

Regular Meeting of the City Commission
Monday, May 12, 2008
7:00 p.m.

Agenda

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATIONS AND PRESENTATIONS:

1. Proclamation in support of Nursing Home Week – May 11-17, 2008
2. Proclamation in support of Public Works Week – May 18-24, 2008
3. Update on West Broadway Revitalization Project

ADDITIONS TO AGENDA:

PUBLIC INPUT ON AGENDA ITEMS:

RECEIPT OF PETITIONS AND COMMUNICATIONS:

4. Receive correspondence in support of local efforts to establish non-discrimination policies.
5. Receive comments from Planning Commission on Proposed 2009-2013 Capital Improvement Plan.
6. Capital Projects Status Report (May)
7. Street Department and Motor Pool (April)
8. Wastewater Treatment Plant (April)
9. Water Department (April)

CONSENT CALENDAR: DESIGNATED (*) ITEMS

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.

CITY COMMISSION MINUTES:

- * 10. Approval of the minutes of the regular meeting held April 28, 2008, and the closed meeting held April 28, 2008.

PUBLIC HEARINGS:

- 11. Conduct public hearing on the special assessment roll and consider approval of Resolution No. 5 for approval of the roll and setting of payment terms for Principal Shopping District, Special Assessment District No. 1-09.
- 12. Public hearing on Brownfield Redevelopment Plan for Site #12 (712-716 East Preston Street and 1306 South Mission Street).

STAFF RECOMMENDATIONS AND REPORTS:

- * 13. Bids and quotations:
 - a. Airport terminal expansion and renovation
 - b. Fire apparatus
 - c. Ranney Well pump casings
 - d. Wastewater bar screen
- * 14. Receive notice from Michigan Liquor Control Commission of request from Cheryl Hunter for transfer of stock in the 2007 Class C Licensed Business located at 930 West Broomfield.
- * 15. Receive notice from Michigan Liquor Control Commission of request from Cheryl Hunter for transfer of stock in the 2007 Class C Licensed Business located at 2000-2008 South Mission.
- * 16. Consider approval for assumption of HoDAG mortgage on Mill Street Apartments.
- 17. Consider appointments to Local Officers Compensation Commission.
- 18. Consider contract to switch dial tone from Verizon to Winn Telecom.

STAFF RECOMMENDATIONS AND REPORTS: (continued)

19. Consider closed session to discuss pending litigation.
- * 20. Approval of payrolls and warrants.

ANNOUNCEMENTS ON CITY-RELATED ISSUES AND CONCERNS:

PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS:

RECESS:

WORK SESSION:

21. Capital Improvement Plan

CLOSED SESSION:

ADJOURNMENT:

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