

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

NOVEMBER 23, 2004

CITY COMMISSION CHAMBERS @ 5:30 P.M.

### AGENDA

- ❑ CALL TO ORDER:
- ❑ PRAYER:
- ❑ PLEDGE OF ALLEGIANCE:
- ❑ ROLL CALL:
- ❑ HONORS AND AWARDS: Police Citizen Award
- ❑ INTRODUCTIONS/PRESENTATION:
- ❑ CONSENT AGENDA:
  - A. Approval of Minutes. CITY CLERK
  - B. Agreement - State of Michigan - Surplus Military Equipment. PUBLIC SAFETY
  - C. Renewal of Contract - Pagers - Verizon Wireless. PUBLIC SAFETY
  - D. Consideration of Bids - Forest Lift Station (S-593). ENGINEERING
  - E. Stay Active Muskegon (S.A.M.). PLANNING & ECONOMIC DEVELOPMENT/LEISURE SERVICES
  - F. Additional Taxicab License. CITY CLERK
- ❑ PUBLIC HEARINGS:
- ❑ COMMUNICATIONS:
- ❑ CITY MANAGER'S REPORT:
- ❑ UNFINISHED BUSINESS:
- ❑ NEW BUSINESS:
  - A. Agreement Between Nutritional Services for Older Americans, Inc. (NSOA) and the City for the Use of Smith Ryerson and McGraft Park Community Buildings. ASSISTANT CITY MANAGER
  - B. Interfund Transfer for Arena Improvements. FINANCE

C. Lease with the Great Lakes Naval Memorial and Museum. CITY  
MANAGER

D. Approval of Contractor for Construction of Three Homes Under Walton  
Street Renaissance AKA Hilltop View. COMMUNITY AND  
NEIGHBORHOOD SERVICES

E. Former Lakos Property. COMMISSIONER DAVIS

❑ **ANY OTHER BUSINESS:**

A. '05-'06 Goal Setting Session. MAYOR WARMINGTON

❑ **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.