



CITY OF AUBURN HILLS
MONDAY, NOVEMBER 6, 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

Workshop Topic:

- Insight Portfolio Review

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, October 16, 2023.

5. APPOINTMENTS AND PRESENTATIONS

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. Tax Increment Finance Authority, October 10, 2023

7b. Motion – To adopt the Exemption Resolution for Employee Contribution to Healthcare.

7c. Motion – To adopt the Resolution to Reduce Employee Contribution Cost Share for Medical and Prescription Drug Plan Coverage for Calendar Year 2024.

7d. Motion - To receive and file the AndCo Consulting 3rd quarter Cash Management Investment Performance Review.

7e. Motion – To approve delinquent tax transfer to 2023 winter tax bills.

7f. Motion - To adopt the resolution approving the list of authorized broker/dealers.

7g. Motion – To adopt the resolution approving the list of authorized depositories.

7h. Motion – To update and approve the City’s Investment Policy as of November 6, 2023.

7i. Motion – To approve the Mowing and Guardrail Trimming Contract.

7j. Motion – To approve the purchase of a new administrative vehicle and sale of an existing one.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Motion – To approve a one-year extension of the Special Land Use Permit, Site Plan, and Tree Removal Permit for Clean View Car Wash.

10. COMMENTS AND MOTIONS FROM COUNCIL

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

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.

13. CLOSED SESSION

13a. Motion - To meet in closed session to discuss a written attorney's opinion letter pursuant to MCL 15.268(1)(h) of the Open Meetings Act.

14. ADJOURNMENT