

MEMO

Date: 01/02/2018
To: Mayor and City Commission
From: Rebecca L. Fleury, City Manager
RE: City Manager's January 02, 2018, Agenda Report

58 **A Resolution creating a Blue Ribbon Advisory Committee to consider potential charter amendments and make recommendations.**

Some commissioners and citizens have asked that some charter provisions be studied to determine whether any amendments should be considered. This Resolution creates a Blue Ribbon Advisory Committee to consider potential charter amendments and make recommendations. **Approval is Recommended**

59 **A Resolution setting a Closed Session on a Legal Matter immediately following the Regular Commission meeting on January 2, 2018.**

This Resolution sets a Closed Session immediately following the Regular Commission meeting as permitted under the Michigan Open Meetings Act. A public body, upon a 2/3 majority vote, may meet in closed session in order to consider material exempt from discussion or disclosure by state or federal statute MCL 15.268(h); and this specific situation falls under MCL 15.243(1)(g), attorney-client privileged information. **Approval is Recommended**