

**CITY OF BERKLEY**  
**CITY COUNCIL SPECIAL MEETING AGENDA**

Wednesday, January 3, 2018  
4:00 P.M. – Berkley City Hall  
Council Chambers  
248-658-3300

**CALL 37<sup>th</sup> COUNCIL TO ORDER**  
**APPROVAL OF AGENDA**  
**CITIZEN COMMENTS**  
**ORDER OF BUSINESS**

1. **MOTION NO. M-01-18:** Matter of appointment to fill a vacancy on the Planning Commission with a term to expire July 1, 2019.
  
2. **CLOSED SESSION:** Consider whether to meet in closed session to consult with the City's Attorney regarding trial or settlement strategy in connection with specific pending litigation, namely, *27799 Woodward LLC v City of Berkley*, Oakland County Circuit Court Case No. 2017-159355-CB, because consultation in an open meeting would have a detrimental financial effect on the City's litigation or settlement position.

ADJOURN

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).

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.