

City Council

Regular Meeting Agenda

Monday, December 1, 2014
7:00 p.m., Council Chambers



1. Call to Order

2. Invocation

- Pastor Devon Herrell - First United Methodist Church

3. Roll Call

4. Approval of Agenda

5. Proclamation – National Hospice Palliative Care Month

6. 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 Regular and Special Minutes of November 17, 2014.
- B. Bills totaling \$1,330,424.81 for the period ending December 2, 2014 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to consider approval of Bid #2014-11: Phoenix Road substation relay control panel #3 to Harlo Corp., in the amount of \$29,116.
- D. Council will be asked to consider approval of a Wi-Fi management contract with Secant Technologies, in the amount of \$28,764.
- E. Council will be asked to consider approval of Work Order #003, a contract modification to correct scour issues affecting the city's Bascule Bridge, by executing work orders and contract modifications, with an estimated total cost of \$230,000.
- F. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 10-02-2014 Planning Commission Minutes
 - 2) 10-13-2014 LHBM Minutes
 - 3) 10-15-2014 Airport Authority Minutes
 - 4) 10-22-2014 Housing Commission Minutes
 - 5) 10-27-2014 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.

BOARD APPOINTMENTS

7. Council will be asked to consider the appointment of Mr. Tim Stegeman, to fill a 3-year term on the Harbor Commission, expiring in 2015.

UNFINISHED BUSINESS

8. Council will be asked to consider the following regarding an ordinance rezoning 38 North Shore Drive:
 - A. Continue public hearing regarding an ordinance to rezone 38 North Shore Drive.
 - B. Approve an ordinance to rezone 38 North Shore Drive.

NEW BUSINESS

9. Council will be asked to approve Resolution 2014-45, a resolution authorizing the City Manager to execute a lease agreement for the former Michigan State Police Post on LaGrange Street.
10. Council will be asked to approve Resolution 2014-46, a resolution approving submission of Coastal Zone Management Grant Application for the proposed Black River Park accessible launch improvements.
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