

# City Council

## Regular Meeting Agenda

Monday, January 18, 2016  
7:00 p.m., Council Chambers



1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda: Items A thru C (Roll Call Vote Required)
  - A. Council will be requested to approve the City Council Minutes for January 4, 2016.
  - B. Council will be asked to approve invoices totaling \$1,475,272.28 for the period ending January 17, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
  - C. Council will be asked to approve the following minutes:
    - 1) December 3, 2015 Planning Commission 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.*

### OLD BUSINESS

5. Council will be asked to adopt an ordinance which designates the four recently acquired Monroe Boulevard bluff properties into the city's park system, as part of the established South Beach Park.

### NEW BUSINESS

6. Council will be asked to appoint Kevin Whiteford to the Downtown Development Authority for a three-year-term ending in December 2018.
7. Council will be asked to approve a license agreement at 308 Kalamazoo Street.
8. Council will be asked to approve Resolution 2016-04, a resolution accepting the Michigan Natural Resources Trust Fund grant award in the amount of \$42,800 for the proposed "pump track" bicycle park.
9. Council will be asked to approve Resolution 2016-05, a resolution to accept the Michigan Natural Resources Trust Fund grant award in the amount of \$47,500 for the renovation of the Black River Park restrooms.

**10. Council will be asked to approve Resolution 2016-06, a resolution to amend changes to the city's personnel policies, employee benefits, and pay schedules.**

**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,

A handwritten signature in black ink, appearing to read "B. Dissette", written over a horizontal line.

**Brian Dissette, City Manager**