

Regular Meeting of the City Commission
Monday, February 9, 2009
7:00 p.m.

Agenda

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATIONS AND PRESENTATIONS:

ADDITIONS TO AGENDA:

PUBLIC INPUT ON AGENDA ITEMS:

RECEIPT OF PETITIONS AND COMMUNICATIONS:

1. Capital Projects Status Report (January)
2. Investment Report (Fourth Quarter 2008)
3. Receive minutes of the Mt. Pleasant Parks and Recreation Commission (December)
4. Receive minutes of the Mt. Pleasant Planning Commission (December)
5. Receive minutes of the Mt. Pleasant Zoning Board of Appeals (November)
6. Receive recommendation from Mt. Pleasant Parks and Recreation Commission regarding Spray Park
7. Water Activity Report (January)

CONSENT CALENDAR: DESIGNATED (*) ITEMS

CITY COMMISSION MINUTES:

- * 8. Approval of the minutes of the regular meeting held January 26, 2009, and the closed meeting held January 26, 2009.

All interested persons may attend and participate. Persons with disabilities who need assistance to participate may call the Human Resources Office at 779-5313. A 48-hour advance notice is necessary for accommodation. Hearing impaired individuals may contact the City via the Michigan Relay Center for Speech & Hearing Impaired: 1-800-649-3777.

PUBLIC HEARINGS:

9. Public hearing on Central Business District (CBD) – Tax Increment Finance Authority (TIFA) Plan amendment and consider approval of same.

STAFF RECOMMENDATIONS AND REPORTS:

- * 10. Consider changing signatory authorized to transact business on City banking accounts.
- * 11. Consider agreement with VSI to purchase software upgrades and hardware to allow for credit card payment for Parks and Recreation services.
- * 12. Consider approval of amendments to Purchasing Policy.
- 13. Consider easement through Chipp-A-Waters Park.
- * 14. Consider final approval of the following Traffic Control Orders:
 - #1-09 Install “Stop” signs, northbound and southbound, on the south side of Hopkins Street at the pedestrian crossing.
 - #2-09 Install “NO PARKING HERE TO DRIVE” signs on the west side of Washington Street for the driveway south of Sweeney Seed Company.
 - #3-09 Install “NO PARKING HERE TO CORNER” signs on Wisconsin, immediately west of Arnold.
 - #4-09 Install “NO PARKING SIGNS” on the west side of Douglas, from May to Clayton.
- 15. Consider closed session pursuant to subsection 8(d) of the Open Meetings Act to discuss the possible purchase or lease of real property.
- * 16. Approval of payrolls and warrants.

ANNOUNCEMENTS ON CITY-RELATED ISSUES AND CONCERNS:

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PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS:

RECESS:

WORK SESSION:

CLOSED SESSION:

ADJOURNMENT:

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