



**CITY COUNCIL *REGULAR* MEETING  
DECEMBER 20, 2021/7:00 P.M.  
RIVERVIEW CITY HALL  
COUNCIL CHAMBERS  
14100 CIVIC PARK DR.  
RIVERVIEW, MI 48193-7600  
734-281-4201**

**AGENDA**

- 1. CALL TO ORDER/ROLL CALL.**
- 2. PLEDGE OF ALLEGIANCE:** Councilmember Gunaga
- 3. INVOCATION:** Councilmember Blanchette

**4. AWARDS, PRESENTATIONS, AND PROCLAMATIONS.**

**4.1 PRESENT CERTIFICATES OF RECOGNITION TO THE 2021 HOME DECORATING CONTEST WINNERS – RECREATION.**

**COMMUNITY IMPACT/BACKGROUND:** This year represents the Nineteenth year of the holiday decorating contest sponsored by the Beautification Commission. The Beautification Commission and Mayor selected the following residents to be recognized as the 2021 Holiday Home Decorating Winners:

Beautification Commission Winners:

17860 Brentwood – Jason Hall  
18130 Mulberry – Mark and Jennifer Dreher  
18276 Hinton – Ronda Flourre  
17046 Valade – Thomas Smathers  
19668 Coachwood – Eric and Julie Rooney

Mayor's Choice Award:

17405 Fort St. Cunningham Insurance Agency.

**ACTION REQUESTED:** Present Certificates.

**ATTACHMENT:** None.

**4.2 PRESENT A CERTIFICATE OF RECOGNITION TO JARED BRANDES AS OUR FIRST FIRE CADET TO COMPLETE FIRE I and II TRAINING AND CERTIFICATION – MAYOR AND FIRE CHIEF.**

**COMMUNITY IMPACT/BACKGROUND:** Jared C. Brandes, a senior at Riverview Community High School, is our first fire cadet enrolled in the Dual Enrollment program at Schoolcraft College in his junior year. He completed Fire I and II certification and graduated on December 6, 2021. Jared will now continue at Schoolcraft College working towards his EMT certification. He is the son of proud parents Corey and Ketura Brandes.

**ACTION REQUESTED:** The Mayor and Fire Chief are requested to present a Certification of Recognition for Jared's accomplishments while attending Schoolcraft College and being our first fire cadet graduate in the Dual Enrollment program.

**ATTACHMENT:** Certificate of Recognition as our first fire cadet to graduate with Fire I and Fire II certification from Schoolcraft College.

**4.3 PRESENT A CERTIFICATE OF RECOGNITION FOR 24 YEARS OF SERVICE TO CITY COUNCILMAN JAMES TROMBLEY - CITY CLERK.**

**COMMUNITY IMPACT/BACKGROUND:** James Trombley was elected to City Council November 10, 1997, and served until November 15, 2021. This is Councilman Trombley's 24<sup>th</sup> year on City Council and he has represented the City devotedly and honorably in discharging the duties of this prestigious office in the best interest of all its citizens.

As a life-long resident of the city, Councilman Trombley is constantly striving to keep in touch with the residents and work with government officials to preserve the services which make our community a safe and pleasurable place to live while not raising taxes. He has served as Mayor Pro Tem and as councilman, he has served numerous committees such as the Beautification Committee, the Ad Hoc Riverview Highlands Facilities Committee, School Liaison, Wyandotte Reciprocal Committee, the Ad Hoc Audit Committee, the Ad Hoc Civil Engineering Committee, Joint Recreational Use Committee, the Ad Hoc Land Preserve Committee, the Veterans' Memorial Committee, and as an alternate the 27<sup>th</sup> District Court, Community Development Block Grant and Committees and the Election Commission.

He has been a contributor to the Riverview Fishing Derby for many years donating his time and his council salary to numerous nonprofit organizations in the City of Riverview.

**ACTION REQUESTED:** The Mayor is requested to present a Certificate of Recognition to Councilman Trombley for 24 Years of Service as Councilman of the City of Riverview.

**ATTACHMENT:** Certificate of 24 Years of Service Recognition.

**5. APPROVAL OF MINUTES.**

**5.1 APPROVE MINUTES OF THE 12/06/21 REGULAR RIVERVIEW CITY COUNCIL MEETING AND THE CONDENSED VERSION FOR PUBLICATION - CITY CLERK.**

**6. PUBLIC HEARINGS.**

None.

**7. PUBLIC COMMENTS.**

**8. ORGANIZATIONAL BUSINESS.**

**8.1 APPOINT CITY COUNCIL REPRESENTATIVES TO COMMITTEES AND ORGANIZATIONS – CITY MANAGER.**

**BACKGROUND/COMMUNITY IMPACT:** Following each general municipal election, the City Council considers appointments of City Council representatives to various committees and organizations for a two-year assignment, or the duration of the committee if less than two years. The City Manager has provided an advance communication to the City Council concerning City Council appointment preferences.

**ACTION REQUESTED:** Appoint City Council Representatives to Committees and Organizations.

**ATTACHMENT:** Updated City Council Committee Assignments.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/14/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/14/21
Advisory Commission Recommendation	N/R	

**8.2 NOMINATE AND APPOINT CITY COUNCIL REPRESENTATIVE TO ALTERNATE POSITION FOR THE VETERANS’ MEMORIAL COMMITTEE – CITY MANAGER.**

**COMMUNITY IMPACT/BACKGROUND:** Following each general municipal election, the City Council considers appointments of City Council representatives to various committees and organizations for a two-year assignment, or the duration of the committee if less than two years. Two members expressed interest in the Veterans’ Memorial Committee Alternate position.

**ACTION REQUESTED:** Nominate and Appoint City Council Representative to Alternate position.

**ATTACHMENT:** None.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/14/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/14/21
Advisory Commission Recommendation	N/R	

**9. CONSENT AGENDA.**

**9.1 AWARD BID FOR AND AUTHORIZE EXECUTION OF AGREEMENTS WITH FREEPORT SUPPLY COMPANY FOR AGGREGATE AND SCREENED TOP SOIL – LAND PRESERVE / DPW.**

**COMMUNITY IMPACT/BACKGROUND:** On 06/21/2021, the City Council authorized the seeking of bids for aggregate and screened top soil for the Land Preserve and DPW. On 10/14/2021 one (1) bid was opened and read aloud. Meeting the specifications was Freeport Supply Company of Brownstown, MI with bid prices of \$11.50 per ton year one, \$11.70 per ton year two, and \$11.90 per ton for year three for the aggregate and screened Topsoil

per yard bid pricing is \$14.00/\$14.50/\$15.00 years one, two and three respectively.

The Ad Hoc Land Preserve Committee concurred with this recommendation at their 12/13/2021 meeting.

**ACTION REQUESTED:** City Council is requested to consider bid award and authorization to execute agreements with Freeport Supply Company.

**ATTACHMENT:** Bid tabulation.

**FINANCE CERTIFICATION:** The finance director certifies that funds have been appropriated and are available in the 2021/22 operating budget.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/14/21
Financial Certification	X	12/14/21
City Attorney Endorsement	N/R	
Department Recommendation	X	12/14/21
Advisory Commission Recommendation	X	12/13/21

**9.2 AWARD BID AND AUTHORIZE EXECUTION OF AGREEMENT FOR HEAVY EQUIPMENT REPLACEMENT TIRES WITH POMP’S TIRE SERVICE, LESLIE TIRE SERVICE AND TRADER RAY TIRE CENTER FOR TEN (10) CONTINENTAL 29.5R25, STL3 (E-3) 2\* RADIAL TIRES– LAND PRESERVE.**

**COMMUNITY IMPACT/BACKGROUND:** On 09/29/2021, the City Council authorized the seeking of bids for heavy equipment replacement tires, greater than or equal to Continental 29.5 R25, STL 3 (E-3) 2\* radial tires, for the Land Preserve. On 10/14/2021 three (3) bids were opened and read aloud.

The Ad Hoc Land Preserve Committee concurred with this request at their 12/13/2021 meeting.

Funds have been budgeted in account #596-526-776.000 in the 2021/22 fiscal year.

**ACTION REQUESTED:** The City Council is requested to consider bid award and authorization to execute the agreement for Continental 29.5 R25, STL 3 (E-3) 2\* radial tires to Pomp’s Tire Service, Leslie Tire Service and Trader Ray Tire Center for the pricing stated in the bid proposal.

**ATTACHMENT:** Bid tabulation.

**FINANCE CERTIFICATION:** The finance director certifies that funds have been appropriated and are available in the 2021/22 operating budget.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/14/21
Financial Certification	X	12/14/21
City Attorney Endorsement	N/R	
Department Recommendation	X	12/14/21
Advisory Commission Recommendation	X	12/13/21

**9.3 ACCEPT THE ANNUAL FINANCIAL AUDIT REPORT FOR THE CITY OF RIVERVIEW FOR FISCAL YEAR ENDING JUNE 30, 2021 – FINANCE.**

**COMMUNITY IMPACT/BACKGROUND:** Public Act 2 of 1968 requires that local governmental entities obtain an independent financial audit of all accounts and operating funds on an annual basis. The firm of Plante and Moran PLLC has performed an independent audit for the fiscal year ending June 30, 2021 for the City.

The City has again obtained an “unmodified” opinion on the financial statements. This type of opinion is issued by an auditor when the financial statements presented are free of material misstatements and are represented fairly in accordance with the Generally Accepted Accounting Principles (GAAP), which in other words means that the entity's financial condition, position, and operations are fairly presented in the financial statements.

In addition, the City was not required to perform a Single Audit this year, as the amount of Federal Funds expended by the City did not exceed \$750,000. Copies of the Audit Report and Management Letter were presented to the Audit Committee on December 17, 2021, and reviewed with Plante and Moran.

The City Council is requested to consider the acceptance of the Financial Report for the City of Riverview for the fiscal year ending June 30, 2021. Plante & Moran will be attending an upcoming Study Session to review the audit report and management letter with the City Council, and will be available to answer any questions.

**ACTION REQUESTED:** City Council is requested to accept the financial audit report for the fiscal year ending June 30, 2021.

**ATTACHMENT:** None.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/17/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/17/21
Advisory Commission Recommendation	X	12/17/21

**9.4 AUTHORIZE SOLICITATION OF PROPOSALS FOR THE SALE OF RIVERVIEW LAND PRESERVE AND RIVERVIEW HIGHLANDS GOLF CLUB (GOLD AND RED COURSES) –LAND PRESERVE / GOLF COURSE.**

**COMMUNITY IMPACT/BACKGROUND:** At the 12/13/2021 Ad Hoc Land Preserve Committee Meeting, the Assistant City Manager/Director of Riverview Land Preserve brought up soliciting proposals for the sale of the Riverview Land Preserve as well as the Riverview Highlands Golf Course (Gold and Red courses). Administration has received periodic inquiries from interested parties; soliciting formal proposals would explore city council and administration to review all options as it relates to revenue-generation from the land preserve.

This topic was discussed with the Ad Hoc Land Preserve Committee; the committee concurred with the administration’s recommendation to place this on the next city council agenda for approval.

**ACTION REQUESTED:** Authorize Solicitation of Proposals for the sale of Riverview Land Preserve and Riverview Highlands Golf Course (Gold and Red courses).

**ATTACHMENT:** None.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/15/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/15/21
Advisory Commission Recommendation	X	12/13/21

**9.5 AUTHORIZE SOLICITATION OF BIDS FOR COMPRESSOR MAINTENANCE-LAND PRESERVE.**

**COMMUNITY IMPACT/BACKGROUND:** The Assistant City Manager /Director of Riverview Land Preserve requests the City Council to consider authorizing solicitation of bid for Compressor Maintenance at the Riverview Land Preserve.

The recommendation received concurrence from the Ad Hoc Land Preserve Committee at their December 13, 2021 meeting.

**ACTION REQUESTED:** Authorize Solicitation of Bids for Compressor Maintenance at the Riverview Land Preserve.

**ATTACHMENT:** None.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/15/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/15/21
Advisory Commission Recommendation	X	12/13/21

**9.6 AUTHORIZE EXECUTION OF ADDENDUM EXTENDING AGREEMENT FOR CART PATH REPAIR-REPLACEMENT WITH AL’S ASPHALT PAVING COMPANY, AT CURRENT PRICING, FOR ONE (1) ADDITIONAL YEAR THROUGH 12/30/2022 – GOLF COURSE.**

**COMMUNITY IMPACT/BACKGROUND:** On 03/01/2021, City Council awarded Cart Path Repair/Replacement to Al’s Asphalt Paving Company. In their letter dated December 13, 2021, Al’s Asphalt Paving Company agreed to extend the unit prices in the 2021 contract, with no increase, for the 2022 cart path repair/replacement projects.

