actions:
 - a. To consider approval of a modification to the Concept Plan that received preliminary approval by the City Council regarding the U.S. Flag as requested by one or more of the area Veterans' organizations to Council Member Bandkau
 - b. To authorize the establishment of a separate Veterans Memorial Improvement Project Fund to serve as a collection point for donations to the project that will be separate from the General Fund and all other City Funds but that will be administered by City Staff as a fiduciary agent.
16. Receive preliminary report from the City Manager regarding staff work to date pursuant to the City Council-established goal regarding the Development of Volunteer programs for City Service Delivery (Adopted Goal Category #8)

Other Business

17. Information for City Customers
18. Receive updates from Council Member Liaisons to other Boards and Commission
19. Call to the Public
20. Conduct Closed session at the request of the City Attorney to receive an attorney-client privileged opinion from the City's Bond Counsel.
21. Conduct Closed session at the request of the City Attorney regarding pending litigation for Brighton Commercial v. City of Brighton MTT.
22. Consider action as may be recommended by the City Attorney regarding the Brighton Commercial v. City of Brighton MTT litigation
23. Adjournment