



**Agenda**  
**Royal Oak City Commission Meeting**  
**City Hall, 211 South Williams Street**  
**Royal Oak, MI 48067**

**Monday, February 10, 2020**

**6:30p.m. Closed Session Conference Room 309**  
**Review and Consideration of Confidential Applications for Employment**  
**Pursuant to MCL 15.268 (f)**

**7:30p.m. Regular Meeting City Commission Room 315**

*As a reminder, if you have not already done so, please turn your cellular phones off or to a silent or vibrate mode for the duration of the meeting. This will allow the meeting to proceed without distraction or interruption. Thank you for your cooperation.*

1. Call to Order Mayor Fournier
2. Invocation Commission Gibbs
3. Pledge of Allegiance
4. Proclamation Commemorating the 100<sup>th</sup> Anniversary of the American Legion Frank Wendland Post 253
5. Detroit Institute of Arts Presentation of 2020 Community Programs
6. Public Comment
7. Approval of Agenda
8. Consent Agenda
  - a. City Commission Meeting Minutes January 27, 2020
  - b. Claims January 31, 2020 and February 11, 2020
  - c. Approval of Purchase Orders
  - d. Declaration and Disposal of Surplus Property
  - e. Award of Contract CAP2001 2020 Concrete Pavement Replacement and Pre-paid Sidewalk Improvements
  - f. Award of Contract CAP2002 2020 Sidewalk Improvement Program
  - g. Award of Contract CAP2005 2020 Concrete Pavement Repair Program
  - h. Award of Contract CAP2010 2020 Water Main Improvements
  - i. Award of Contract CAP2025 2020 Joint Sealing Improvements
  - j. Award of Contract CAP2035 2020 Road Reconstruction Improvements
  - k. Award of Contract CAP2050 2020 Community Development Block Grant Judson Avenue Paving Improvements
  - l. Grant of Easement for Public Water Main 5125 Meijer Drive
  - m. Contract Modification Contract S1903 Spot Sewer Repairs
  - n. Approval of Proposed First Amendment to Billings Place Planned Unit Development
  - o. Receive and File Non-action Items
    - i. January 2020 Investment Report
9. Michigan Liquor Control Commission Licensed Establishments – Public Hearing City Tavern Royal Oak LLC Request to Approve New Plan of Operation
10. Commission for the Arts Annual Report
11. Approval of License Agreement 2209 Vinsetta Boulevard
12. 2020 Public Right-of-Way Ordinance, First Reading
13. City Manager Executive Search Update