

Minutes of the regular meeting of the City Commission held Monday, January 22, 2007, at 7:00 p.m., in the City Commission Room.

Mayor Joslin called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Joslin and Vice Mayor Bissell; Commissioners Holton, Kilmer, McGuire, Moreno and Spycher

Commissioners Absent: None

Others Present: City Manager Grinzinger, City Clerk Flynn and City Attorney Romashko

Proclamations and Presentations

Downtown Development Director, Michelle Sponseller presented the Downtown Development Board's Annual Report.

Additions to Agenda

Commissioner Kilmer asked that a request for closed session regarding attorney opinion be added to the agenda. Without objection, the item was added as #21.

Morning Sun Reporter Mark Ranzenberger objected to the closed session as a violation of the Open Meetings Act.

Received the following communications and petitions:

1. Letter of appreciation for Police Department response to complaint
2. Charter Township of Union Board of Trustees Minutes (December)
3. Charter Township of Union Planning Commission Minutes (December)
4. Downtown Development Board Minutes (December)
5. Historic District Commission Minutes (January)
6. Street Department and Motor Pool (December)
7. Wastewater Treatment Plant (December)
8. Water Department (December)
9. Receive City Manager's Status Report

Moved by Commissioner Moreno and supported by Commissioner Holton to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting held January 2, 2007.
2. Bid from JWC Environmental of Santa Ana, California for purchase of a refurbished Channel Monster with hardened cutters for a total cost of \$26,702.
3. Sacred Heart Parish request for one-day liquor licenses on February 9 and 10, 2007.
4. Payrolls dated 1/5/2007 and 1/12/2007, check numbers 059081-059318, and warrants dated 01/18/07, check numbers 055597-055925, all totaling \$1,038,368.29.

Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Spycher to approve the appointment of Chris Bundy, as City's representative and Nate Lockwood as City's alternate representative to the Isabella County Community Collaborative Council. Motion unanimously adopted.

Vice Mayor Bissell read the following recommendations from the Appointments Committee for appointments to boards and commissions:

	<u>Term To Expire</u>
<u>AIRPORT ADVISORY BOARD</u>	
Allen Bryan, 805 Riverview	January 31, 2010
Mark Marshall, 622 S. Franklin St.	January 31, 2010
<u>BOARD OF REVIEW</u>	
Gail L. Blunt, 1524 E. Broadway	December 31, 2008
Robert DeBruin, 1307 E. Illinois Ct.	December 31, 2008

BUILDING AUTHORITY

Nancy Ridley, 401 N. Main St.

December 31, 2012

**BUILDING, FIRE & SANITARY SEWER
BOARD OF APPEALS**

Rocky Cashen, 1217 W. Pickard St.

January 31, 2010

**CENTRAL DISPATCH
9-1-1 GOVERNING BOARD**

Charles W. Huffman, 1413 E. Maple St.

January 31, 2010

Kathleen Tarrant, 407 S. Alma

January 31, 2010

HISTORIC DISTRICT COMMISSION

Robert Banta, 1101 S. Arnold St.

January 31, 2010

Marydeana Duckworth, 1304 South Dr.

January 31, 2010

Ron Roby, 201 E. Bennett

January 31, 2010

**ISABELLA COUNTY MATERIAL RECOVERY
FACILITY GOVERNING BOARD**

Marnie Basney, 1018-B Sweeney St.

December 31, 2008

(City appointee)

Joan Loveland, 704 Pickard

December 31, 2008

(City-County commercial generator representative)

Term To Expire

**ISABELLA COUNTY TRANSPORTATION
COMMISSION**

Pat LaChance, 712 N. Lansing

December 31, 2009

(City appointee)

LOCAL DEVELOPMENT FINANCE AUTHORITY

David Arnold, 1313 E. Bennett

January 31, 2011

Richard Barz, 1110 Meadow Dr.

January 31, 2011

Timothy Dolehanty, County Administrator

January 31, 2011

PARKS AND RECREATION COMMISSION

Sherry Cooper, 1406 North Dr.

January 31, 2010

Patricia Daniels, 1109 Larry Ct.

January 31, 2010

PLANNING COMMISSION

Kim Ellertson, 1206 E. Broadway

January 31, 2010

Jeff Jakeway, 625 E. Cherry St.

