

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

**Monday, August 12, 2019**  
**6:30p.m. Closed Session – Attorney/Client Privileged**  
**Conference Room 309**

**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 Macey
3. Pledge of Allegiance
4. Presentation of Donation to the Animal Shelter
5. Presentation of Police Department Citizen Award
6. Public Comment
7. Approval of Agenda
8. Consent Agenda
  - a. City Commission Meeting Minutes July 22, 2019
  - b. City Commission Special Meeting Minutes Work Session July 22, 2019
  - c. City Commission Special Meeting Minutes July 29, 2019
  - d. Claims July 30, August 2, and August 13, 2019
  - e. Approval of Purchase Order
  - f. Declaration and Approval of Surplus Property
  - g. Final Award of Police Station Trade Contract Work
  - h. Approval of Downtown Detroit Partnership Bikeshare Program MoGo Agreements
  - i. Notice of Road Closure Delemere Boulevard and Nakota Road for Consumers Energy Corporation Transmission Line Repair
  - j. Contract Modification CAP1801 2018 Concrete Pavement Replacement and Pre-paid Sidewalk Improvement Program
  - k. Contract Modification S1802 2018 Sewer Lining
  - l. Contract Modification B1302 Heating, Ventilation and Air Conditioning Royal Oak Public Library
  - m. Award of Contract CAP1846 Street Tree Planting Program
  - n. Approval of Commission for the Arts Art Explored Agreements
  - o. Receive and File Non-action Items
    - i. July 2019 Investment Report
9. Planning Commission Recommendation on Rezoning 1003 South Washington Avenue, Second Reading
10. Future Sidewalk Improvement Program Recommendation
11. Downtown Development Authority Recommendation Free Handicap Parking
12. Discussion of Marijuana Establishments and Medical Marijuana Facilities
13. Approval of Interim City Manager Employment Agreement