

**CITY OF BERKLEY PUBLIC NOTICE
REGULAR CITY COUNCIL MEETING**

Monday, March 6, 2017

7:00 P.M. – City Hall

248-658-3300

**CALL 36th COUNCIL TO ORDER
APPROVAL OF AGENDA
INVOCATION – PASTOR ZACK DUNLAP
PLEDGE OF ALLEGIANCE
CITIZEN COMMENTS
ORDER OF BUSINESS**

Consent Agenda

1. **APPROVAL OF THE MINUTES:** Matter of approving the minutes of the regular 36th City Council meeting on [Monday, February 6, 2017](#).
2. **WARRANT:** Matter of approving [Warrant No.1311](#).

Regular Agenda

1. **RECOGNITIONS/PRESENTATIONS:** Matter of any recognitions or presentations from the Consent Agenda.
2. **RESOLUTION NO. R-06-17:** Matter of recognizing [Care Net Pregnancy Center Berkley/Detroit](#) as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming license.
3. **MOTION NO. M-12-17:** Matter of appointing [Tricia Losey](#) to the Tree Board with a term to expire July 1, 2020.
4. **MOTION NO. M-13-17:** Matter of authorizing the City Manager to execute an agreement with Hubbell, Roth & Clark, Inc. to provide [topographical survey services for the city hall property](#) for an amount not to exceed \$3,200 as stipulated in its proposal. Monies to come from Account Number 101-265-818-000.
5. **MOTION NO. M-14-17:** Matter of authorizing the City Manager to execute an agreement with SME to provide [geotechnical evaluation services for the city hall property](#) for an amount not to exceed \$4,000 as stipulated in its proposal. Monies to come from Account Number 101-265-818-000.
6. **ORDINANCE NO. O-01-17:** Matter of considering the [first reading of an ordinance to amend Chapter 106 Streets, Sidewalks and Other Public Places, Article II Obstructions, Section 106-37 Pedestrian Passage of the Berkley City Code to provide for pedestrian passage during construction.](#) (Set Date Certain: March 20, 2017)
7. **MOTION NO. M-15-17:** Matter of authorizing the City Manager to enter into an agreement with Stantec Architectural, Inc. of Berkley, Michigan to conduct a feasibility study and provide [cost estimates for the Parks & Recreation complex](#), for an amount not to exceed \$33,500. A budget amendment is required.
8. **MOTION NO. M-16-17:** Matter of adopting a [Charitable Gaming License Policy for the City of Berkley](#).
9. **ORDINANCE NO. O-02-17:** Matter of considering the [first reading of an ordinance to amend Article I and adding new Article IV to Chapter 22, Animals, of the City of Berkley Code of Ordinances to permit, regulate, and establish requirements relating to the keeping of chickens.](#) (Set Date Certain: March 20, 2017)

COMMUNICATIONS

ADJOURN

Note: The City of Berkley will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon four working days notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Phommady A. Boucher, ADA Contact, Berkley City Hall, 3338 Coolidge Highway, Berkley, MI 48072 (1-248-658-3310).

Note: Official minutes of City Council Meetings and supporting documents for Council packets are available for public review in the City Clerk's Office during normal working hours.