

City of Muskegon
City Commission Worksession
April 9, 2007
City Commission Chambers
5:30 PM

MINUTES

2007-30

Present: Commissioners Spataro, Warmington, Davis, Gawron, Shepherd, and Carter.
Absent: Commissioner Wierengo (excused).

Transmittal of 2006 Comprehensive Annual Financial Report (CAFR) – Auditors Presentation

Eric VanDop, of Brickley Delong, presented the 2006 CAFR report.

First Quarter 2007 Budget Reforecast

Tim Paul, Finance Director, presented the first quarter 2007 budget. No significant changes are anticipated at this time.

Musketawa Trail Corridor Study

Mohammed Al-Shatel, City Engineer, presented an executive engineering summary prepared by Hubbell, Roth & Clark, Inc. detailing various options to connect the Musketawa Trail to the City's trail system along Laketon Avenue and Shoreline Drive.

Business 31 Resolution

Motion by Vice Mayor Gawron, seconded by Commissioner Carter, to adopt the Business 31 Resolution as presented.

MOTION PASSES

Outstanding Citizenship Award

Motion by Commissioner Davis, seconded by Commissioner Shepherd, to adopt the City of Muskegon Outstanding Citizenship Award application.

MOTION PASSES

Multiple Special Event Liquor Licenses

Motion by Commissioner Spataro, seconded by Vice Mayor Gawron, to approve the extension of the following liquor licenses to be able to offer outside entertainment during the "Muskegon Bike Time" festival July 19 thru July 22, 2007:

Mike's Inn, 555 W. Western Avenue – Requesting to fence off parking lot to set up beverage entertainment area.

Racquets Downtown Grill, 446 W. Western Avenue – Requesting to set up beverage entertainment area in the parking lot located between Racquets and the Muskegon Holiday Inn.

Tipsy Toad Tavern, 609 W. Western Avenue – Requesting to set up beverage entertainment area in the parking lot located between Tipsy Toad and Radiology, P.C.

Pop-A-Top, 2185 Henry Street – Requesting to set up beverage entertainment area in their parking lot.

MOTION PASSES

431 Orchard

Commissioner Davis has received complaints regarding the condition of 431 Orchard. Mark Kincaid stated that his office is aware of the issue and is working to resolve it.

Dog Enforcement

Discussion of a possible leash law took place. Staff has been directed to draft an ordinance for further discussion.

Dog Beach

Commissioner Davis inquired when the beach will be opened for the season and when signs would be posted.

Farmers Market

A survey was provided to farmers asking if they are interested in Thursday evening hours. The Commission will be informed of the results.

Commercial liability insurance for Farmer Market Vendors selling processed and/or food items was discussed.

Muskegon Chronicle Ad

Moved by Commissioner Carter, supported by Commissioner Spataro, to purchase a full page color ad in the amount of \$1950 commemorating the Muskegon Chronicle's 150th anniversary.

MOTION PASSES

Agreement – Consumers Energy

Moved by Commissioner Shepherd, supported by Commissioner Davis, to enter into an agreement between the City of Muskegon and Consumers Energy to extend electrical to 770 Terrace, the new fire station, in the amount of \$13,509.50.

ROLL CALL VOTE:

Ayes: Commissioners Carter, Davis, Gawron, Shepherd, Spataro, and Warmington.
Nays: None.

MOTION PASSES

Printer for Commissioner Shepherd

Mayor Warmington volunteered to use his own expense account to purchase a printer, toner, and paper for Commissioner Shepherd citing her need for it due to her work with the Michigan Municipal League.

Adjournment

Motion by Commissioner Carter, seconded by Commissioner Spataro, to adjourn the meeting at 8:12 p.m.

MOTION PASSES

Ann Marie Becker, MMC
City Clerk