

CITY OF MUSKEGON

CITY COMMISSION MEETING

JANUARY 10, 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. Gaming License Request from Harbor Hospice Foundation City Clerk
 - C. Gaming License Request from Flyin' Heroes City Clerk
 - D. Special Event Liquor License – Farmers Market City Clerk
 - E. MDOT Performance Resolution Department of Public Works
 - F. Agreement for Engineering Services with Charles Wiggins Engineering
 - G. Amendment to the Zoning Ordinance – Waterfront Industrial Planned Unit Development (WI-PUD) Planning & Economic Development
REMOVED PER STAFF REQUEST
 - H. Termination of “The Watermark” Project Brownfield Redevelopment Authority Plan (May, 25, 2004) Planning & Economic Development
 - I. Adopt a Resolution to Authorize the Red Project to Operate in the City of Muskegon City Manager
- ☐ PUBLIC HEARINGS:
 - A. Public Hearing for Brownfield Plan Amendment and Development and Reimbursement Agreement for P & G Holdings NY, LLC Redevelopment Project (Watermark) Planning & Economic Development
- ☐ COMMUNICATIONS:

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

A. **Approval of a Neighborhood Enterprise Zone Certificate – 920 Washington Avenue & 965 W. Western Avenue** Planning & Economic Development

B. **Approval of a Neighborhood Enterprise Zone Certificate – 285 W. Western Avenue** Planning & Economic Development

REMOVED PER STAFF REQUEST

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

1456 Park Street

1290 Wood Street

768 Marcoux

☐ **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.