

# City Council

## Regular Meeting Agenda

Monday, January 5, 2015  
7:00 p.m., Council Chambers



### 1. Call to Order

### 2. Invocation

- Rev. Travis Wilson – Peace Lutheran

### 3. Roll Call

### 4. Approval of Agenda

### 5. Consent Agenda: Items A thru F (Roll Call Vote Required)

(All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. Unless requested by a Council Member or a citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and considered separately.)

- A. Council will be requested to approve the City Council Minutes of December 15, 2014.
- B. Bills totaling \$1,586,178.53 for the period ending January 6, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to receive an annual report from the Planning Commission.
- D. Council will be asked to approve the 2015 employment agreement with the City Manager, Brian Dissette.
- E. Council will be asked to consider the following contracts for the Core City Secondary Electrical Upgrade Project – Phase 2:
  - 1) Extend the contract with Kent Power, Inc., of Kent City, Michigan for construction services. Labor and materials to be provided are defined in the contract documents prepared by GRP Engineering.
  - 2) Award the contract for professional services for community outreach and communication to Abonmarche Engineering, in the amount of \$33,500.
  - 3) Award the contract for pre-construction videotaping services to Structures, Inc., in the not-to-exceed amount of \$18,923.
- F. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
  - 1) 11-17-2014 ZBA Minutes
  - 2) 11-24-2014 BPU Minutes

*If a member of the public wishes to address any of the following items listed on the agenda they will be given a chance to speak prior to Council discussing the item. They will be given up to 5 minutes to address their concerns.*

UNFINISHED BUSINESS

6. Council will be asked to approve a code amendment to repeal Chapter 58, Article II, Division 3 of the City's Code of Ordinances.

NEW BUSINESS

7. Council will be asked to consider Special Event 2015-01, Harborfest to be held June 18-21, 2015.
8. Council will be asked to consider Resolution 2015-01, a resolution updating state required poverty income standards for property tax poverty exemption guidelines for tax year 2015.
9. Council will be asked to consider Resolution 2015-02, a resolution adopting poverty level income standards for the special assessment poverty exemption guidelines for tax year 2015.
10. Council will be asked to consider Resolution 2015-03, a resolution authorizing the City Manager to enter into a lease for the former State Police Post storage building and parking area.

11. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda  
*(You will be given up to 5 minutes to address your concerns.)*

**12. City Manager's Comments**

**13. Mayor and Councilperson's Comments**

**14. Adjourn**

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager