

CITY OF MUSKEGON

CITY COMMISSION MEETING

JANUARY 14, 2020 @ 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:**
- ☐ **A. Recognition of Inclusive Leadership Academy**
- ☐ **PUBLIC COMMENT ON AGENDA ITEMS:**
- ☐ **CONSENT AGENDA:**
 - A. Approval of Minutes** City Clerk
 - B. Muskegon Fire Department Turnout Gear** Public Safety
 - C. Arena Digital Sign Replacement** Information Technology
 - D. Addendum Lease Agreement for HVAC/Dehumidification Upgrades at Mercy Health Arena** Finance
 - E. Metro Act Permit ACD Extension** Public Works
 - F. Metro Act Permit Charter Update** Public Works
 - G. Janitorial Services** Public Works
 - H. Vehicle Charging Stations** Public Works
 - I. Urban Deer Management** Public Works
 - J. Rezoning of 190 Wood Street** Public Works
 - K. Easement Agreement** Planning
 - L. Termination of Restrictive Covenant** Planning
 - M. Termination of Interests** Planning
 - N. Third Amendment to Shared Use Agreement** Finance
 - O. CRC Resignation, Removal, Appointment and Re-Appointment Recommendations** City Clerk

- ☐ **PUBLIC HEARINGS:**
- ☐ **UNFINISHED BUSINESS:**
- ☐ **NEW BUSINESS:**
- ☐ **ANY OTHER BUSINESS:**
- ☐ **PUBLIC COMMENT ON NON-AGENDA ITEMS:**
 - ▶ **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.