

CITY OF MUSKEGON

CITY COMMISSION MEETING

AUGUST 13, 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:**
- ☐ **A. Presentation of 2019 Beautification Awards**
- ☐ **INTRODUCTIONS/PRESENTATION:**
- ☐ **CITY MANAGERS REPORT:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes** City Clerk
 - B. Designation of Voting Delegates for the Michigan Municipal League Annual Business Meeting** City Clerk
 - C. Adopt a Resolution Approving the Reclassification of a Tavern License to a Class C License for Port City Cruise Lines, LLC** City Clerk
 - D. Adopt a Resolution Approving the Off-Premises Tasting Room License for Wonderland Distilling Co.** City Clerk
 - E. Memorandum of Understanding – Justice Assistance Grant** Public Safety
 - F. 2019 Verizon/Central Dispatch License Agreement** Public Safety
 - G. LC Walker Arena – Ironmen Lease** City Manager
 - H. Water Main Easement** Department of Public Works
 - I. DPW Roofing** Department of Public Works
 - J. Industrial Park Lift Station Pump** Department of Public Works

- K. **Public Meeting Training** Development Services
- L. **Opportunity Zone Incentive Program** Economic Development
- M. **Lakeside Business Improvement District (BID) Initial Resolution** Planning & Economic Development
- N. **Sale of Lots 3 & 4 of Seaway Industrial Park** Planning & Economic Development
- O. **Acceptance of Property from Muskegon County** Planning & Economic Development
- P. **Lease of Yuba Street Property to the Community Foundation from Muskegon County** Planning & Economic Development
- Q. **Sale of the Buildable Lot at 1245 5th Street** Planning & Economic Development
- R. **Community Relations Committee Establishment of Farmers Market Advisory Board** City Clerk
- S. **Community Relations Committee Appointment Recommendations** City Clerk

☐ **PUBLIC HEARINGS:**

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

- A. **Convention Center – Site and Utilities Bid Pack** City Manager

☐ **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.