

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, July 20, 2015
7:00 P.M. – City Hall
248-658-3300**

**CALL 35th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION– DEACON BRIAN CARROLL
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, June 15, 2015.
2. **WARRANT:** Matter of approving Warrant No. 1292.
3. **ORDINANCE NO. O-03-15:** Matter of considering the second reading of a Franchise Ordinance to grant Consumers Power 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.
4. **RESOLUTION NO. R-20-15:** Matter of recognizing the FBI Office, Troy, Michigan, specifically Special Agents David Kota, Rebecca Wiles, Christine Taylor and Senior Supervisory Resident Agent Jeff Downey for their investigative skill during a criminal investigation within the City of Berkley.
5. **RESOLUTION NO. R-21-15:** Matter of recognizing Public Safety Deputy Director Bob North on the occasion of his retirement from the City of Berkley.
6. **RESOLUTION NO. R-22-15:** Matter of recognizing Nancy J. Line on the occasion of her retirement from the City of Berkley.

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **MOTION NO. M-46-15:** Matter of reappointing Martin J. Smith to serve on the Planning Commission, with the term expiring July, 2018.
3. **MOTION NO. M-47-15:** Matter of considering McLeodUSA Metro Act Right-of-Way Telecommunications Permit extension.
4. **WORK SESSION:** Matter of discussing a proposed Chapter 34 Charitable Solicitation Ordinance amendment.
5. **CLOSED SESSION:** Matter of considering convening in closed session to discuss Attorney Client communication.

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.