

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

FEBRUARY 10, 2004

CITY COMMISSION CHAMBERS @ 5:30 P.M.

### AGENDA

- ❑ CALL TO ORDER:
- ❑ PRAYER:
- ❑ PLEDGE OF ALLEGIANCE:
- ❑ ROLL CALL:
- ❑ HONORS AND AWARDS:
- ❑ INTRODUCTIONS/PRESENTATION
- ❑ CONSENT AGENDA:
  - a. Approval of Minutes. CITY CLERK
  - b. Policy Regarding Conflict of Interest and Service Pledge. CITY CLERK
  - c. FIRST READING: Amend Chapter 30 of the Code of Ordinances Adopting the 2003 International Fire Code. INSPECTION SERVICES/FIRE
  - d. Consumers Energy Easement. LEISURE SERVICES
  - e. Janitorial Services, Option Year (2004-2005). ENGINEERING
  - f. Traffic Department Materials and Services 2004. PUBLIC WORKS
  - g. Write-off of Uncollectible Accounts Receivable. CITY TREASURER
- ❑ PUBLIC HEARINGS:
  - a. Request for the Establishment of an Industrial Development District – Streamline Tooling Systems, Inc. PLANNING & ECONOMIC DEVELOPMENT
  - b. DNR Grant Application Re-submittal. LEISURE SERVICES
  - c. Create Special Assessment District for Beidler Street, Laketon to Southern Avenue. ENGINEERING
  - d. Create Special Assessment District for McCracken Street, Sherman Blvd to Lakeshore Drive. ENGINEERING
  - e. Create Special Assessment District for Sherman Blvd., Lincoln Street to Beach Street. ENGINEERING

- ❑ COMMUNICATIONS:
- ❑ CITY MANAGER'S REPORT:
- ❑ UNFINISHED BUSINESS:
  - a. SECOND READING: Rezoning Request for Property Located at 407 Marquette Avenue (SE Corner of Marquette Avenue and Wood Street). PLANNING & ECONOMIC DEVELOPMENT
- ❑ NEW BUSINESS:
  - a. City – MDOT Agreement for Sherman Blvd., Lincoln to Beach. ENGINEERING
  - b. Milwaukee Clipper Request. LEISURE SERVICES
  - c. Mall Study Committee Final Report. PLANNING & ECONOMIC DEVELOPMENT
  - d. Agreement with the DMDC. CITY MANAGER
  - e. Final Amendments to 2003 Budget. FINANCE
  - f. Laboratory and Employee Facilities Improvements Project. WATER FILTRATION
  - g. Concurrence with the Housing Board of Appeals Notice and Order to Demolish the Following: INSPECTION SERVICES
    - 1. 1263 W. Larch
    - 2. 153 Houston – Area 10
    - 3. 1867 Austin
    - 4. 1947 S. Getty
    - 5. 448 Catherine – Area 11
    - 6. 1345 Fifth - Garage Only – Area 10
    - 7. 1986 Ninth - Garage Only
- ❑ 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.)
- ❑ 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 GAIL A. KUNDINGER, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TDD: (231) 724-4172.