

Minutes of the special meeting of the City Commission held Monday, January 30, 2006, at 9:00 a.m., at Mt. Pleasant Country Club.

Commissioners Present: Mayor Bradley Kilmer and Vice Mayor Spycher; Commissioners Bissell, Miller, Moreno and Tilmann

Commissioners Absent: Commissioner Joslin

Others Present : City Manager Preston, City Clerk Flynn, Finance Director Ridley, Director of Public Works Ellis, Director of Public Safety Yeagley and Director of Community Services & Human Resources/ Assistant City Manager Grinzinger

Facilitator: Marilyn Semonick

The morning session began at 9:00 a.m.

Commissioners discussed the following:

- operating guidelines, additions and modifications
- point of order during meetings
- enforcement of City Commission rules
- rules of debate
- Robert's Rules of Order cheat sheets for Commissioners
- meeting processes
- working relationships and working together as a Commission
- revising committee application forms

The meeting recessed for lunch at 12:00 noon and reconvened at 12:30 p.m.

The afternoon session included discussion on:

- 2006 review including:
 - 2006-2007 Budgets
 - Capital Improvement Plan
 - user fees increase
 - money for the PEAK program
 - Downtown Blueprint
 - reducing costs (health care)
- Critical action areas including:
 - downtown development
 - Mt. Pleasant Center - outside area property
 - Bradley Trailer Park area (acquiring)
 - Borden Building project
 - downtown property removal from tax roll
 - sustainable revenues - income tax
 - influencing legislation in Lansing
- Long-term plans - revitalize student rentals
- 2007 Budget issues, including revenue enhancements

The meeting adjourned at 3:40 p.m.

Cynthia Bradley Kilmer, Mayor

Robert J. Flynn, City Clerk