

City of Muskegon
City Commission Worksession
January 12, 2009
City Commission Chambers
5:30 PM

MINUTES

2009-01

Present: Commissioners Warmington, Wierengo, Wisneski, Gawron, Carter, Spataro, and Shepherd.

Absent: None.

Update on Milwaukee Clipper Relocation. City Manager

The previous location that was approved by City Commission will not work. A previously proposed site, the small boat basin at Hartshorn Marina, is now being revisited.

The Commission stated its approval to relocate the Milwaukee Clipper and to move ahead with the proposal.

The committee will continue to keep the City Manager informed.

Branding. Public Relations

The Public Relations Committee selected several items to sell on an online website supported by Trophy House.

The Commission expressed its approval, with the clarification that the project shall not cost the City any money.

City Commission Goal Setting Date. City Manager

The Goal Setting meeting has been scheduled for Thursday, February 19, 2009 at 9:00 a.m.

Any Other Business.

A lengthy discussion of Special Assessment policies took place. This item will be placed on the Legislative Committee agenda for further discussion.

Muskegon Lumberjacks

Motion by Spataro, seconded by Commissioner Carter to authorize advance payment to Muskegon Lumberjacks up to \$50,000 of the 2009-10 arena management fee contingent upon both parties coming to an agreement on the previously approved transfer of arena management responsibilities.

ROLL CALL VOTE:

Ayes: Spataro, Warmington, Wierengo, Wisneski, Carter, Gawron, and Shepherd.

Nays: None.

MOTION PASSES

Adjournment

Motion by Commissioner Carter, seconded by Commissioner Wierengo to adjourn at 7:25 p.m.

MOTION PASSES

**Ann Marie Becker, MMC
City Clerk**