

CITY OF MUSKEGON

CITY COMMISSION MEETING

AUGUST 22, 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:**
- ☐ **CITY MANAGER'S REPORT:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes** City Clerk
 - B. Justice Assistance Grant** Public Safety
 - C. Frank's Taco Shack Concession Contract** Department of Public Works
 - D. City-MDOT Agreement; Laketon from Getty to Creston (H1706-123986A)** Department of Public Works
 - E. Roof Replacement – Water Filtration Plant Administration Building** Department of Public Works/Water Filtration
 - F. Consideration of Bids – City Hall Washing and Sealing** Department of Public Works - Engineering
 - G. Approval of Building Contract for 1350 Eastwood Drive** Community and Neighborhood Services
 - H. Adopt a Resolution Approving the Liquor License Application for Pigeon Hill Brewing Co., LLC as a Mixed Spirit Drink Manufacturer and Small Distiller at 441 W. Western** City Clerk
 - I. Adopt a Resolution Approving the Liquor License Application for Pigeon**

Hill Brewing Co., LLC as a Small Distiller at 500 W. Western Avenue
City Clerk

J. Certification of MERS Representative Finance

K. Approval of a Neighborhood Enterprise Zone Certificate – 321 Terrace Point Circle Planning & Economic Development

☐ **PUBLIC HEARINGS:**

A. Request for the Establishment of an Industrial Development District at 700 Terrace Point Drive Planning & Economic Development

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

A. Concurrence with the Housing Board of Appeals Notice and Order to Demolish the Following:

1047 Wood Street

1826 Ray Street

B. Approval to Purchase Property from the Michigan Department of Transportation Planning & Economic Development

C. Convention Center City Manager

D. Sale of Parking Lot City Manager – REMOVED PER STAFF REQUEST

☐ **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.