Minutes of the regular meeting of the City Commission held Monday, November 13, 2017, at 7:00 p.m., in the City Commission Room.

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

Commissioners Present: Mayor Ling and Vice Mayor Lents; Commissioners Gillis, Kulick and Madaj

Commissioners Absent: Commissioners Holton and Verleger

Others Present: City Manager Ridley and City Clerk Howard

Additions/Deletions to Agenda

#18. "Consider setting a special meeting to hold a work session on the proposed character based zoning ordinance and map."; was added to the consent calendar.

Receipt of Petitions and Communications

Received the following petitions and communications:

- 1. City Manager report on pending items;
 - a. 2018 Operating Budget Summary of General Direction Received for Changes/Updates to Proposed Budget.
- 2. Receipt of Certificate of Achievement for Excellence in Financial Reporting.
- 3. Correspondence received from Keith and Kurt Feight regarding Tax Increment Finance Authority (TIFA) plan amendment.
- 4. Correspondence received regarding Michigan Medical Marihuana Facilities Licensing Act (MMMFLA) (2).
- 5. Communication received from the Planning Commission providing input to the regulation of Michigan Medical Marihuana Facilities Licensing Act.
- 6. Resignation of Susan Lindahl from the Dog Park Advisory Board.
- 7. Minutes of the Planning Commission (September and October).
- 8. Minutes of the Parks and Recreation Commission (September).
- 9. Letters at the dais regarding proposed character based zoning ordinance.

Moved by Commissioner Kulick and supported by Commissioner Gillis to approve the following items on the Consent Calendar:

- 1. Minutes of the regular meeting of the City Commission held October 23, 2017.
- 2. Minutes of special meeting of the City Commission held October 30, 2017.
- 3. Authorize Finance Director Mary Ann Kornexl to sign a contract with Tokio Marine HCC for health insurance stop loss coverage at the rate of \$46.53 per month for single coverage and \$121.42 per month for family coverage with a \$150,000 deductible.
- 4. Resolution in support of final approval of Temporary Traffic Control Order #7-2017:

WHEREAS, the Traffic Engineer of the City of Mt. Pleasant requests that the City Commission issue Traffic Control Order No. 7-2017. Place new barrier free

parking signs at the following locations downtown for the addition of new barrier free parking spaces.

On-street: On Broadway at University;

On Illinois at Main

Parking Lots: (for ADA compliance)

2 - Add 1

3 - Add 1

5 - Add 1

7 - Add 2

8 - Add 3

10 **-** Add 2

Said traffic control order was presented to the City Commission on November 13, 2017, for review and after reviewing said control order and being fully advised in the premises,

BE IT RESOLVED, that the City Commission approves traffic control order No. 7-2017 as a permanent traffic control order.

- 5. Receive proposed ordinance to amend Title XIII, Chapter 132, §132.07 of the Mt. Pleasant Code regarding preliminary breath tests and set a public hearing for Monday, November 27, 2017 at 7:00 p.m. on same.
- 6. Set a special meeting for Tuesday, November 28, 2017 at 5:00 p.m. at the Mt. Pleasant City Hall, 320 W. Broadway St. to hold a work session on the proposed character based zoning ordinance and map.
- 7. Appointments to various City boards and commissions as recommended by the Appointments Committee.

Term Expires

Audit Committee

Philip Kintzele June 31, 2020

Building Fire & Sanitary Sewer Board of Appeals

Charlie Cline December 31, 2020

Chippewa River District Library Board of Trustees

Kati Mora December 31, 2021

Dog Park Advisory Board

Sue Gamble December 31, 2020

Fire and Police Retirement Board

Brad Wahr December 31, 2021

Historic District Commission

Candace Johnson December 31, 2020

Parks and Recreation Commission

Damian Fisher December 31, 2020 Steven Stressman December 31, 2020

Principal Shopping District

*Steve Bissell December 31, 2021
*Rachel Blizzard December 31, 2021
[*crossover members on Tax Increment Finance Authority (TIFA)]

Tax Increment Finance Authority (TIFA)

*Steve Bissell December 31, 2021
*Rachel Blizzard December 31, 2021
[*crossover members on Principal Shopping District Board (PSD)]

Zoning Board of Appeals

Steven Berkshire December 31, 2020

8. Warrants dated October 17 & 26 and November 1, 6 & 8, 2017 and Payrolls dated October 20 and November 3, 2017 all totaling \$1,670,365.73. Motion unanimously adopted.

A public hearing was held on proposed 2018 Annual Operating Budget. There being no public comments or communications, the Mayor closed the public hearing.

No action required by the Commission at this time.

A public hearing was held on proposed amendment to the Tax Increment Finance Authority (TIFA) plan to add fire safety grants as an eligible project. Correspondence was received from Keith and Kurt Feight regarding Tax Increment Finance Authority (TIFA) plan amendment.

Jon Joslin, 207 & 209 Broadway; and Rachel Agardy, 415 E. Chippewa St., spoke in opposition to amendment to the Tax Increment Finance Authority (TIFA) plan. There being no additional public comments or communications, the Mayor closed the public hearing.

No action required by the Commission at this time.

A public hearing was held on proposed zoning ordinance and map.

