

1. January 17, 2017 Preliminary Agenda

Documents:

[01-17-17 - COUNCIL PRELIMINARY AGENDA.PDF](#)

**MAYOR
Michael C. Taylor**

COUNCIL MEMBERS

**Barbara A. Ziarko, Mayor Pro Tem
Deanna Koski
Maria G. Schmidt**

**Nate Shannon
Doug Skrzyniarz**

CITY OF STERLING HEIGHTS

PRELIMINARY AGENDA FOR REGULAR CITY COUNCIL MEETING

TUESDAY, JANUARY 17, 2017

7:30 P.M.

**LOCATION: CITY COUNCIL CHAMBERS, CITY HALL, 40555 UTICA ROAD, PHONE (586) 446-CITY
(MINUTES OF COUNCIL MEETINGS ARE FILED IN THE CITY CLERK'S OFFICE)**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

REPORT FROM CITY MANAGER

PUBLIC HEARING

- 1. To consider the application by Chalk Spade Investments (USA), Inc. for a planned unit development on 154.4 acres situated north of 17 Mile Road, west of Van Dyke, PPCM 1165.**

ORDINANCE ADOPTION

- 2. To consider adoption of a map amendment to Zoning Ordinance No. 278 to conditionally rezone property on the north side of 18 Mile Road, east of Dequindre Road, in Section 7 from C-2 (Planned Comparison Business District) to C-3 (General Business District); Case No. PZ16-1149.**

3. CONSENT AGENDA

- A. Approval of Minutes
Regular Meeting of January 3, 2017**
- B. Approval of Bills**
- C. To purchase one cardiac monitor / defibrillator and ancillary equipment (Total expenditure of \$35,280.84).**
- D. To purchase computer equipment and professional services to install the replacement city-wide network (Total expenditure of \$217,898.36).**
- E. To adopt a resolution establishing City Council Budget Workshop Schedule.**

CONSIDERATION

- 4. To confirm the City Manager's appointment of Jennifer Varney as Finance and Budget Director for the City of Sterling Heights (Presentation – City Manager)**
- 5. To consider an appointment to the vacant elective office of City Council member.**

COMMUNICATIONS FROM CITIZENS

(a) This item shall be taken up at 10:00 p.m. if the business portion of the agenda has not been concluded.

In accordance with the Sterling Heights Governing Body Rules of Procedure, under this agenda item, citizens are permitted to address the City Council on issues not on the agenda. Citizens are afforded a reasonable opportunity to be heard. Generally, no response shall be made to any communication from a citizen until all citizens have been permitted to speak.

You may be called to order by the Chair or a Council member if you:

- Attempt to engage the Council or any member in debate**
- Fail to address the Council on matters germane to City business**
- Use vulgarity**
- Make personal attacks on persons or institutions**
- Disrupt the public meeting**

If you are called to order, you will be required to take your seat until the Council determines whether you will be permitted to continue.

These rules are in place and will be followed to ensure order and civility.

REPORTS FROM CITY ADMINISTRATION AND CITY COUNCIL

UNFINISHED BUSINESS

NEW BUSINESS

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 - (roll call vote required)

ADJOURN

Clerk of the Council

The City of Sterling Heights will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 7 days notice to the Community Relations Department at 446-CITY.

**The backup information for this agenda is available on the City's website.
Go to www.sterling-heights.net and click on City Council e-Packets.**