

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, December 7, 2015
7:00 P.M. – City Hall
248-658-3300**

**CALL 36th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – PASTOR ADAM GROH
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS**

Consent Agenda

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 35th City Council meeting and the regular 36th City Council meeting on Monday, November 16, 2015.
2. **RESOLUTION NO. R-38-15:** Matter of accepting a gift from the Friends of the Berkley Parks and Recreation to the Parks and Recreation Department.
3. **ORDINANCE NO. O-03-15:** Matter of considering a Second Reading of the Franchise Ordinance to grant Consumers Energy Company, its successors and assigns, the right, power and authority to do a local gas business in the City of Berkley, Oakland County, Michigan, for a period of thirty years.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-39-15:** Matter of accepting the audited 2014/15 Comprehensive Annual Financial Report (CAFR).
3. **MOTION NO. M-80-15:** Matter of authorizing the Mayor to execute a third party Specialized Services Operating Assistance contract between SMART and the City of Berkley for public transportation services primarily designed for senior citizens and persons who are handicapped. The contract period for this program is from October 1, 2015 to September 30, 2016.
4. **MOTION NO. M-81-15:** Matter of accepting a donation from the Beaumont Foundation of \$10,000.00 to the senior transportation program.
5. **WORK SESSION:** Matter of amending Chapter 78 Nuisances, of the Berkley City Code to Modify and Adopt Regulations Relating to Birdfeeders in the City, and to Prescribe a Penalty for Violations.
6. **WORK SESSION:** Matter of amending Sections 138-32, Definitions and 138-297, Special Uses of Chapter 138 Zoning, of the Berkley City Code to Define "Tourist Home", Designate Tourist Homes as a Special Use in Single-Family Residential Zoning Districts, and to Prescribe Requirements for Tourist Homes.
7. **WORK SESSION:** Matter of amending Section 58-40 of Chapter 58 Garbage, Rubbish and Refuse, Article II Collection and Disposal of the Berkley City Code to Modify Regulations that Prohibit Scavenging of Garbage, Rubbish and Discarded Items, and to Designate Violations as Municipal Civil Infractions.

COMMUNICATIONS

ADJOURN

Note: The City of Berkley will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four working days notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Phommady A. Boucher, ADA Contact, Berkley City Hall, 3338 Coolidge Highway, Berkley, MI 48072 (1-248-658-3310).

Note: Official minutes of City Council Meetings and supporting documents for Council packets are available for public review in the City Clerk's Office during normal working hours.