

CITY OF MUSKEGON

CITY COMMISSION MEETING

MARCH 26, 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:**
- ☐ **INTRODUCTIONS/PRESENTATION:**
 - A. Introduction of Jake Eckholm and Peter Wills** Planning & Economic Development
 - B. ADA Update** EEO/Affirmative Action Director
- ☐ **CITY MANAGER'S REPORT:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes** City Clerk
 - B. Fireworks Display Permit for Muskegon Country Club** City Clerk
 - C. Community Relations Committee Appointment Recommendations**
City Clerk
 - D. Rescission of Land Use Restrictions for 350 Shoreline Drive**
Planning & Economic Development
 - E. Demolition Contract for West Shoreline Correctional Facility**
Planning & Economic Development
 - F. Approval of 2019-2020 Procurement Contracts for CNS**
Community & Neighborhood Services
 - G. Approval of Sale: City-Owned Home at 1350 Eastwood**
Community & Neighborhood Services
 - H. Request to Rezone 971 & 975 Washington Avenue**
Planning & Economic Development
 - I. Amendment to the Form Based Code Section of the Zoning Ordinance**
Planning & Economic Development

- J. **Request to Approve Purchase Agreement 241 and 255 W. Western Avenue**
Planning & Economic Development
- K. **Amendment to the Single-Family Residential Section of the Zoning Ordinance** Planning & Economic Development
- L. **Hartshorn Marina – Resolution of Support for Waterways Program Grant Application and Commitment for Matching Funds**
Department of Public Works
- M. **Sheridan & Olthoff – Resolution of Support for Transportation Economic Development Funding Application and Commitment for Matching Funds**
Department of Public Works
- N. **H91841 Walton Avenue & Marsh Street** Department of Public Works
- O. **H91858 Muskegon Avenue and Webster Avenue Re-Paint**
Department of Public Works /Engineering
- P. **Set Dry Storage User Fee (Catamaran)** Department of Public Works
- Q. **City Hall – Chiller Unit** Department of Public Works
- R. **Procurement of Bubbler Control Panels** DPW/Filtration
- S. **Fifth Third Updated Account Resolution** Finance
- T. **First Amendment to the Lumberjacks Lease** City Manager
- **PUBLIC HEARINGS:**
 - A. **Establishment of a Commercial Redevelopment District – 351 W Western Ave** Planning & Economic Development
 - B. **Issuance of a Commercial Facilities Exemption Certificate–351 Phase II, LLC**
Planning & Economic Development
- **COMMUNICATIONS:**
- **UNFINISHED BUSINESS:**
- **NEW BUSINESS:**
 - A. **Request to Adopt the Proposed Amendments to the Master Land Use Plan**
Planning & Economic Development
 - B. **Concurrence with the Housing Board of Appeals Notice & Order to Demolish 593 W Webster** Public Safety
 - C. **Second Quarter 2018-19 Budget Reforecast** Finance
- **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.