



Rochester Hills Minutes City Council Work Session

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*John L. Dalton, Bryan K. Barnett, Jim Duistermars, Melinda Hill,
Barbara L. Holder, Linda Raschke, Gerald Robbins*

Wednesday, February 25, 2004

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Dalton called the Regular Work Session to Order at 7:30 PM

ROLL CALL

Present: Dalton, Barnett, Duistermars, Hill, Holder and Raschke

Absent: Robbins

Others Present:

*Ed Anzek, Director of Planning/Development
Bob Spaman, Director of Finance*

2004-0202

Adoption of Resolution to adjourn to Closed Session immediately following Public Comments at tonight's Work Session (February 25, 2004) for the purpose of discussing an Attorney/Client Privileged Communication. Council will reconvene to open session at the conclusion of the Closed Session

A motion was made by Member Barnett, seconded by Member Holder, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, tonight, February 25, 2004, immediately following Public Comments for the purpose of discussing an Attorney/Client Privileged Communication. Council will reconvene to Open Session at the conclusion of the Closed Session.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder and Raschke

Absent: Robbins

Enactment No: RES0048-2004

PUBLIC COMMENTS

Let the record show, no public comment was received.

*City Council adjourned to Closed Session at 7:32 PM.
City Council reconvened to Open Session at 8:50 PM.*

Present: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

2004-0216

Waive City Council Rules of Procedure Article III, Section .03(b)

A motion was made by Member Robbins, seconded by Member Duistermars, that this matter be Adopted by Resolution.

Resolved: that the Rochester Hills City Council suspends Council's Rules of Procedure, Article III Section .03(B), in order to take action relative to matters discussed in Closed Session relative to pending litigation.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0050-2004

2004-0217

Direction to City Attorney regarding Grand/Sakwa

A motion was made by Member Duistermars, seconded by Member Hill, that this matter be Adopted by Resolution.

Resolved: That the Rochester Hills City Council directs the City Attorney to acknowledge Grand/Sakwa's claim that the Grand/Sakwa consent judgment has expired and to take the necessary legal action to terminate the parties rights and obligations under that consent judgment.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0049-2004

2004-0218

Direction to Mayor and Council President regarding M-59/Adams Road Interchange

A motion was made by Member Raschke, seconded by Member Duistermars, that this matter be Adopted by Resolution.

Resolved: That the Rochester Hills City Council authorizes the Mayor and City Council President to sign and send a letter to Governor Jennifer Granholm and Oakland County Executive L. Brooks Patterson assuring them of the City of Rochester Hills' commitment to M59/Adams Road interchange and Adams Road realignment projects and to acquiring all the necessary road right-of-ways.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0051-2004

2004-0219

Direction to City Administration regarding M59/Adams Road

A motion was made by Member Holder, seconded by Member Duistermars, that this matter be Adopted by Resolution.

Resolved: that the Rochester Hills City Council authorizes the City Administration to initiate appraisals and negotiations for the acquisition by voluntary sale or by eminent domain of the right-of-way necessary for the Adams Road realignment.

The motion carried by the following vote:

Aye: Dalton, Barnett, Duistermars, Hill, Holder, Raschke and Robbins

Enactment No: RES0052-2004

CITY COUNCIL

2004-0155 Discussion regarding City Council 2004 Goals and Objectives and Long Term Goals

Attachments: Master Report.pdf; Agenda Summary.pdf; Minutes 20030205.pdf

Bob Spaman, Finance Director, and Ed Anzek, Planning and Development Director provided a brief overview of the difference between a goal and an objective. Mr. Spaman indicated that the budget process begins with City Council establishing long-term goals and objectives, noting the CIP process is moving forward. It was noted that essential services are a number one priority and the City controls spending through Action Steps by prioritizing spending and how the City can "get the biggest bang for its buck".

Improve Economic Development

- * *Better PUD Ordinance*
- * *Enhance Public/Private Alliances*
- * *Commercial Use - size and amount*
- * *Downtown Development Authority (DDA)*
- * *Business Improvement Programs (BIPS)*
- * *Business Improvement Districts (BIDS)*
- * *Gateways*
- * *Regional Communication Cooperative*
- * *Establish Business Council*
- * *Buildings - Standardize Materials et al*
- * *Infrastructure Policy on Extension*

Enhance/Maintain Infrastructure

- * *Crooks/Hamlin/M-59*
- * *Comprehensive Stormwater Management Program*
- * *DPS Facility*
- * *Trail Development*
- * *Formularize Road Policy*
- * *Maintain Healthy Trees*
- * *Adams/M59 Interchange Project*
- * *Proactive Maintenance*
- * *Cemetery Preservation*
- * *Gateways*

(City Council recessed from 10:02 PM to 10:13 PM)

Enhance Quality of Life

- * *Community Center*
- * *Trail Development*
- * *Green Space Preservation*
- * *Parks*
- * *Leaf Pick-up*
- * *Solid Waste*
- * *Low Tax Rate*
- * *Historical Preservation*
- * *Program Prioritization by Department*
- * *Community Policing*
- * *Threat to Quality of Life: West Niles, Gypsy Moth, Emerald Ash Borer*

- * *Improve Access to River*
- * *Pro Active Code Compliance*
- * *Match Police/Fire Services to Expectations*
- * *Policy Review - Operations*
- * *Decrease Dependency on Outside Consultants*
- * *Interdepartmental Communication*

Enhance Communication with Residents

- * *Citizen Academy*
- * *Youth Council*
- * *Channel 55*
- * *Hills Herald*
- * *City Web Site*
- * *Town Hall Meetings*
- * *Complaint System*
- * *Improve notification*
- * *Media Communication*
- * *Enhance Public Notice Policy*
- * *Enhance Sister City*

Improve Technology

- * *Long Term Technology Plan*

Enhance/Maintain Public Safety Levels

- * *Enhance/Maintain Fire Department Levels of Service*
- * *Enhance/Maintain Police Operations*

(Council Member Raschke exited at 10:50 PM)

- Efficient Government

- * *Upgrade facilities, staff, equipment - DPS perspective*
- * *Implement new meter read capabilities*
- * *Improve and maintain staff training*
- * *Upgrade communication/technology system*
- * *Implement records management*
- * *Maximize grants and other funding sources*
- * *Fire accreditation*
- * *Cut "Red Tape" - process improvement*
- * *Legitimize Five-year plan for Police services*
- * *Outsourcing and privatization*
- * *Review City Charter*

- Maintain Financial Stability

- * *Enhance revenue*
- * *Contain costs*
- * *Maximize grants and other funding sources*

Consensus of Council was to conduct a Work Session on April 28, 2004 to prioritize the goals and objectives discussed.

Mr. Spaman noted that the Administration will conduct its own goal setting session in April and then the Administration and City Council will meet together in May to compare goals and objectives.

COMMENTS & ANNOUNCEMENTS

ANY OTHER BUSINESS

NEXT MEETING DATE

Regular Meeting, Wednesday, March 3, 2004 - 7:30 PM

ADJOURNMENT

There being no further business before Council, President Dalton adjourned the meeting at 11:13 PM.

*JOHN L. DALTON, President
Rochester Hills City Council*

*BEVERLY A. JASINSKI, Clerk
City of Rochester Hills*

*SUSAN GALECZKA
City Council Liaison*

Approved as presented at the March 17, 2003 Regular City Council Meeting.