

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING
Monday, June 1, 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 35th City Council Budget Work Session on Monday, May 11, 2015, Budget Work Session on Tuesday, May 12, 2015, and the regular meeting on Monday, May 18, 2015,

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **PRESENTATION:** To welcome and introduce Art Serafinski to the City Council, as the City's newly appointed Parks and Recreation Director.
3. **MOTION NO. M-31-15:** Matter of approving appointing Alanda Knox to serve on the Downtown Development Authority Board of Trustees, as a 12 Mile representative, with a term expiring July, 2019.
4. **MOTION NO. M-32-15:** Matter of approving participation in the "Turn the Town Teal" campaign to promote awareness of ovarian cancer and its symptoms.
5. **MOTION NO. M-33-15:** Matter of considering a proposal from Carrot Pass, LLC concerning the Carrot Pass Exclusive City Program.
6. **MOTION NO. M-34-15:** Matter of approving the Berkley Junior Women's Club event "Robina Rhapsody" on Robina from Twelve Mile to the alley north of Twelve Mile Road, on Thursday, June 18th, July 16th, August 20st, and September 17th from 5:00 PM to 9:30 PM.
7. **ORDINANCE NO. O-02-15:** Matter of considering the first reading of an ordinance to rezone property described as the North 40 Feet of Lot 148 of the Cottage Homes Subdivision from Parking District (P-1) to Single Family Residential District (R-1D). (Set Date Certain, June 15, 2015).
8. **MOTION NO. M-35-15:** Matter of authorizing the Planning Commission to distribute the Master Plan amendment pertaining to residential housing types to surrounding communities and underlying agencies for comment in accordance with the Municipal Planning Act.
9. **MOTION NO. M-36-15:** Matter of endorsing the Woodward Avenue Complete Streets cross section with the changes as stipulated by the City Planning Commission.
10. **MOTION NO. M-37-15:** Matter of appointing the Berkley City Manager, Jane Bais-DiSessa as the City of Berkley's representative and Public Works Director, Derrick Schueller, as the alternate representative to the Southeastern Oakland County Resource Recovery Authority (SOCRRA) Board of Trustees for the fiscal year beginning July 1, 2015; and to instruct the City Clerk to send a copy of this motion to the SOCRRA Board.
11. **MOTION NO. M-38-15:** Matter of appointing the Berkley Public Works Director, Derrick Schueller as the City of Berkley's representative and Finance Director, David Sabuda, as the alternate representative to the Southeastern Oakland County Water Authority (SOCWA) Board of Trustees for the fiscal year beginning July 1, 2015; and to instruct the City Clerk to send a copy of this motion to the SOCWA Board.
12. **MOTION NO. M-39-15:** Matter of appointing the Berkley Information Technology Coordinator, Stan Lisica as the City of Berkley's interim representative to the Community Media Network Board (CMN); and to instruct the City Clerk to send a copy of this motion to CMN.

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.