

CITY OF AUBURN HILLS MONDAY, SEPTEMBER 23, 2024

Workshop Session ♦ 5:30 PM

Admin Conference Room, 1827 N. Squirrel Road, Auburn Hills MI

Regular City Council Meeting ◆ 7:00 PM

Council Chamber, 1827 N. Squirrel Road, Auburn Hills MI 248-370-9402 ♦ www.auburnhills.org

Workshop Topic: Budget Workshop (1 of 2)

- 1. MEETING CALLED TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF COUNCIL
- 4. APPROVAL OF MINUTES
 - 4a. City Council Regular Meeting Minutes, September 9, 2024.
- 5. APPOINTMENTS AND PRESENTATIONS
- 6. PUBLIC COMMENT
- CONSENT AGENDA

All items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 7a. Board and Commission Minutes
 - 7a1. Election Commission, September 12, 2024
- 7b. Motion To Approve the amendment to the Retirement Health Savings Plan and to adopt the RHS Plan Survivor Information Policy.
- 7c. Motion To approve the 2024-2025 Winter Operations Agreement with the Road Commission for Oakland County.
- 7d. Motion To approve the purchase of two copy machines for both the City Clerk and Public Works departments.
- 7e. Motion To approve a change order to the 2024 Fieldstone Golf Club cart path paving project.
- 8. UNFINISHED BUSINESS
 - Motion To consider non-renewal of the Embassy Suites hotel license.
- 9. NEW BUSINESS
 - 9a. Motion To approve a Sixth Golf Course Maintenance Contract Extension Agreement.
 - 9b. Motion To adopt a resolution approving a request from Chateau Aeronautique Winery, LLC for a new Off-Premises Tasting Room License.
- 10. COMMENTS AND MOTIONS FROM COUNCIL
- 11. CITY ATTORNEY REPORT
- 12. CITY MANAGER REPORT
- 13. CLOSED SESSION
 - 13a. Motion To meet in closed session to discuss Attorney's Opinion Letter.
- 14. ADJOURNMENT

City Council meeting minutes are on file in the City Clerk's Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248.370.9402 or the City Manager's Office at 248.370.9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.