January 31, 2010

Peter Orlik, 613 Kane

January 31, 2010

**TAX INCREMENT FINANCE AUTHORITY/
DDA/EDC/BRA**

Tom Krapohl, 1415 E. Pickard St.

January 31, 2011

Joe Olivieri, 1933 Churchill Blvd.

January 31, 2011

ZONING BOARD OF APPEALS

Norm Curtiss, 108 S. Oak

January 31, 2010

Robert Heydenburg, 1505 Greenbriar

January 31, 2010

Moved by Vice Mayor Bissell and supported by Commissioner Spycher to approve the Appointments Committee's recommendations as presented. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner McGuire to receive the Planning Commissions recommendation and set a public hearing for February 12, 2007 at 7:00 p.m. to rezone acreage at the southwest corner of Broomfield and Crawford Roads.

AYES: Commissioners Bissell, Holton, Joslin, Kilmer, McGuire and Spycher

NAYS: Commissioner Moreno

ABSENT: None

Motion carried

Moved by Commissioner Moreno and supported by Commissioner McGuire to set a public hearing for February 12, 2007 at 7:00 p.m. on the Planning Commission's recommendation that the Future Land Use Plan of the City's new Master Plan be shown as Planned Residential Development for the entire southwest corner of Broomfield and Crawford.

AYES: Commissioners Bissell, Kilmer, Moreno, McGuire and Spycher

NAYS: Commissioners Holton and Joslin

ABSENT: None

Motion carried

Moved by Commissioner Moreno and supported by Commissioner Spycher to receive the revised Special Assessment Roll for the Principal Shopping District S.A. #1-07 and adopt Resolution No. 4 as follows:

WHEREAS, the Assessor has prepared a revised special assessment roll for Special Assessment District No. 1-07 to special assess to provide funding for the operations of the Principal Shopping District, and the same has been presented to the City Commission by the City Clerk.

WHEREAS, the district is described as all the lots and parcels of land as follows: all lots in the Principal Shopping District, as established by the City Commission at the February 24, 2003 meeting, and amended at the November 14, 2005 meeting.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll is accepted and will be on file in the office of the City Clerk for public examination.

2. The City Commission shall meet at City Hall, 401 N. Main Street, Mt. Pleasant, Michigan, at 7:00 p.m., Daylight Savings Time, on February 12, 2007, to hear all persons interested in reviewing the special assessment roll, and shall be afforded an opportunity to be heard, and the City Clerk is directed to publish and mail, in accordance with applicable statutory and ordinance provisions, the notice of hearing.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners Bissell, Joslin, Kilmer, Moreno, McGuire and Spycher

NAYS: Commissioner Holton

ABSENT: None

Motion carried.

Moved by Commissioner Moreno and supported by Commissioner Holton to approve an amendment to the original agreement with Lapham Associates with regard to the Borden Building for additional details in surveying, plan revisions and coordination on utilities and permit issues not to exceed \$5,500.00 for a total contract cost of \$18,200.

AYES: Commissioners Holton, Joslin, Kilmer, Moreno, McGuire and Spycher

NAYS: Commissioner Bissell

ABSENT: None

Motion carried.

Moved by Commissioner Kilmer and supported by Commissioner Moreno to consider going into closed session to discuss attorney opinion.

AYES: Commissioners Joslin, Kilmer and Moreno

NAYS: Commissioners Bissell, Holton, McGuire and Spycher

ABSENT: None

Motion failed.

Announcements on City-related Issues and Concerns

Commissioner Moreno announced attending Martin Luther King, Jr. Peace Breakfast on January 15th.

Mayor Joslin announced he would be out of town until February 4th.

Mayor Joslin raised questions regarding organizations soliciting on City streets. DPS Director Yeagley and City Clerk Flynn explained City policies and ordinances.

Work Session

DPW Director Duane Ellis explained to the Commission the process and potential costs of the Broadway Street sewer lead re-lining project. City staff will continue to research the project and report back to the Commission.

Moved by Commissioner Holton, without objection, that the meeting adjourn at 8:05 p.m.

Jon Joslin, Mayor

Robert J. Flynn, City Clerk