

CITY OF MUSKEGON

CITY COMMISSION MEETING

FEBRUARY 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:**
- ☐ **CITY MANAGER'S REPORT:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes** City Clerk
 - B. Special Event Liquor License – Farmers Market for Blues & BBQ Fundraiser**
City Clerk
 - C. Amendment to the Medical Marihuana Facilities Licensing Overlay District – 2nd Reading** Planning & Economic Development
 - D. Authorized Representative for Drinking Water Grant** Department of Public Works
 - E. Street Administrator Resolution** Department of Public Works
 - F. Authorized Representative for State Revolving Fund** Department of Public Works
 - G. City of Muskegon/MDOT Project Agreement – Lakeshore Drive**
Department of Public Works
 - H. Drinking Water Revolving Fund (DWRP) Project Plan – Amendment**
Department of Public Works
 - I. W-91838.2 Water Service Line Replacements** Department of Public Works
 - J. W-91838.3 Water Service Line Replacements** Department of Public Works

K. Legislative Consulting City Manager

L. Fertilizer DPW/Parks & Cemetery

M. LC Walker Arena – Ironmen Lease City Manager

N. LC Walker Arena Performance Agreement City Manager

☐ **PUBLIC HEARINGS:**

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

A. Approval of a Neighborhood Enterprise Zone Certificate – 351 W Western
Planning & Economic Development

B. Request for Final Planned Unit Development (PUD) Approval – Hartshorn Village
Planning & Economic Development

C. Land Swap – Damfino Development City Manager

D. Short Term Vacation Rentals Public Safety

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

1874 Jarman

☐ **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.