

CITY OF BRIGHTON
CITY COUNCIL MEETING
CITY HALL
May 17, 2012

EARLY Blue Sky: 5:30 p.m.: To review and discuss information regarding the current list of assumptions used by staff for the latest 6-year financial forecast and consider a related discussion about what modifications are needed to the subject list of assumptions

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. Police Officer of the Year Award Presentation from the Police Chief
6. Approval of minutes: Regular Meeting and Closed Session of May 3, 2012
7. Mayor's Reading of Citizen Inquiries received since the last City Council Meeting
8. Call to the Public

Consent Agenda

9. Consider approval of staff's recommendations regarding the results of a recently-conducted Blue Cross Health Insurance competitive RFP process pursuant to Public Act 106
10. Consider approval of a policy resolution regarding the City's official support of Brighton residents and other Michigan citizens being able to Opt Out of the planned DTE Smart-meter program
11. Consider approval of the Annual City Millage Rate resolution

Policy Development & Customer Communications' action item

12. Consider approval of a motion or motions giving staff direction on any changes to make to the current list of assumptions that the most recent 6-year Financial forecasts for the General Fund and DDA Fund have based upon (for staff to then use for the next updated 6-year forecast for the General Fund and DDA Fund that will be on the June 21 City Council Meeting agenda)
13. Receive Part 2 of a Report from the City Manager regarding City Council-directed work on the planning process for a possible Community Improvements Bond Issue Proposal election for City Voters in November of 2012. Part 2 of the report will focus on a preliminary proposed plan from the City Manager for what and were to invest the possible bond issue funding
14. Consider approval of placing a brief survey about the proposed projects in the City Manager's preliminary proposed community improvements bond issue plan on the City's website and utilizing the City's end of May, 2012 utility billing statements to encourage City utility customers to visit the City's website to respond to the above-noted online survey

Other Business

15. Information for City Customers
16. Receive updates from Council Member Liaisons to other Boards and Commissions
17. Conduct Closed Session to receive and discuss a confidential and privileged written opinion from the City Labor Attorney regarding collective bargaining related obligations.

18. Conduct a Closed session to receive possible Attorney-Client privilege opinion from the City Attorney regarding recently- received utility service requests from two neighboring township governments.
19. Conduct a Closed session closed session regarding Michigan Tax Tribunal litigation
20. Consider possible actions as may be recommended by the City Attorneys relating to pending MTT litigation
21. Call to the Public
22. Adjournment