



CITY OF AUBURN HILLS
MONDAY, AUGUST 12, 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

Workshop Topic: Capital Improvement Plan

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, July 15, 2024.

4b. City Council Special Meeting Minutes, July 19, 2024

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, July 9, 2024

7a2. Planning Commission Special Meeting, July 31, 2024

7b. Motion – To designate Stephanie Carroll, Economic Development Manager, as the official representative to cast the vote at the annual Michigan Municipal League meeting.

7c. Motion – To approve the Auburn Hills & Bloomfield Township Water Interconnection Agreement.

7d. Motion – To amend the 2024 budget increasing the 2024 budget transfers from General Fund to both the Major and Local Roads Funds.

7e. Motion – To amend General Fund Departments Interfund Vehicle appropriations and Fleet Fund revenue.

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

7g. Motion – To receive and file the Mariner Consulting 2nd quarter Cash Management Investment Performance Review.

7h. Motion – To adopt the Abandoned Property for Accelerated Forfeiture Act Public Act 132 of 1999.

7i. Motion – To approve the purchase of network switches for the Public Safety Building.

7j. Motion – To approve Traffic Control Order NP-06.

7k. Motion – To approve the purchase a replacement Tandem Axle Dump Truck.

7l. Motion – To approve a Utility Crane Truck Upfit for a 2024 RAM 5500 Chassis.

7m. Motion – To amend the 2024 Major Roads and Fleet Funds.

7n. Motion – To authorize the City Manager to execute the grant agreement between the City of Auburn Hills and SEMCOG to Develop a Comprehensive Stormwater Management Plan.

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.

7o. Motion – To approve the OHM Advisors Scope of Design Services and G2 Geotechnical Services for the 2025 TIF-B Road Program.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Motion – To approve the Special Land Use Permit, Site Plan, and Tree Removal Permit / Oakland Christian School - Parking Lot Expansion.

9b. Motion – To adopt a Resolution setting a Public Hearing for vacation of a portion of Shimmons Road Right-of-way for the August 26, 2024, City Council meeting.

9c. Motion – To accept the First and Second Quarter 2024 Monitoring Network Review Summaries for the Oakland Heights Development Landfill.

9d. Motion – To approve the OHM Advisors Scope of Design Services and G2 Geotechnical Services for the Butler Road Improvements.

9e. Motion – To accept the First Reading of an Ordinance to amend Section 70-361. - Parking offenses; fines, of Article VII – Stopping, Standing, and Parking of Chapter 70- Traffic and Vehicles, of the Auburn Hills City Code and Set for Public Hearing and Second Reading / Adoption at the Meeting of August 26, 2024.

10. COMMENTS AND MOTIONS FROM COUNCIL

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

13. ADJOURNMENT