



**CITY OF AUBURN HILLS**  
**MONDAY, DECEMBER 4, 2023**

**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](http://www.auburnhills.org)

**Workshop Topic:**

- Workshops Topics for 2024

**1. MEETING CALLED TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF COUNCIL**

**4. APPROVAL OF MINUTES**

4a. City Council Regular Meeting Minutes, November 20, 2023.

**5. APPOINTMENTS AND PRESENTATIONS**

5a. Motion – To confirm the appointment of Peter Ducharme to the Board of Review.

5b. Motion – To confirm the reappointment of Darlene MacMillan to the Board of Review.

5c. Motion – To confirm the appointment of City Council Members to Boards and Commissions.

**6. PUBLIC COMMENT**

**7. 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. Brownfield Redevelopment Authority, October 3, 2023

7a2. Tax Increment Finance Authority Informational Meeting, November 14, 2023

7a3. Tax Increment Finance Authority, November 14, 2023

7a4. Planning Commission, November 16, 2023

7b. Motion – To approve the revisions to the City Council Rules of Order and Business.

7c. Motion - To approve the 2024 Liability and Property Insurance Renewal.

7d. Motion – To amend General Fund Departments Vehicle Rental appropriations and amend the Fleet fund vehicle rental revenue.

7e. Motion – To amend appropriate Wage and Benefit lines within General Fund Departments and other Funds.

7f. Motion – To amend the 2023 General Fund Building Department Budget.

7g. Motion – To amend the 2023 Fire Prevention Budget and Revenue Fund Increase.

7h. Motion – To amend the 2023 Fire Suppression Budget and Revenue Fund Increase.

7i. Motion – To approve the CDBG 2023-2024 Snow Removal Services Contract.

7j. Motion – To adopt the 2024 Benefits Resolution for Non-Union Personnel.

7k. Motion – To award the contract for the 2024 Asphalt Maintenance Program.

7l. Motion – To amend the 2023 General Fund City Manager’s department budget.

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.

- 7m. Motion – To amend the 2023 Department of Public Works budget to purchase AEDs throughout City facilities.
- 7n. Motion - To approve the purchase of 2024 Graco Pavement Striping and Grinding Equipment.
- 7o. Motion – To amend the Fleet budget for the purchase of a 2024 Kia Sportage SX.

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- 9a. PART ONE – Motion – Approval of Special Land Use Permit for the outside storage of vehicles on the east side of the building at 1399 Pacific Drive / AM General  
PART TWO –Motion – Approval of Revised Special Land Permit for the outside storage of vehicles, containers, and trailers on the south side of the building at 1399 Pacific Drive / AM General.
- 9b. Motion – Approval of Site Plan and Tree Removal Permit to construct a light industrial building / 3295 Lapeer Road West Industrial Building.
- 9c. Motion – Approval of Revised PUD Step Two – Site Plan and Revised Tree Removal Permit / Residences at River Trail PUD.
- 9d. Motion – To allow the Director of Public Works to execute a Memorandum of Understanding with Oakland Christian School.
- 9e. Motion - To approve the scope of services for the design of the South Blvd Water Main Replacement Project.

**10. COMMENTS AND MOTIONS FROM COUNCIL**

**11. CITY ATTORNEY REPORT**

**12. CITY MANAGER REPORT**

**13. ADJOURNMENT**