Correspondence received from David & Nancy Cantrell, 432 S. Fancher; Emma Cole; Tim Driessnack; Paula & Daniel van Schooneveld, 505 S. Kinney; Doris Sherwood, 1109 Watson; Blaine Stevenson, 318 S. Washington; Carla Jensen, SWAN resident; Thomas & Jane Horgan, 909 Ashland; Kay Ashworth, 109 Heidi Ct.; Steven Wieczorek, 767 S. Doe Tr.; Robert Wheeler, 1008 York Dr.; M.C. Kostrzewa, 210 Court St.; Bruce Kilmer; Barbara Andersen, 301 W. Broomfield; Shirley Rosan, 709 S. Washington; Marcia Brooks, 1211 W. Pickard St.; Shelby Spoelstra; Kaitlyn Bradley; Theresa Turner, 608 S. Kinney; Phil Kruska;

Logan Trefil; Chieko Marshall, S. Franklin St.; Eric Chercover, 318 E. Cherry St.; Xantha Karp, 318 E. Cherry St.; Sarah Prielipp; John Nelson, 803 S. University; Lynn Simons, 304 E. High; Mark Marshall, S. Franklin; Laura Cochrane, 221 E. High St.; Dr. Daelyn Zanatta, 1208 E. Broadway; JoEllen DeLucia, 634 S. University; Nathanial Smith, 634 S. University; Dr. Susan Schiller, 600 S. Lansing; Timothy Caldwell, 1340 Glen Ave. and Edward Clayton & Jessica Jernigan, 302 E. High St.

Spoke in support of the proposed zoning ordinance and map: Jim Moreno, 316 S. Arnold; Jena Krause, 1511 Abbey Ln.; Edward Clayton, 302 E. High St.; Kevin Daum, 1414 E. Lincoln; Nicholas Busman, 1109 Robert St.; JoEllen DeLucia, 634 S. University; and Marie Koper, 509 S. University.

Spoke in opposition to some portion of the proposed zoning ordinance and map: Doris Sherwood, 1109 Watson; Mike Kostrzewa, 1211 E. Chippewa; Arthur Fountain, 1032 S. Franklin; Steve Wieczorek, 767 S. Doe Tr.; Spenser Robinson, 3922 Hiawatha; Sharon Tilmann, 306 Andre St.; Joseph Quandt, 412 S. Union St., Traverse City; Rick McGuirk, 4175 E. Bluegrass; Daniel van Schooneveld, 505 S. Kinney; Brian Partie, Sr., 5730 Carriage Ln; Roger Fritz, 625 S. Kinny; Connie Lybeer, 467 S. Lincoln; Scott Lybeer, 1176 N. Lincoln; Dave Reetz, 1188 Meadow Dr.; Alysha Russell, 1502 E. Preston; Andru Russell, 1502 E. Preston; Deb Morris, 209 S. Fancher/307 S. Lansing; Jon Joslin, 320 E. Illinois; Rick Arlt, 4530 Blue Cedar Dr.; Clifford Moss, 3033 W. Beal City Rd.; Barry Delau, II, 1814 Woodsway; Doug LaBelle, 955 Meadowbrook Dr.; Keith Drinkard, 407/409 S. Henry St.; Elaine Davis, 6691 E. Baseline/1014 University; David Acles, 321 E. Wisconsin; Ramon Beaulieu, 630 S. Washington; Keith Cotter, 777 Stoneridge; Max Dolinsky, 605 N. Bradley; Amy Olson, 1788 Willow; Nicole Jesse, 11293 S. Mission; David Cantrel, 432 S. Fancher.

The Commission recessed at 9:20 p.m. and reconvened at 9:28 p.m. and continued the public comment portion of the public hearing on proposed zoning ordinance and map.

Spoke in opposition to some portion of the proposed zoning ordinance and map: Tracy McDonald, 414 S. Franklin; Petro Tolas, 306 E. Broadway; Lynn Fauver, 376 Coachman Dr.; Denise Love, 1681 E. Gaylord; Brandon LaBelle, 405 S. Mission; Chris Cantrell, 532 Sunset; Barry Shellenbarger, 715 W. High; Robin Stressman, 215 E. Chippewa; Nancy Cantrell, 432 S. Fancher; Steve Stressman, 215 E. Chippewa; Daniel & Stacey McEvoy, 741 W. High St.; Nancy McGuirk, 600 S. University; Paula Arndt, 614 E. Broadway; Jim Partlo, 1322 W. Broomfield; Jim Parsons, 714 E. Wisconsin; Mark Carrier; Joe Fleming, 911 Watson; Shelley Kemmering, 1046 North Dr.; Colleen Schoenfeld, 220 N. Kinney; Tiffany Sloan, 1006 E. Lincoln; Pam Fultz, 625 S. Kinney; Christine Fauver, 376 Coachman Dr.; Jacquelyn Pelletier, 5108 11 Mile Rd., Remus; Christine LaBelle, 1835 Chadwick and Dane Clark, 114 S. Bradley.

Public comments and communications having all been received, the Mayor closed the public hearing.

The Commission took no action on the proposed zoning ordinance and map at this time.

Public Comment on Agenda and Non-Agenda Items

Jim Moreno, 316 S. Arnold, wanted to make Commission aware of social issues he is working at raising awareness of and collecting signatures for issues such as raising minimum wage and sick time and pay for workers.

Steve Stressman, 215 E. Chippewa St., thanked the Commission for listening tonight and expressed support for MMMFLA, but would like the Commission to listen to CMU and schools opinions.

Mayor Ling adjourned the me	eeting at 10:19 p.m. without objection.	
Kathleen Ling, Mayor	Jeremy Howard, City Clerk	