**ACTION REQUESTED:** City Council is requested to authorize the execution of the addendum with Al’s Asphalt Paving Company to extend current 2021 pricing for a one-year period under the same terms and conditions.

**ATTACHMENT:** Al’s Asphalt Paving Company Extension Request Letter.



**FINANCE CERTIFICATION:** The Finance Director/Purchasing Agent certifies that funds have been appropriated and are available.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/16/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/16/21
Advisory Commission Recommendation	N/R	

**9.7 APPROVE CHANGE ORDER NO. 1 WITH AL’S ASPHALT, ON THE CART PATH REPLACEMENT PROJECT IN THE AMOUNT OF \$5,897.50 FOR ADDITIONAL WORK REQUESTED BY THE GOLF COURSE – GOLF COURSE.**

**COMMUNITY IMPACT/BACKGROUND:** On 03/01/2021 the City Council entered into a contract with Al’s Asphalt, for the replacement of sections of cart paths at the Riverview Highlands. The change order is due to additional sections of cart path needing to be replaced. The change order amount is within the contingency amount of \$5,906.60 on the contract.

**ACTION REQUESTED:** The City Council is requested to authorize change order No.1 with Best Asphalt in the amount of \$5,897.50.

**ATTACHMENT:** Change Order No. 1.

**FINANCE CERTIFICATION:** The finance director certifies that funds have been appropriated and are available.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/15/21
Financial Certification	X	12/15/21
City Attorney Endorsement	N/R	
Department Recommendation	X	12/15/21
Advisory Commission Recommendation	N/R	

**9.8 APPROVE BUDGET AMENDMENTS – FINANCE.**

**A.**

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change	PO Number
Operating Supplies	101-209-740.000	5,200.00	5,636.85	\$ 436.85	20-002004
Pistol Range	101-301-780.100	8,000.00	8,110.65	\$ 110.65	20-002020
Operating Supplies	101-443-740.000	10,750.00	10,829.90	\$ 79.90	20-001970
Repair Parts/Equip Supply	101-443-760.500	70,220.30	70,866.30	\$ 646.00	20-001970
Repair Parts/Equip Supply	101-443-760.500	70,000.00	70,220.30	\$ 220.30	20-002093
Bike Path - Iron Belle Trail	101-447-985.070	0.00	57,236.00	57,236.00	18-002197
Park Improvements/Equipment	101-751-972.010	50.00	7,260.50	\$ 7,210.50	20-000734
Park Improvements/Equipment	101-751-972.010	7,260.50	55,409.25	\$ 48,148.75	20-000856
Wellness Program	101-851-962.550	6,500.00	10,490.00	\$ 3,990.00	20-002098
Joint/Crack Sealing	202-463-818.035	22,500.00	32,529.45	\$ 10,029.45	20-000956
Street Sectioning	202-463-974.110	189,261.47	244,316.87	55,055.40	19-000183
Street Sectioning	202-463-974.110	244,316.87	247,049.39	2,732.52	19-000561
Street Sectioning	202-463-974.110	186,000.00	189,261.47	\$ 3,261.47	20-000226
Street Sectioning-Engineering	202-463-974.111	27,000.00	52,912.49	\$ 25,912.49	20-000014
Joint/Crack Sealing	203-463-818.035	42,500.00	65,902.04	\$ 23,402.04	20-000956
Street Sectioning	203-463-974.110	601,399.49	617,231.99	15,832.50	19-000561
Street Sectioning	203-463-974.110	434,000.00	601,399.49	\$ 167,399.49	20-000225
Street Sectioning	203-463-974.110	617,231.99	752,071.98	\$ 134,839.99	20-001167
Street Sectioning-Engineering	203-463-974.111	63,000.00	123,462.47	\$ 60,462.47	20-000014
Street Sectioning-Engineering	203-463-974.111	123,462.47	150,399.80	\$ 26,937.33	20-001166
Sidewalk Replacement	203-463-980.100	10,000.00	11,707.72	\$ 1,707.72	20-000629
Operating Supplies	243-535-740.000	4,850.00	4,893.48	\$ 43.48	20-001844
Park Improvements/Equipment	275-712-972.010	0.00	6,740.00	\$ 6,740.00	20-000992
Network Maintenance	402-903-818.105	30,376.37	37,383.97	\$ 7,007.60	20-001845
Network Maintenance	402-903-818.105	29,000.00	30,376.37	\$ 1,376.37	20-002016
Supplies for Resale-Merchandise	584-542-740.016	34,000.00	35,096.66	\$ 1,096.66	20-001864
Building Supplies	584-542-760.125	4,000.00	119,467.30	\$ 115,467.30	20-001859
Repair Parts/Equip Supply	584-542-760.500	0.00	339.97	\$ 339.97	20-002027
Roof Repair-Replacement-Club	584-542-974.901	0.00	12,294.77	\$ 12,294.77	20-001811
Cart Path Replacement	584-542-976.031	60,000.00	61,079.50	\$ 1,079.50	20-001164
Cart Path Replacement	584-542-976.031	61,079.50	132,642.10	\$ 71,562.60	20-001165
Manhole Repair-Sewer Lines	592-527-991.105	0.00	125,021.26	\$ 125,021.26	20-001489
Fire Hydrant Replacement	592-536-760.280	3,000.00	5,674.41	\$ 2,674.41	20-001899
Consulting	592-536-818.155	8,000.00	8,369.93	\$ 369.93	18-002141

