

CITY OF MUSKEGON

CITY COMMISSION MEETING

JANUARY 24, 2017

CITY COMMISSION CHAMBERS @ 5:30 P.M.

AGENDA

- ☐ **CALL TO ORDER:**
- ☐ **PRAYER:**
- ☐ **PLEDGE OF ALLEGIANCE:**
- ☐ **ROLL CALL:**
- ☐ **HONORS AND AWARDS:**
- ☐ **INTRODUCTIONS/PRESENTATION:**
 - A. Mike Overly - MERS**
- ☐ **CITY MANAGER'S REPORT:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes City Clerk**
 - B. Food Truck Registration Fees City Clerk**
 - C. MEDC Grant for Kitchen 242 Assistant Finance Director and City Clerk**
 - D. Western Market Lease Agreement City Clerk**
 - E. Everstream GLC Holding Company LLC – METRO Act Permit Engineering**
 - F. Professional Service Agreement (SAFEbuilt) Public Safety**
 - G. SEIU Collective Bargaining Agreement City Manager**
 - H. POLC Collective Bargaining Agreement City Manager**
 - I. Defined Benefit Plan Adoption Agreement – Div 12 (DPW) Finance**
 - J. Corrections to 2017 Fee Schedule Department Comments Finance**
- ☐ **PUBLIC HEARINGS:**
 - A. Public Hearing – Establishment of a Commercial Redevelopment District – 878 Jefferson St., Suite 1 Planning & Economic Development**
 - B. Public Hearing – Issuance of a Commercial Facilities Exemption Certificate – 878 Jefferson St., Suite 1 Planning & Economic Development**

C. Public Hearing – Establishment of a Commercial Redevelopment District – 275 W. Clay Avenue Planning & Economic Development

D. Public Hearing – Issuance of a Commercial Facilities Exemption Certificate – 275 W. Clay Avenue Planning & Economic Development

E. Public Hearing – Request to Create a New Neighborhood Enterprise Zone District at 275 W. Clay Ave. Planning & Economic Development

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

A. Community Relations Committee Recommendations for Various City Boards and Committees City Clerk

☐ **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.