

CITY OF MUSKEGON

CITY COMMISSION MEETING

NOVEMBER 12, 2013

CITY COMMISSION CHAMBERS @ 5:30 P.M.

AGENDA

- ❑ CALL TO ORDER:
- ❑ PRAYER:
- ❑ PLEDGE OF ALLEGIANCE:
- ❑ ROLL CALL:
- ❑ HONORS AND AWARDS:
 - A. 2013 Employee Service Awards.
 - B. Recognition of JAAR Partnerships Participation in the Second Annual Police "GOOD BUDDY BUCKS" Program.
 - C. Muskegon Police Department Citizen Certificate of Appreciation for Diane Kooi.
 - D. Recognition of Fall 2013 Citizen's Police Academy Graduates.
- ❑ CONSENT AGENDA:
 - A. Approval of Minutes. CITY CLERK
 - B. Sludge Hauling and Disposal. PUBLIC WORKS
 - C. Moratorium on Fees for 2014 Vacant Buildings. PLANNING & ECONOMIC DEVELOPMENT
 - D. Emergency Pump Replacement at Beach Street Lift Station. PUBLIC WORKS
 - E. Acceptance of an Easement from ADAC Automotive, Inc. at the Southwest Corner of Keating and Port City Blvd. ENGINEERING
 - F. Winter Closure of Beach Street between Lakeshore Drive and Beachwood Park from the 3rd Friday in December to the 3rd Friday in March. PUBLIC WORKS
 - G. Approval of the Fair Housing Agreement with Muskegon County. COMMUNITY & NEIGHBORHOOD SERVICES
 - H. Extending the Master Plan. PLANNING & ECONOMIC DEVELOPMENT

I. Resolution Authorizing the SAW Grant Agreement. ENGINEERING

□ PUBLIC HEARINGS:

- A. Request for an Industrial Facilities Exemption Certificate – ADAC Plastics, 2050 Port City Blvd.** PLANNING & ECONOMIC DEVELOPMENT
- B. Request for an Industrial Facilities Exemption Certificate – ADAC Plastics, 2653 Olthoff Dr.** PLANNING & ECONOMIC DEVELOPMENT
- C. Request for an Exemption of New Personal Property (PA 328) – ADAC Plastics, 2050 Port City Blvd.** PLANNING & ECONOMIC DEVELOPMENT
- D. Request for an Exemption of New Personal Property (PA 328) – ADAC Plastics, 2653 Olthoff Dr.** PLANNING & ECONOMIC DEVELOPMENT

□ NEW BUSINESS:

- A. Transmittal of 6/30/13 Comprehensive Annual Financial Report.** FINANCE
- B. Supplemental MERS Contribution.** FINANCE
- C. First Quarter 2013-14 Budget Reforecast.** FINANCE
- D. Rental Program and Environmental Code Compliance Professional Services Agreement.** PLANNING & ECONOMIC DEVELOPMENT
- E. Next Michigan/West Michigan Economic Partnership – Interlocal Agreement for the West Michigan Economic Development Partnership.** PLANNING & ECONOMIC DEVELOPMENT
- F. Concurrence with the Housing Board of Appeals Notice and Order to Demolish the Following:** PUBLIC SAFETY
 - 224 W. Grand**
 - 850 Turner**
 - 860 Emerson (Garage Only)**
 - 1324 Pine**
 - 1459 Terrace**
 - 868 W. Hackley**
 - 345 W. Grand**
 - 709 E. Apple (Remove Concrete from Second Garage Only)**

□ ANY OTHER BUSINESS:

□ PUBLIC PARTICIPATION:

□ ADJOURNMENT:

ADA POLICY: THE CITY OF MUSKEGON WILL PROVIDE NECESSARY AUXILIARY AIDS AND SERVICES TO INDIVIDUALS WHO WANT TO ATTEND THE MEETING UPON TWENTY FOUR HOUR NOTICE TO THE CITY OF MUSKEGON. PLEASE CONTACT ANN MARIE CUMMINGS, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TTY/TDD DIAL 7-1-1 TO REQUEST A REPRESENTATIVE TO DIAL (231) 724-6705.