

**Regular Meeting of the City Commission**  
**Monday, April 14, 2008**  
**7:00 p.m.**

**Agenda**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**PROCLAMATIONS AND PRESENTATIONS:**

1. Proclamation in support of Child Abuse Prevention and Awareness Month – April 2008
2. Presentation of Neighborhood Mini Grant to Pheasant Run Kids Club
3. Update on West Broadway Revitalization Project

**ADDITIONS TO AGENDA:**

**PUBLIC INPUT ON AGENDA ITEMS:**

**RECEIPT OF PETITIONS AND COMMUNICATIONS:**

4. Investment Report (First Quarter)
5. Mt. Pleasant Housing Commission Minutes (February)
6. Parks and Recreation Commission Minutes (February)
7. Water Department (March)

**CONSENT CALENDAR: DESIGNATED (\*) ITEMS**

**CITY COMMISSION MINUTES:**

- \* 8. Approval of the minutes of the special meeting held March 13, 2008; the special meeting held March 24, 2008; the regular meeting held March 24, 2008; the special meeting held April 8, 2008; and the closed meeting held April 8, 2008.

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. Conduct public hearing on the necessity of Principal Shopping District activities for Special Assessment District No. 1-09; consider Resolution No. 3 to proceed with activities; consider Resolution No. 4 to accept the special assessment roll; and set public hearing for April 28, 2008, regarding said roll for the Principal Shopping District.

## **STAFF RECOMMENDATIONS AND REPORTS:**

- \* 10. Bids and quotations:
  - a. Biosolids hauling
  - b. Local street reconstruction
  - c. Mower
  - d. Pickup trucks
- \* 11. Consider approval of agreement with Consumers Energy for installation of electric service at the Borden Building.
- 12. Consider resolution to place on the August ballot proposed amendments to Article I and Article IV, Section 1 of the Charter of the City of Mount Pleasant.
- 13. Consider resolution to place on the August ballot a proposed amendment to Article VI, Section 3(A) of the Charter of the City of Mount Pleasant.
- 14. Consider endorsement of guidelines for Owner-Occupied Residential Incentive Program.
- 15. Receive proposed 2009-2013 Capital Improvement Plan and set public hearing on same for May 27, 2008.
- 16. Consider appointments to Downtown Development Board.
- 17. Consider appointment to Tax Increment Finance Authority/Downtown Development Authority/Economic Development Corporation/Brownfield Redevelopment Authority.
- 18. Consider appointment to Isabella County Tax Allocation Board.

**STAFF RECOMMENDATIONS AND REPORTS:** (continued)

- \* 19. Accept objectives of the Economic Development Action Plan.
- \* 20. Consider approval of agreement for engineering services for the Access Recreation Trail.
- 21. Consider approval of operating agreement for the Material Recovery Facility.
- 22. Consider closed session to discuss pending litigation.
- \* 23. Approval of payrolls and warrants.

**ANNOUNCEMENTS ON CITY-RELATED ISSUES AND CONCERNS:**

**PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS:**

**RECESS:**

**WORK SESSION:**

- 24. Lawn irrigation alternatives

**CLOSED SESSION:**

**ADJOURNMENT:**

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