

CITY OF MUSKEGON

CITY COMMISSION MEETING

FEBRUARY 14, 2012

CITY COMMISSION CHAMBERS @ 5:30 P.M.

AGENDA

- ❑ CALL TO ORDER:
- ❑ PRAYER:
- ❑ PLEDGE OF ALLEGIANCE:
- ❑ ROLL CALL:
- ❑ HONORS AND AWARDS:
- ❑ INTRODUCTIONS/PRESENTATION:
 - A. Update from Bob Chapla, Community Foundation.
- ❑ CONSENT AGENDA:
 - A. Approval of Minutes. CITY CLERK
 - B. W-732 High Service Switchgear Repair/Upgrades. WATER FILTRATION
 - C. 2012-2013 City Commission Goals. CITY MANAGER
 - D. Request to Amend the Resolution Approving the Exemption of New Personal Property (PA 328) – ADAC Plastics. PLANNING & ECONOMIC DEVELOPMENT
 - E. Employee Compensation Plan – EVIP. FINANCE
 - F. First Quarter 2011-12 Budget Reforecast. FINANCE
 - G. Financial Management Software. FINANCE
- ❑ PUBLIC HEARINGS:
- ❑ COMMUNICATIONS:
- ❑ CITY MANAGER'S REPORT:
- ❑ UNFINISHED BUSINESS:
 - A. SECOND READING: PILOT Request – Bayview Towers – Ordinance Amendment. PLANNING & ECONOMIC DEVELOPMENT
 - B. PILOT Request – Bayview Towers – Contract Revision. PLANNING & ECONOMIC DEVELOPMENT

❑ **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 CUMMINGS, CITY CLERK, 933 TERRACE STREET, MUSKEGON, MI 49440 OR BY CALLING (231) 724-6705 OR TTY/TDD: DIAL 7-1-1 AND REQUEST A REPRESENTATIVE TO DIAL (231) 724-6705.