

CITY OF MUSKEGON

CITY COMMISSION MEETING

JULY 24, 2018 @ 5:30 P.M.

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

MINUTES

The Regular Commission Meeting of the City of Muskegon was held at City Hall, 933 Terrace Street, Muskegon, MI at 5:30 p.m., Tuesday, July 24, 2018. Reverend Robert Henderson, First Wesleyan Church, opened the meeting with prayer, after which the Commission and public recited the Pledge of Allegiance to the Flag.

ROLL CALL FOR THE REGULAR COMMISSION MEETING:

Present: Mayor Stephen J. Gawron, Vice Mayor Eric Hood Commissioners Ken Johnson, Byron Turnquist, and Debra Warren, City Manager Frank Peterson, City Attorney John Schrier, and City Clerk Ann Meisch.

Absent: Commissioners Willie German Jr., and Dan Rinsema-Sybenga

2018-55 CONSENT AGENDA:

A. Approval of Minutes City Clerk

SUMMARY OF REQUEST: To approve minutes of the July 9, 2018 Worksession Meeting and the July 10, 2018 Regular Meeting.

FINANCIAL IMPACT: None

BUDGET ACTION REQUIRED: None

STAFF RECOMMENDATION: Approval of the minutes.

B. L-3 Communication Quote DPW

SUMMARY OF REQUEST: The Equipment Division is requesting permission to order new Police in-car DVR units along with new computer server to download DVR video for storage. Current server is at end of life and will no longer be supported past the end of August.

FINANCIAL IMPACT: \$68,658.35 from the Equipment Budget and \$16,452.00 from the Public Safety Budget.

BUDGET ACTION REQUIRED: None. Amount is what was budgeted.

STAFF RECOMMENDATION: Authorize staff to order new server and DVR units from L-3 Mobile Visions.

C. Rezoning Request for a Portion of the Property at 710 Pulaski Ave Planning & Economic Development

SUMMARY OF REQUEST: Request to rezone a portion of the property at 710 Pulaski Avenue from I-1, Light Industrial to B-4, General Business.

FINANCIAL IMPACT: None

BUDGET ACTION REQUIRED: None

STAFF RECOMMENDATION: Staff recommends approval of the rezoning.

COMMITTEE RECOMMENDATION: The Planning Commission unanimously recommended approval of the request at their July 12 meeting, with four members absent.

D. Launch Ramp Ordinance Change DPW - REMOVED PER STAFF REQUEST

E. First Amendment to Contract for Housing Exemption for Royale Glen Townhomes Planning & Economic Development

SUMMARY OF REQUEST: Hackley-Barclay and the City entered into a Contract for Housing Exemption on November 23, 1993, in which the City granted Hackley-Barclay a payment in lieu of taxes (PILOT) to help finance the construction of 78 townhouses at Royale Glen Townhomes. The PILOT that was granted was under the City's old PILOT exemption ordinance, which stated that the PILOT exemption would terminate if the property receiving the exemption was refinanced; however, the City's PILOT ordinance has since been amended in a way that would allow Hackley-Barclay to obtain the necessary financing and still maintain the PILOT exemption.

FINANCIAL IMPACT: None

BUDGET ACTION REQUIRED: None

STAFF RECOMMENDATION: Approval of the amended contract.

Motion by Commissioner Turnquist, second by Commissioner Johnson, to approve the consent agenda as presented.

ROLL VOTE: Ayes: Hood, Warren, Turnquist, Johnson, and Gawron

Nays: None

MOTION PASSES

2018-56 NEW BUSINESS:

A. Concurrence with the Housing Board of Appeals Notice and Order to Demolish Public Safety

328 Catherine Ave

720 Amity Ave

1774 6th Street (Commercial Storage Building)

SUMMARY OF REQUEST: This is to request that the City Commission concur with the findings of the Housing Board of Appeals that the structures are unsafe, substandard, a public nuisance and that they be demolished within thirty (30) days or infraction tickets may be issued. It is further requested that administration be directed to obtain bids for the demolition of the structures and that the Mayor and City Clerk be authorized and directed to execute contracts for demolition with the lowest responsible bidder or staff may issue infraction tickets to the owner, agent or responsible party if they do not demolish the structure.

FINANCIAL IMPACT: General Funds

BUDGET ACTION REQUIRED: None

STAFF RECOMMENDATION: To concur with the Housing Board of Appeals decision to demolish.

Motion by Commissioner Turnquist, second by Commissioner Johnson, to concur with the Housing Board of Appeals decision to demolish 328 Catawba, 720 Amity, and 1774 6th Street (Commercial Storage Building).

ROLL VOTE: Ayes: Warren, Turnquist, Johnson, Gawron, and Hood

Nays: None

MOTION PASSES

**B. Rezoning Request for a Portion of the Property at 306 Campbell St
Planning & Economic Development**

SUMMARY OF REQUEST: Request to rezone a portion of the property at 306 Campbell Street from R-1, Low Density Single Family Residential to I-1, Light Industrial.

FINANCIAL IMPACT: None

BUDGET ACTION REQUIRED: None

STAFF RECOMMENDATION: Staff does not recommend approval of the rezoning, based on the findings in the Master Land Use Plan.

COMMITTEE RECOMMENDATION: The Planning Commission unanimously recommended denial of the request at their July 12 meeting, with four members absent.

Motion by Vice Mayor Hood, second by Commissioner Warren, to concur with the Planning Commission and staff recommendation to deny the application for rezoning at 306 Campbell Street.

ROLL VOTE: Ayes: Turnquist, Johnson, Gawron, Hood, and Warren

Nays: None

MOTION PASSES

ANY OTHER BUSINESS: Commissioner Warren asked for a review of our ordinances related to dogs. There are many sides to this ordinance and an overview was provided by Chief Lewis.

PUBLIC PARTICIPATION: Public comments were received.

ADJOURNMENT: The City Commission meeting adjourned at 7:02 p.m.

Respectfully Submitted,

Ann Marie Meisch, City Clerk, MMC