

CITY OF MUSKEGON

CITY COMMISSION MEETING

MARCH 12, 2019 @ 5:30 P.M.

**MUSKEGON CITY COMMISSION CHAMBERS
933 TERRACE STREET, MUSKEGON, MI 49440**

AGENDA

- **CALL TO ORDER:**
- **PRAYER:**
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**
- **HONORS AND AWARDS:**
- **INTRODUCTIONS/PRESENTATION:**
 - A. **West Michigan Lake Hawks – Team Introduction and Presentation**
 - B. **Delta Days at City Hall** Dwana Thompson
- **CITY MANAGER'S REPORT:**
- **CONSENT AGENDA:**
 - A. **Approval of Minutes** City Clerk
 - B. **Fireworks Display Permit for Heritage Landing** City Clerk
 - C. **Adopt a Resolution Approving On-Premises Tasting Room Permit at 794 Pine Street** City Clerk
 - D. **Notice of Intent Resolution for Sanitary Sewer and Water Supply Revenue Bonds** Finance
 - E. **Amity Bridge – Resolution of Support for Bridge Funding Application and Commitment to Matching Funds** Department of Public Works
 - F. **Resolution of Authority to Sign Street Lighting Contracts with Consumers Energy** Department of Public Works
 - G. **Authorized Representative for County Wastewater Committee** Department of Public Works

H. **Heritage Association Streetlight Easements** Department of Public Works

I. **Heritage Village Streetlights** Department of Public Works

J. **Request for Authorization to Sign** Community & Neighborhood Services

K. **Short Term Vacation Rentals – Second Reading** Public Safety

☐ **PUBLIC HEARINGS:**

A. **Public Hearing for DWRP Project Plan** Department of Public Works

B. **Public Hearing – Request to Establish an Obsolete Property District – 1937 Lakeshore Drive** Planning & Economic Development

C. **Public Hearing – Request to Issue an Obsolete Property Certificate – Ghezzi Investments, LLC** Planning & Economic Development

D. **Recommendation for Annual Renewal of Liquor Licenses** City Clerk

E. **Marsh Field Passport Grant Application** City Manager

☐ **COMMUNICATIONS:**

☐ **UNFINISHED BUSINESS:**

☐ **NEW BUSINESS:**

A. **LC Walker Arena – Lumberjacks Lease** City Manager

B. **Purchase Agreement – 880 First street, 731 Yuba Street, 205 East Muskegon Avenue, 287 East Muskegon Avenue, and 225 Eastern Avenue** City Manager

C. **Purchase Agreement and Grant Agreement – West Shoreline Correctional Facility** City Manager

☐ **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 7-1-1-22 TO REQUEST A REPRESENTATIVE TO DIAL (231) 724-6705.