

# City Council

## Regular Meeting Agenda

Monday, April 20, 2015  
7:00 p.m., Council Chambers



1. **Call to Order**
2. **Invocation – Father Michael Ryan – Epiphany Episcopal**
3. **Roll Call**
4. **Approval of Agenda**
5. **Consent Agenda: Items A thru H (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 April 06, 2015.
  - B. Bills totaling \$1,116,842.70 for the period ending April 19, 2015 be approved and forwarded to the Clerk and Treasurer for payment.
  - C. City Council will be asked to approve changes to the Dyckman Avenue Reconstruction project and resurface Brockway Avenue from North Shore Drive to the cul-de-sac and authorize the City Manager to execute Change Order No. 3 in the estimated amount of \$150,852.97.
  - D. City Council will be asked to approve a proposal from West Michigan Waterproofing LLC for soil stabilization of the seawall at Ellen Avery Park in the amount of \$27,100.00
  - E. City Council will be asked to approve a modification to the Engineering Services Agreement for the Bascule Bridge Rehabilitation Project in the amount of \$50,131.18.
  - F. City Council will be asked to approve a License Agreement for a Projecting Sign for 426 Phoenix Street by Beachwalk Properties.
  - G. City Council will be asked to approve the following sign requests:
    - 1) Council will be asked to approve the following public property sign request for Old Time Baseball at Kid's Corner
    - 2) Council will be asked to approve special event sign request for National Day of Prayer.
  - H. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
    - 1) 01-12-2015 BRA Minutes
    - 2) 01-12-2015 LFDA Minutes
    - 3) 03-05-2015 Planning Commission Minutes
    - 4) 04-06-2015 Airport Authority Minutes
    - 5) July 2014 Board of Review Minutes
    - 6) March 2015 Board of Review 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.

## NEW BUSINESS

6. Council will be asked to consider the application from Stephanie Timmer for appointment to the Local Development Finance Authority and Brownfield Redevelopment Authority.
7. Council will be asked to consider Resolution 2015-18: a resolution addendum to the Utility Policy Adjusting Water & Sewer Availability Fees to cap the availability fee to \$250,000.
8. 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.)*
9. City Manager's Comments
10. Mayor and Councilperson's Comments
11. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager

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