



**CITY OF AUBURN HILLS**  
**MONDAY, FEBRUARY 19, 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](http://www.auburnhills.org)

Workshop Topic: Downtown Parking Study Presentation

**1. MEETING CALLED TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF COUNCIL**

**4. APPROVAL OF MINUTES**

4a. City Council Workshop Minutes, February 5, 2024.

4b. City Council Regular Meeting Minutes, February 5, 2024.

**5. APPOINTMENTS AND PRESENTATIONS**

5a. Promotion of Scott Smith to the rank of Detective.

5b. Friends of the Clinton River Trail Presentation

5c. Introduction of Elaine Evans, Volunteer Services Specialist.

5d. Fourth Quarter Investment Report Presentation by Brian Green, AndCo.

Motion – To receive and file the AndCo Consulting 4th quarter Cash Management Investment Performance Review.

**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, January 9, 2024

7a2. Election Commission, February 1, 2024

7b. Motion – To approve the purchase of a 2024 RAM Promaster 1500 Van.

7c. Motion – To approve a custodial services contract with City Wide Facility Solutions.

7d. Motion – To adopt the annual Arbor Day Proclamation.

7e. Motion – To approve the purchase of 54 Water Meters for the Meter Maintenance Program.

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

9a. Motion – To adopt Resolution No. 1 to proceed with preparation of plans, specifications and cost estimates for the proposed Superior Court Special Assessment District.

**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 labor negotiations pursuant to MCL 15.268(1)(c) of the Open Meetings Act.

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.