

CITY OF AUBURN HILLS MONDAY, JUNE 17, 2024

Regular City Council Meeting + 7:00 PM

Council Chamber, 1827 N. Squirrel Road, Auburn Hills MI

248-370-9402 ♦ www.auburnhills.org

1. MEETING CALLED TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF COUNCIL

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, June 3, 2024.

5. APPOINTMENTS AND PRESENTATIONS

- 5a. Motion To confirm the reappointment of Greg Ouellette to the Planning Commission
- 5b. Motion To confirm the reappointment of Raymond Saelens to the Planning Commission
- 5c. Presentation by Michael Rolka of Yeo and Yeo.
 - Motion To receive and accept the 2023 Financial Statements with Supplemental information and the Governance letter.

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. Planning Commission, June 5, 2024
- 7b. Motion To award contract for Woodlands Consultant Services / Site Specific, Inc.
- 7c. Motion To receive and file the 2023 Retirement System Annual Report.
- 7d. Motion To receive and file the encumbrance 2024 budget amendment increasing the 2024 budget for encumbered goods or services not yet received as of 12/31/2023.
- 7e. Motion To approve the MDOT Contract and Resolution for Lapeer Road Improvements.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9a. Motion To approve Special Land Use Permit, Site Plan, and Tree Removal Permit / The Learning Experience
- 9b. Motion To approve the Third Amendment to the November 2, 1994 Host Community Agreement and Development Plan / Oakland Heights Development Landfill.
- 9c. Motion To approve text amendment to Zoning Ordinance / Article IX-A. D, Downtown Districts; Section 1805. Off-Street Parking Space Layout, Standards, Construction, and Maintenance; and Section 1830. Planned Unit Development Option
- 9d. Public Hearing/Motion to consider non-renewal of the hotel license for Hyatt Place, 1545 N. Opdyke Rd.
- 9e. Public Hearing/Motion to consider non-renewal of the hotel license for Sonesta ES Suites, 2050 Featherstone Rd.
- 9f. Public Hearing/Motion to consider non-renewal of the hotel license for Embassy Suites, 2300 Featherstone Rd.
- 9g. Motion To approve GFL Environmental USA, Inc.'s Sale of Assets to Priority Waste LLC.
- 9h. Motion To approve bid award for South Blvd Water Main

- 10. COMMENTS AND MOTIONS FROM COUNCIL
- **11.** CITY ATTORNEY REPORT
- 12. CITY MANAGER REPORT
- 13. 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.