

CITY OF MUSKEGON

CITY COMMISSION MEETING

FEBRUARY 28, 2017

CITY COMMISSION CHAMBERS @ 5:30 P.M.

AGENDA

- ☐ **CALL TO ORDER:**
- ☐ **PRAYER:**
- ☐ **PLEDGE OF ALLEGIANCE:**
- ☐ **ROLL CALL:**
- ☐ **HONORS AND AWARDS:**
- ☐ **INTRODUCTIONS/PRESENTATION:**
- ☐ **CITY MANAGER'S REPORT:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes City Clerk**
 - B. Approval of Resolution to Apply for State Grant to Purchase New Voting Equipment City Clerk**
 - C. Approval of Resolution in Support of Naming Third Street from Muskegon to Mason City Clerk**
 - D. 2017 Dozer Rental for Beach Leveling Department of Public Works**
 - E. Buekema Park Roof Materials DPW/Parks Department**
 - F. One Year Janitorial Services Extension, Optional Year through 4/30/2018 Engineering**
 - G. Contract Extension Agreement – 1 Year Street Sweeping Contract for 2017 Department of Public Works**
 - H. Lake Michigan Sandy Dog Concession Contract for City of Muskegon Parks Department of Public Works**
 - I. Copier/Printer Maintenance Agreement Assistant Finance Director**
 - J. Contract for Demolition at 239 Monroe Avenue Community and Neighborhood Services Department**
 - K. Set Public Hearing for Amendment to Brownfield Plan – Windward**

Pointe Planning & Economic Development Department

L. Defined Benefit Plan Adoption Agreements – Div 01(Non-Union) and Div 21 (Police Patrol) Finance

☐ **PUBLIC HEARINGS:**

A. Parks & Recreation Master Plan Amendment Department of Public Works

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

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

B. Sale of a Non-Buildable Vacant Lot in the Port City Industrial Park Planning & Economic Development Department

C. Second Quarter 2016-17 Budget Reforecast Finance Director

☐ **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.