

# CITY OF MUSKEGON

## CITY COMMISSION MEETING

JANUARY 12, 2016

CITY COMMISSION CHAMBERS @ 5:30 P.M.

### AGENDA

- CALL TO ORDER:
- PRAYER:
- PLEDGE OF ALLEGIANCE:
- ROLL CALL:
- HONORS AND AWARDS:
  - A. Muskegon Catholic Central – 2015 Division 8 State Football Champions
- INTRODUCTIONS/PRESENTATION:
- CITY MANAGER'S REPORT:
- CONSENT AGENDA:
  - A. Approval of Minutes City Clerk
  - B. Approval of A Neighborhood Enterprise Zone Certificate Planning and Economic Development
  - C. Sale of a Portion of the Property at 1690 Creston Street Planning and Economic Development
  - D. Operations Management Contract for Kitchen 242 – Pioneer Resources & City of Muskegon Planning & Economic Development
  - E. Lease Agreement Between Envirologic and City of Muskegon Planning and Economic Development
  - F. MDOT - City Amending the Agreement for Muskegon and Webster Engineering
  - G. Approval of 285 West Western Preliminary Expenses City Manager
  - H. Approval of Trades-Services Procurement 2016 Proposals for CNS Community and Neighborhood Services
  - I. Assessing Agreement City Manager
  - J. Liquor License Request – Racquets, 446 Western Avenue Public Safety
  - K. LED Sign at the Farmer's Market Engineering

☐ **PUBLIC HEARINGS:**

A. **BID Special Assessment – Resolution Confirming Special Assessment Roll** Planning and Economic Development

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

☐ **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.