

**CITY OF KEEGO HARBOR  
VIRTUAL STUDY SESSION MEETING AGENDA  
TUESDAY JANUARY 19, 2021 AT 6:00PM**

**Join Zoom Meeting**

<https://zoom.us/j/2486821930?pwd=ci9pbTVpZUhZVTZxRG9lUXMrQjI2QT09>

Meeting ID: 248 682 1930

Passcode: 573419

One tap mobile

+19292056099,,2486821930#,,,,\*573419# US

Dial by your location

+1 929 205 6099 US

Meeting ID: 248 682 1930

Passcode: 573419

**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 254 of 2020, during roll call, each member of City Council attending the meeting remotely must announce that they are participating remotely. Except for military absence, they must also assert for the record the county; city, township, or village; and state where they are currently 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. 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. Planning
  - a) Zoning Board of Appeals Fees (Tab 6)
  - b) Dollar Lake Boat Dock Licensing Agreement (Tab 13)
  - c) Board and Commission Handbook (Tab 15)
  
2. City Hall / Police Department
  - a) Potential Sale of Old Police Vehicle (Tab 9)
  
3. City Council
  - a) Gibbs Steering Committee Recap (Tab 16)
  - b) Gibbs Planning Group - Orchard Lake Road Updated Proposal (Tab 10)
  - c) Budget Amendments (Tab 14)
  - d) City Council 2021 Goals (Tab 17)
  - e) Capital Expenditure List, Immediate and Long-Term Needs (Tab 18)
  - f) Tri-City Fire Fund Distribution (Tab 19)
  
4. Miscellaneous
  - a) Ratify Grant Program to Support Restaurants, Bars and Cafes During COVID-19 Application (Tab 8)
  - b) Restaurant Agreement with the City (Tab 7)
  - c) 48<sup>th</sup> District Court Agreement (Tab 11)
  
5. Items from Regular Agenda Needing Discussion

**CITY COUNCIL COMMENTS**

**ADJOURNMENT**