

CITY OF MUSKEGON

CITY COMMISSION MEETING

AUGUST 14, 2018 @ 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 2018 Beautification Awards**
- ☐ **CITY MANAGER'S REPORT:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes** City Clerk
 - B. Special Event Liquor License – Farmers Market for Farm to Table Dinner** – City Clerk
 - C. Designation of Voting Delegates for the Michigan Municipal League Annual Business Meeting** City Clerk
 - D. Annex Lease** City Manager
 - E. Purchase Agreement – 880 First** City Manager
 - F. 1000 West Western Avenue Sale and Development Agreement** City Manager
 - G. Memorandum of Understanding – Justice Assistance Grant** Public Safety Director
 - H. Rezoning Request for a Portion of the Property at 710 Pulaski Avenue 2nd Reading** Planning & Economic Development
 - I. Sale of City-Owned Property at 1870 Huizenga Street & 1080 E. Holbrook Avenue** Planning & Economic Development
 - J. Sale of City-Owned Property in the Seaway Industrial Park** Planning & Economic Development

K. Launch Ramp Ordinance Change Department of Public Works

L. City Survey Services Department of Public Works

M. Landscaping DPW/Filtration

N. Fence Replacement DPW/Filtration

O. Excavating DPW/Filtration

P. Membrane Roof on Clearwells DPW/Filtration

Q. Salt Box DPW/Equipment

R. Concrete Breaker DPW/Equipment

S. Back Hoe DPW/Equipment

T. City Manager Employment Agreement Mayor's Office

U. Adopt a Resolution Approving the Liquor License Application for Pigeon Hill Brewing Company, LLC City Clerk

V. Arena Lease and Management Agreement – Rad Dad's City Manager

☐ **PUBLIC HEARINGS:**

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

A. City-MDOT Agreement; Black Creek Road; Sherman Blvd to Latimer Drive
DPW/Engineering

B. City Hall Duct Cleaning Department of Public Works

C. Steven Street Storm Sewer Outlet Repairs Department of Public Works

D. 2018 Capital Improvements Projects – McGraft Park Lot Resurfacing
Department of Public Works

☐ **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.