

CITY OF MUSKEGON

CITY COMMISSION MEETING

FEBRUARY 13, 2007

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. Accept Resignation and Make Appointments to Various Boards and Committees. CITY CLERK
 - C. Purchase of Computer Equipment. PUBLIC SAFETY
 - D. Contract Agreement-Pagers-American Messaging. PUBLIC SAFETY
 - E. Agreement with Liberty Disposal Services-Fireworks Disposal. PUBLIC SAFETY
 - F. Sale of Buildable Vacant Lot at 1364 Wesley Avenue. PLANNING & ECONOMIC DEVELOPMENT
 - G. Purchase Agreement Between the City of Muskegon and the Downtown Development Corporation for the Downtown Redevelopment Right-of-Ways. PLANNING & ECONOMIC DEVELOPMENT
 - H. Smartzone - Pre-Seed Fund Agreement. PLANNING & ECONOMIC DEVELOPMENT
 - I. Transfer of Fire and 517M Employees to the Municipal Employees' Retirement System. FINANCE
 - J. Budgeted Vehicle Replacement. PUBLIC WORKS
 - K. Purchase of 1080 E. Laketon Avenue. COMMUNITY & NEIGHBORHOOD SERVICES

- L. Purchase of 627 E. Apple Avenue. COMMUNITY & NEIGHBORHOOD SERVICES
- M. Grant Applications for Safety Funds. ENGINEERING
- N. Deputy City Clerk Salary Range Change. CITY MANAGER
- ❑ PUBLIC HEARINGS:
 - A. Resolution Revoking the Personal & Real Property Components of the Industrial Development Certificate for Bekaert Corporation. PLANNING & ECONOMIC DEVELOPMENT
 - B. Resolution Revoking a Personal Property Industrial Development Certificate for Competitive Edge Wood Specialties, Inc. PLANNING & ECONOMIC DEVELOPMENT
 - C. Create a Special Assessment District for Creston Street, Evanston to Laketon. ENGINEERING
 - D. Create a Special Assessment District for Park Street, Hackley to Young. ENGINEERING
- ❑ COMMUNICATIONS:
- ❑ CITY MANAGER'S REPORT:
- ❑ UNFINISHED BUSINESS:
- ❑ NEW BUSINESS:
 - A. Management Agreement for Fisherman's Landing. FINANCE
 - B. Engineering Services Agreement for Traffic Signals Upgrade along Laketon Avenue between Creston and Lakeshore. ENGINEERING
 - C. Request to Fly the Irish Flag. CITY CLERK
 - D. 2007 - 2008 City Commission Goals. CITY MANAGER
 - E. Concurrence with the Housing Board of Appeals Notice and Order to Demolish 487 W. Clay. PUBLIC SAFETY
- ❑ 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 ANN MARIE BECKER, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TDD: (231) 724-4172.