

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Monday, June 4, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular City Council Meeting of 05/21/07.
 - b. Special City Council Meeting of 05/29/07.
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. BID OPENING REPORTS:
 - a. Recommendation from Bruce Hammond, DPS Director, re: Car/truck Diagnostic Scanner.
 - b.
 - TABLED ITEMS:**
 - a. Letter from City Attorney David Grunow Re: Stonewater Planned Unit Development Amendment. Tabled from 03/05/07 meeting.
 - b. Letter from City Engineer Russ Wittman Re: Bid Opening Report for Evergreen Street Water Main and Pavement Replacement. (Tabled from 05/07/07 meeting.
 - c. Letter from City Attorney David Grunow Re: Detroit Model Water Contract. Our File No. 07-4611. Tabled from 05/07/07 meeting.
 - d. Letter from City Planner Terry Croad Re: City of Flat Rock Draft Master Plan Update Review. Tabled from 05/07/07 meeting.
 - e. Letter from Recreation Director Joan Pawlukiewicz requesting permission to waive bid process for FRCC Registration Software. Tabled from 05/07/07 meeting.
9. UNFINISHED BUSINESS:
 - a. Open public hearing for 2007-2008 Proposed Budget.
 - b. City of Flat Rock Draft Master Plan Update Summary (City Planner Terry Croad will be present to answer any questions).
 - c. Report from City Engineer re: Drainage Complaint – Gerald Mathews, Larches Street.
 - d. Proposal from George Mans re: Use of Youth Center Building at Huroc Park.
10. NEW BUSINESS:
 - a. The Guidance Center 2006 – 07 Voluntary Assessment.
 - b. City Attorney re: Negotiation Team for DPS Contract.
 - c. DPS Director: Permission to bid for water main replacement at Baker's Square Shopping Center.

11. **CORRESPONDENCE:**
- a. Planning Commission minutes of April 23, 2007.
 - b. TIFA minutes of May 22, 2007.
 - c. Board of Review minutes of March 2, 2007.

CLOSED SESSION
Item "A" Clerical Negotiations

12. **ADJOURNMENT:**