

Honorable Mayor, City Council and Residents: This shall serve as your official notification of the Regular City Council Meeting to be held on Tuesday, April 1, 2008, @ 7:30 p.m., in the City Council Chambers, 425 North Main Street, Clawson, Michigan 48017. The following items are on the agenda for your consideration:

REGULAR CITY COUNCIL MEETING - 7:30 P.M.

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Invocation.
4. Roll Call.
5. Consideration of the following Consent Agenda:
  - a. Purchase of Breathing Air and Compressor Storage and Refill Station.

There is one (1) item on the consent agenda tonight which is for the purchase of a Breathing Air and Compressor Storage and Refill Station.

**Councilmember #1: Mayor, I move the Consent Agenda be approved as listed.**

**Councilmember #2: Second.**

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6. Consideration of a Resolution Authorizing 2007 General Obligation Improvement Bonds.

On August 8, 2006, at the election of the electors a proposal authorizing the issue of general obligation bonds in an aggregate principal amount not to exceed \$21,750,000.<sup>00</sup> for the purpose of reconstructing, rehabilitating, repairing and improving streets and roads (and related improvements and attachments) in the City of Clawson; replacing, reconstructing and repairing sewer and water utilities (and related improvements and attachments in the City); and paying the cost of

issuing the Approved Bonds was approved. Brad Rutledge the city's Bond Council Representative will be in attendance should there be any questions. I recommend the Resolution Authorizing 2007 General Obligation Improvement Bonds be approved, and that the Mayor and City Clerk be authorized to sign.

**Councilmember #1: Your Honor, I move the Resolution Authorizing 1007 General Obligation Improvement Bonds be approved, and that the Mayor and City Clerk be authorized to sign.**

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7. Consideration of declaring the week of April 6<sup>th</sup> through Aprils 12<sup>th</sup>, 2008 as Severe Weather Awareness Week.

Governor Jennifer Granholm and Oakland County Executive L. Brooks Patterson have declared the week of April 6<sup>th</sup> through April 12<sup>th</sup>, 2008 as Severe Weather Awareness Week. In an effort to promote tornado safety preparedness, we will activate our Early Weather Warning System by conducting a special test and activation of the OUTDOOR WARNING SYSTEM on Wednesday, April 9<sup>th</sup>, 2008 at 11:30 A.M. The purpose of this test is to raise the tornado safety awareness level of our citizens and offer schools and businesses an opportunity to test their internal disaster plans. The recommendation is the City of Clawson declares the week of April 6<sup>th</sup> through April 12<sup>th</sup> as Severe Weather Awareness Week.

**Councilmember #1: Your Honor, I move the week of April 6<sup>th</sup> through April 12<sup>th</sup>, 2008 be declared Severe Weather Awareness Week in the City of Clawson.**

**Councilmember #2: Second.**

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8. Consideration of proclaiming the month of April as National Child Abuse Prevention and Awareness Month.

CARE House of Oakland County partners with community organizations and agencies to offer programs and services aimed at preventing child abuse and neglect, knowing that effective programs succeed because of the involvement and partnerships created among schools, social service agencies, religious and civic organizations, the business community and law enforcement agencies. Children deserve to grow and thrive in an environment that nurtures and keeps them safe. I recommend the month of April be proclaimed National Child Abuse Prevention and Awareness Month in the City of Clawson.

**Councilmember #1: Mayor, I move that the month of April be proclaimed National Child Abuse Prevention and Awareness Month in the City of Clawson.**

**Councilmember #2: Second.**

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9. Consideration of a revised salary adjustment to the City Manager's Employment Agreement dated January 2006.

City Council had a performance appraisal for the City Manager and determined his new annual salary be increased to \$87,000.<sup>00</sup>. He has been with the City of Clawson for over 2 years now and this is his first wage increase. A customary practice and recommendation would be to make his new wage retroactive to his anniversary date of January 1<sup>st</sup>, which would amount to retroactive pay of \$1,153.<sup>86</sup> and benefits of \$203.<sup>66</sup>. The total contingency needed for the six month period of January 1 - June 30 would then be \$2,941.<sup>25</sup> which includes retroactive pay to January 1<sup>st</sup>. With no retroactivity the contingency adjustment would be \$1,583.<sup>73</sup> for the remaining three months of the current fiscal year.

**Councilmember #1: Your Honor, I move that a salary adjustment made by the City Council for the City Manager be increased to \$87,000.<sup>00</sup> annually and that \_\_\_\_\_**

**Councilmember #2: Second.**

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10. Consideration of the List of Bills, as presented.

**Councilmember #1: Mayor, I move the List of Bills be approved, as listed.**

**Councilmember #2: Second.**

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11. City Attorney's Report.

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12. City Manager's Report

a. Report on the 14 Mile traffic signals.

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b. Report regarding the Maplegrove Association's water meter issue.

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- c. Report in response to public comments at the Regular City Council Meeting on Tuesday, March 18, 2008.

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- 13. New Business.

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- 14. Public Discussion.

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- 15. Adjournment

***The City of Clawson does not discriminate on the basis of disability in the admission or participation in its programs or activities. Accommodations are available for the assistance of individuals with physical impairments if the city is given two days advance notice. Individuals desiring such assistance should contact the City Clerk at (248) 435-4500. Minutes of the meeting are available at the City Clerk's Office.***