Description	Account Number	Current Appropriation	Amended Appropriation	Amendment or Change	PO Number
PRV Replacement	592-536-991.098	0.00	46,269.48	\$ 46,269.48	19-000503
PRV Replacement	592-536-991.098	46,269.48	175,162.02	221,431.50	20-001018
Water Main Replacement	592-536-999.057	900,000.00	960,321.83	60,321.83	18-001037
Water Main Project Engineering	592-536-999.059	180,000.00	223,000.00	\$ 43,000.00	20-001786
Articulating Truck	596-526-974.700	550,000.00	1,049,345.00	\$ 499,345.00	20-001753
Cell 7 Construction	596-526-994.098	287,781.00	318,606.00	\$ 30,825.00	20-002014
Cell 7 Construction	596-526-994.098	318,606.00	457,730.34	\$ 139,124.34	20-002079
Golf Course Flare Pipeline	596-526-994.203	0.00	106,425.00	\$ 106,425.00	20-000680
Concrete Perimeter Road Repair	596-526-994.208	90,275.00	119,999.10	29,724.10	19-000184
Concrete Perimeter Road Repair	596-526-994.208	119,999.10	121,749.10	\$ 1,750.00	20-001021
Concrete Perimeter Road Repair	596-526-994.208	121,749.10	123,569.10	\$ 1,820.00	20-001163

**JUSTIFICATION:** This amendment is to bring forward PO’s from FY 2020-2021 into the new fiscal year to finish projects and complete the purchases.

**ACTION REQUESTED:** The Finance Director/Purchasing Agent requests that the budget amendments presented above be placed before the City Council at their City Council meeting for their consideration.

**RECOMMENDATION:** Approval of budget amendments as presented, in compliance with PA 621 of 1978.

**10. RESOLUTIONS.**

**10.1 APPROVE PERFORMANCE RESOLUTION AND PERFORMANCE AND INDEMNIFICATION COMMITMENT FOR GOVERNMENT BODIES FOR STATE OF MICHIGAN (MDOT) ANNUAL PERMIT FOR WORK ON STATE HIGHWAYS - DEPARTMENT OF PUBLIC WORKS.**

**COMMUNITY IMPACT/BACKGROUND:** Annual permit for authorization to perform work on State of Michigan Highways (M-85 – Fort Street). This resolution requires the City of Riverview to fulfill all permit requirements and to be responsible for any claims arising out of their own acts and/or omissions during the performance of this agreement.

**ACTION REQUESTED:** City Council consider adopting resolution.

**ATTACHMENT:** Resolution from State of Michigan (MDOT).

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/08/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/08/21
Advisory Commission Recommendation	N/R	

**11. ADMINISTRATION.**

**11.1 AUTHORIZE CIVIL ENGINEERING SERVICES WITH C.E. RAINES IN THE AMOUNT OF \$85,000.00 – PURCHASING/DPW.**

**COMMUNITY IMPACT/BACKGROUND:** C.E. Raines provides annual civil engineering services for the City. As established in Section 9.4B of the Purchasing Manual and Council Policy No. 63 – Assignment of Consulting Engineering Services, and Engineering Services which exceed \$15,000 per project must be authorized by the City Council. The following projects and annual services are scheduled for Fiscal Year 2021/22.

