

CITY OF MUSKEGON

CITY COMMISSION MEETING

AUGUST 27, 2019 @ 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:**
- ☐ **CITY MANAGERS REPORT:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes** City Clerk
 - B. Cooperation Agreement – Disability Network West Michigan** City Manager
 - C. 1531 Beidler Street Sale** City Manager
 - D. Opportunity Zone Incentive Program** Economic Development
 - E. Approval of a Neighborhood Enterprise Zone Certificate – 301 Terrace Point** Planning & Economic Development
 - F. Zoning Ordinance Amendment – Critical Dunes** Planning & Economic Development
 - G. Amendment to PILOT – Gencap 1021 Jefferson Limited Dividend Housing Association, LLC** Planning & Economic Development
 - H. Certification of MERS Representatives** Finance
 - I. Transformer Replacement – Harvey Station** DPW – Filtration
 - J. Relocating Power pole to Harvey Station** DPW – Filtration
 - K. MTU PLC Programming Services** DPW – Filtration

- L. Fleet Vehicle Replacement – Chevy Traverse DPW – Equipment
- M. Fleet Vehicle Replacement – Chevy Impala DPW – Equipment
- N. Notice of Intent to Bond Resolution for Scattered Housing Development
Finance

□ **PUBLIC HEARINGS:**

- A. Request to Establish an Obsolete Property District – 1208 8th Street
Planning & Economic Development
- B. Request to Issue an Obsolete Property Certificate – Core Development Corp, LLC Planning & Economic Development

□ **COMMUNICATIONS:**

□ **UNFINISHED BUSINESS:**

□ **NEW BUSINESS:**

- A. Designation of Voting Delegates for the Michigan Municipal League Annual Business Meeting City Clerk
- B. Request to Create a New Neighborhood Enterprise Zone District at 292 W Western Avenue Planning & Economic Development
- C. Approval of a Neighborhood Enterprise Zone Certificate – 292 W. Western
Planning & Economic Development
- D. Updates to MERS Defined Benefit Plan Adoption Agreements Finance
- E. Revised City Commission Rules and Procedures Office of the Mayor

□ **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 7-1-1-22 TO REQUEST A REPRESENTATIVE TO DIAL (231) 724-6705.