

CITY OF MUSKEGON

CITY COMMISSION MEETING

OCTOBER 13, 2009

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. SECOND READING: Amendment to the Zoning Ordinance – Wind Turbines. PLANNING & ECONOMIC DEVELOPMENT
 - C. SECOND READING: Amendment to the Zoning Ordinance – Wind Turbine Facilities. PLANNING & ECONOMIC DEVELOPMENT
 - D. SECOND READING: Amendment to the Zoning Ordinance – Definitions. PLANNING & ECONOMIC DEVELOPMENT
 - E. Liquor License Request for PCJ Enterprises, LLC, 435 & 441 W. Western. CITY CLERK
 - F. Marshall Street Elevated Storage Tank Control Panel Relocation and Electrical Service Upgrade. WATER FILTRATION
 - G. Request to Amend Encroachment Agreement #2000-112(j). ENGINEERING
 - H. Amendment to the Commercial Rehabilitation Certificate Resolution for 971 Washington. PLANNING & ECONOMIC DEVELOPMENT
 - I. Sale of Buildable Vacant Lot at 323 Catawba. PLANNING & ECONOMIC DEVELOPMENT
 - J. Sale of Buildable Vacant Lot at 1130 1st. PLANNING & ECONOMIC DEVELOPMENT
 - K. West Michigan Metropolitan Transportation Plan (WestPlan) Dues, October 1, 2009 – September 30, 2010. CITY MANAGER

- L. Emergency Purchase – Sewer Lift Station Pump Replacement. PUBLIC WORKS
- M. Purchase of Microfilm Scanner. PUBLIC SAFETY
- N. Hackley Park Former Fence Usage. PLANNING & ECONOMIC DEVELOPMENT
- O. Appraisal Services. FINANCE
- P. Special Event Liquor License Request – The Peltó Initiative. LEISURE SERVICES
- **PUBLIC HEARINGS:**
 - A. Public Hearing to Review 2008-2009 Consolidated Annual performance Evaluation Report (CAPER). COMMUNITY & NEIGHBORHOOD SERVICES
- **COMMUNICATIONS:**
- **CITY MANAGER’S REPORT:**
- **UNFINISHED BUSINESS:**
- **NEW BUSINESS:**
 - A. Consideration of Bids for B-238 Smith Ryerson Park Improvements. ENGINEERING
 - B. Sewer Rate Adjustment. FINANCE
 - C. Concurrence with the Housing Board of Appeals Notice and Order to Demolish the Following: PUBLIC SAFETY
 - 60 E. Walton Avenue
 - 1409 Nolan Avenue
 - 1478 Hoyt Street (Area 13)
 - 1968 Howden Street
 - 1969 Wood Street
- **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 BECKER, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TDD: (231) 724-4172.