

CITY OF MUSKEGON

CITY COMMISSION MEETING

SEPTEMBER 12, 2017 @ 5:30 P.M.

**MUSKEGON CITY COMMISSION CHAMBERS
933 TERRACE STREET, MUSKEGON, MI 49440**

AGENDA

- ☐ **CALL TO ORDER:**
- ☐ **PRAYER:**
- ☐ **PLEDGE OF ALLEGIANCE:**
- ☐ **ROLL CALL:**
- ☐ **HONORS AND AWARDS:**
- ☐ **INTRODUCTIONS/PRESENTATION:**
 - A. Presentation of 2017 Beautification Awards**
- ☐ **CITY MANAGER'S REPORT:**
- ☐ **CONSENT AGENDA:**
 - B. Approval of Minutes** City Clerk
 - C. Supplemental MERS Contribution** Finance
 - D. MERS Benefit Window** City Manager
 - E. Vinyl Siding Installer Contracts for Fiscal Year 2017** Community & Neighborhood Services Department
 - F. Vinyl Siding Supplier Contract for Fiscal Year 2017** Community & Neighborhood Services Department
 - G. Police Detective Vehicle** DPW/Equipment
 - H. Leaf Vac** DPW/Equipment
 - I. Water Main Purchase and Installation** Department of Public Works
 - J. Selection of the Consultants for the Imagine Muskegon Lake Plan** Planning & Economic Development
 - K. Fund Transfer** City Manager

L. GVSU Affiliate Agreement City Manager

☐ **PUBLIC HEARINGS:**

A. 2016 Consolidated Annual Performance Evaluation Report (CAPER)

Community and Neighborhood Services Department

<http://www.muskegon-mi.gov/cresources/Public%20Comment%20CAPER.pdf>

B. Amendments to the Downtown Development Plan and Tax Increment Finance Plan of the City of Muskegon Planning & Economic Development

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

☐ **ANY OTHER BUSINESS:**

☐ **PUBLIC PARTICIPATION:**

- ▶ **Reminder: Individuals who would like to address the City Commission shall do the following:**
- ▶ Fill out a request to speak form attached to the agenda or located in the back of the room.
- ▶ Submit the form to the City Clerk.
- ▶ Be recognized by the Chair.
- ▶ Step forward to the microphone.
- ▶ State name and address.
- ▶ Limit of 3 minutes to address the Commission.
- ▶ (Speaker representing a group may be allowed 10 minutes if previously registered with City Clerk.)

☐ **CLOSED SESSION:**

☐ **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 MEISCH, 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.