

CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, February 2, 2015
7:00 P.M. – City Hall
248-658-3300

CALL 35th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – REVEREND TAL SULLIVAN
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 on Monday, January 5, 2015.
2. **APPROVAL OF THE WARRANT:** Matter of approving Warrant No. 1286.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-04-15:** Matter of approving the Intergovernmental Agreement between the City of Berkley and Berkley School District for Shared Resources and Services.
3. **RESOLUTION NO. R-03-15:** Matter of requesting approval of Department of Natural Resources and National Park Service Conversion Amendments.
4. **RESOLUTION NO. R-04-15:** Matter of establishing an "Ad Hoc Woodward Dream Cruise Committee" Coordinating the 2015 Dream Cruise Event for the City of Berkley.
5. **MOTION NO. M-05-15:** Matter of awarding the Firing Range Renovation and Equipment Installation contract to Fusion Targets, 1187 South 1480 West, Orem, UT 84058, at a cost not to exceed \$35,349.95 from the Building Improvements account number 101-310-976-000.
6. **MOTION NO. M-06-15:** Matter of approving the Zinio agreement form between the Berkley Public Library and The Library Network for a downloadable magazine service to be paid from the Downloadable Content (101-738-731-001) account.
7. **MOTION NO. M-07-15:** Matter of approving a contract to LSL Planning, 306 S. Washington, Suite 400, Royal Oak, MI 48067, at a cost not to exceed \$11,254.00 for the purpose of preparing a refined design concept for the Berkley Robina Project. A budget adjustment will be made in the near future.
8. **RESOLUTION NO. R-05-15:** Matter of authorizing the Mayor and City Manager to execute an agreement with the Berkley School District to collect and remit their July 2015 Property Tax Levy.
9. **RESOLUTION NO. R-06-15:** Matter of establishing the Policy and Guide for Granting an Exemption from Payment of Property Taxes.
10. **RESOLUTION NO. R-07-15:** Matter of authorizing amendment of the 2014/2015 Operating Budget – those Operating Funds as presented.

COMMUNICATIONS

ADJOURN

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).

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.