CITY OF KEEGO HARBOR VIRTUAL STUDY SESSION MEETING AGENDA TUESDAY, DECEMBER 15, 2020 AT 7:00PM

Join Zoom Meeting

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Meeting ID: 248 682 1930

Passcode: 573419 One tap mobile

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Please mute your phone or computer during the Study Session Meeting. If you would like to participate in Public Comment, unmute your phone or computer.

CALL THE MEETING TO ORDER

ROLL CALL: Mayor Brian Lampl, Mayor Pro Tem John Fletcher, Council Member Ashley Attisha, Council Member Rob Kalman, and Council Member Theresa Shimansky

Requirement: As per Public Act 228 of 2020, when you answer during Roll Call, please say "I am attending this meeting remoting from <u>County</u>, <u>City</u>, <u>Township or Village</u> and <u>State</u>" where you physically located.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: (As to non-agenda items only)

Keego Harbor City Council welcomes public comment limited to three (3) minutes, on items that do not appear on the printed agenda. In accordance with its Meeting Conduct Rules, the Council will take no action on or discuss any item not appearing on the posted agenda. Exceptions may be made at the discretion of the chair. The public can speak to agenda items as they occur when the presiding officer opens the floor to the public. Call 248-682-1310: When recognized by the presiding officer, please unmute your phone or computer, state your name for the record, and direct all comments or questions to the presiding officer.

1. Presentations

- a) NLC Service Line Warranty Program Mike Chambers (Tab 15)
- b) Fran Leaf Park Wetlands Presentation David Mindell (Tab 16)

2. City Hall

a) Observed Holidays 2021 (Tab 8)

3. Miscellaneous

- a) West Bloomfield Hazard Waste / Shredding Events for 2021 (Tab 9)
- b) MERS Defined Contribution Plan and Defined Benefit Plan Adoption Agreement Addendum (Tab 10)
- c) Authorization for Scheduling Flexibility for Board of Review Resolution 20-37 (Tab 11)
- d) Amend Section 13 Article II. Outdoor Gatherings Number of Persons Permitted (Tab 13)
- e) Oakland County's Designated Assessor Interlocal Agreement (Tab 14)
- f) 2021-2023 RCOC Annual Permit Application Municipality Maintenance/Community Event (Tab 17)
- g) Caregiver Medical Marijuana (Tab 18)
- 4. Items from Regular Agenda Needing Discussion

CITY COUNCIL COMMENTS

ADJOURNMENT