

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

**Monday, January 13, 2020**

**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 distractions or interruptions. Thank you for your cooperation.*

1. Call to Order Mayor Fournier
2. Invocation Commissioner Douglas
3. Pledge of Allegiance
4. Resolution Honoring Volunteer Board of Education Members
5. Resolution Honoring Royal Oak School District Professional Educators and Support Staff
6. Public Comment
7. Approval of Agenda
8. Consent Agenda
  - a. City Commission Meeting Minutes December 9 and December 16, 2019
  - b. Approval of Appointments Committee Recommendations
  - c. Approval of Appointments Committee Rotation
  - d. Claims December 20, 2019; December 30, 2019; January 3, 2020; and January 14, 2020
  - e. Approval of Purchase Orders
  - f. Department of Public Services Request to Fill Vacancies
  - g. Approval of Appointment of Representatives to Southeastern Oakland County Resource Recovery (SOCRRA) and Water (SOCWA) Authorities
  - h. Approval of Appointment of Representatives to Woodward Dream Cruise Board of Directors
  - i. Approval of Revised Second Amendment to Fourth Restated Art, Beats and Eats Festival Agreement
  - j. Award of Contracts for Technology Work Royal Oak Civic Center
  - k. Receive and File Non-action Items
    - i. September 2019 Expenditure and Revenue Summary Variance Report
    - ii. Fourth Quarter 2019 Training Evaluation Forms
    - iii. 2019 Pension Report Michigan Department of Treasury Form 5572
    - iv. 2019 Other Post-employment Benefits (OPEB) Report Michigan Department of Treasury From 5572
    - v. December 2019 Investment Report
9. Michigan Liquor Control Commission Licensed Establishments
  - a. Public Hearing First Watch Request to Approve New Plan of Operation
  - b. Smoky's Cigar Lounge and Bistro Request to Amend Plan of Operation
10. Extension of Prohibition on Marijuana Establishments, Second Reading
11. Planning Commission Recommendation Zoning Ordinance Rezoning 111 to 309 North Main Street, Second Reading
12. Planning Commission Recommendation Zoning Ordinance Text Amendments Wireless Communication Facilities, First Reading