MDOT Act 51	203-463-991.064	\$1,000.00
Paser and Asset Management	203-563-991.064	\$6,000.00
Joint and Crack Sealing	203-463-818.035	\$10,000.00
NPDES - Major Streets	202-463-991.064	\$16,000.00
NPDES - Local Streets	203-463-991.064	\$8,000.00
Downriver Waste Water System	592-527-810.000	\$26,000.00
DPW Assistance - Seweres	592-527-818.155	\$8,000.00
DPW Assistance - Watermains	592-536-818.155	\$10,000.00
<b>Total Work Authorizations</b>		<b>\$85,000.00</b>

Funds are appropriated in the 2021/22 Adopted Budget for these projects. Project Work Authorizations are on file in the office of the Finance Director / Purchasing Agent. Per the contract, the City reserves the right to terminate all work authorization with a 30 day advance written notice. C.E. Raines is aware of this provision.

**ACTION REQUESTED:** City Council is requested to consider authorization of civil engineering services with C.E. Raines in the amount of \$85,000.00.

**ATTACHMENT:** None.

**FINANCE CERTIFICATION:** The Finance Director certifies that the funds have been appropriated and are available in the above accounts for fiscal year 2021/22.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/15/21
Financial Certification	X	12/15/21
City Attorney Endorsement	N/R	
Department Recommendation	X	12/15/21
Advisory Commission Recommendation	N/R	

**11.2 CALL A PUBLIC HEARING ON JANUARY 3, 2022 FOR THE PURPOSE OF CONSIDERING THE DRAFT PARKS AND RECREATION MASTER PLAN – RECREATION.**

**COMMUNITY IMPACT/BACKGROUND:** The City of Riverview has undertaken the update of its five-year recreation plan which describes the community’s physical and social characteristics, existing parks and recreation facilities, and the desired actions to be taken to improve the parks and recreation facilities.

City of Riverview Recreation Commission reviewed the *City of Riverview Parks and Recreation Master Plan* during a public meeting held on December 1, 2021. The Master Plan has been out for public viewership since December 1, 2021.

The *Parks and Recreation Master Plan*'s goals and objectives were developed in response to needs and deficiencies identified by a public input meeting held on November 3, 2021 and a public survey online in the month of November.

**ACTION REQUESTED:** The City Council is requested to consider calling a Public Hearing on January 3, 2022, to consider the Draft Parks and Recreation Master Plan.

**ATTACHMENT:** Draft Parks and Recreation Master Plan can be found on this link. <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:ca7e4a56-f9fa-4ea7-aac3-a114724ae931>

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/08/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/08/21
Advisory Commission Recommendation	X	12/01/21

**11.3 CONSIDER ABOLISHING INACTIVE COMMITTEE PREVIOUSLY ESTABLISHED BY CITY COUNCIL RESOLUTION.**

**COMMUNITY IMPACT/BACKGROUND:** At a recent Study Session, the City Council discussed appointments to various boards and committees of interest.

Due to inactivity of some committees, as well as a lack of appointments, it was suggested perhaps these committees could be eliminated with the understanding that if necessary, a new resolution could be adopted to implement them. The following Committee is suggested to be abolished:

Joint Recreational Use Committee was established with the Recreational Use Agreement between the Riverview Community School District and the City of Riverview on February 7, 1994, for the use of School Facilities and Sharing of Equipment. This committee's members were the Mayor, one Councilmember, DPW Director, Recreation Director and the City Manager along with the Athletic Director, Building and Grounds Director and the School Superintendent. This committee has not met in many years.

**ACTION REQUESTED:** The City Council is requested to consider the abolishment of the Joint Recreational Use Committee.

**ATTACHMENT:** None.

**ENDORSEMENTS:**

	Required	Date
City Manager Endorsement	X	12/15/21
Financial Certification	N/R	
City Attorney Endorsement	N/R	
Department Recommendation	X	12/15/21
Advisory Commission Recommendation	N/R	

**12. ORDINANCES.**

None.

**13. OTHER BUSINESS.**

**14. CLOSED SESSION.**

**14.1 ADJOURN INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGINING FOR THE POLICE PATROL UNIT – CITY ATTORNEY.**

**15. ADJOURNMENT.**