

## CITY OF AUBURN HILLS MONDAY, FEBRUARY 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:**

- Policy Discussion on Naming Public Buildings, Structures, Roads, etc.
- 1. MEETING CALLED TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF COUNCIL
- 4. APPROVAL OF MINUTES
  - 4a. City Council Regular Meeting Minutes, January 23, 2023.
- 5. APPOINTMENTS AND PRESENTATIONS
  - 5a. Introduction of Renee Ries, Volunteer Services Specialist.
  - 5b. Fourth Quarter Investment Report Presentation by Brian Green, AndCo.
    - 5b1. Motion To receive and file the Fourth Quarter, 2022 Cash Management Investment Performance Report.
- 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/Recreation Commission, December 7, 2022
  - 7a2. Downtown Development Authority Informational Meeting, January 16, 2023
  - 7a3. Downtown Development Authority Regular Meeting, January 16, 2023
- 7b. Motion To amend the General Fund General Administration department budget increasing appropriations to include the distribution to the Neighborhood House.
- 7c. Motion To approve the replacement of the Civic Center Campus Generator.
- 7d. Motion To approve the purchase of a 2023 RAM 1500 SSV.
- 7e. Motion To approve the purchase of a 2023 Promaster 2500 NEMT Van.
- 7f. Motion To approve the replacement of a Rice Lake 70' x 10' OTR Concrete Deck Truck Scale.
- 7g. Motion To approve the purchase and installation of FM Live Software Upgrade.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. COMMENTS AND MOTIONS FROM COUNCIL
- 11. CITY ATTORNEY REPORT
- 12. CITY MANAGER REPORT
- 13. CLOSED SESSION
  - 13a. Discussion of 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.