

Minutes of the regular meeting of the City Commission held Monday, May 14, 2018, at 7:00 p.m., in the City Commission Room.

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

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

Commissioners Absent: None

Others Present: City Manager Ridley and City Clerk Howard

### Proclamations and Presentations

Consumers Energy Forrester gave a presentation on their upcoming line clearing program in the city.

Discussion ensued.

Mayor Lents read and presented a proclamation recognizing "National Public Works Week-May 21-27, 2018" to City of Mt. Pleasant Public Works Director John Zang.

### Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items;
  - a. Report on Spring No Fee Brush Pickup,
  - b. Plan and questions for resident/customer feedback survey.
2. Zoning Board of Appeals Minutes. (November, 2017)
3. Parks and Recreation Commission Minutes. (January)
4. Airport Advisory Board Minutes. (March)
5. Tax Increment Finance Authority/Principal Shopping District (TIFA/PSD) Minutes. (March)
6. Planning Commission Minutes. (April)
7. Notice of Temporary Traffic Control Order #5-2018.
8. Correspondence from the Planning Commission regarding the 2019-2023 Capital Improvement Plan.
9. Communications received from Dykema Gossett, PLLC, 201 Townsend St., Lansing, MI; Craig Aronoff, 520 N. Main St., Royal Oak, MI; Michael Sprinkle; and Tom Creguer, Mt. Pleasant, MI regarding Michigan Medical Marihuana Facilities Licensing Act (MMMFLA) proposed ordinances.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held April 23, 2018.
2. Bid of Central Asphalt of Mt. Pleasant, Michigan for 2018 Street Overlay Project in an amount not-to-exceed \$771,273.70.

3. Received recommendation from the Planning Commission regarding zoning ordinance amendment to Section 154.410 and new ordinance Chapter 112.
4. Introduced a proposed ordinance to amend Section 154.410.B.4.s.iv of the Mt. Pleasant Zoning Ordinances to correct a scrivener's error within the special use standards for rooming dwellings and set a public hearing for Monday, June 11, 2018 at 6:30 p.m. on same.
5. Introduced a proposed ordinance to amend Article VII and Table 154.405.A of the Mt. Pleasant Zoning Ordinances to define "façade area" and to update standards for façade glazing in the CD-3L and CD-3 character districts and set a public hearing for Monday, June 11, 2018 at 6:30 p.m. on same.
6. Warrants dated April 18 & 26 and May 2, 3 & 8, 2018 and Payrolls dated April 20 and May 4, 2018 all totaling \$1,548,678.45.

Motion unanimously adopted.

Moved by Commissioner Gillis and supported by Commissioner Kulick to approve the following resolution in support of Traffic Control Order #6-2018:

WHEREAS, the Traffic Engineer of the City of Mt. Pleasant requests that the City Commission issue Traffic Control Order No. 6-2018 (Place Pango Metered Parking signs on both sides of West Campus Drive in all existing parking areas between Vernon and Preston). Said traffic control order was presented to the City Commission on May 14, 2018, 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. 6-2018 as a permanent traffic control order.

Motion unanimously adopted.

Considered whether a public hearing to adjust the 2018 millage rate should be held. No action was taken by the Commission.

Moved by Commissioner Ling and supported by Commissioner Kulick to endorse the Public Participation and Engagement Strategy Plan as presented. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Vice Mayor Madaj to approve the agreement and rates and fees as recommended for rental of the "GumBuster" machine and authorize the Downtown Development Director to sign the agreement on behalf of the City. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Kulick to make the following appointment to the Parks & Recreation Commission as recommended by the Appointments Committee:

Parks & Recreation Commission

Megan Barber

Term Expires

December 31, 2020

Motion unanimously adopted.

## Announcements on City-Related Issues and New Business

Commissioner Gillis reminded the public that the next City Commission meeting is on Tuesday, May 29 beginning at 6:30 p.m. and that there will be public hearings on the Capital Improvement Plan and proposed MMMFLA ordinance.

Mayor Lents thanked Malcom Fox for his years of service and congratulated him on his retirement.

Commissioner Kulick thanked Janice Davis for her years of service and congratulated her on her retirement.

City Manager Ridley thanked Rich Keebaugh for his years of service and congratulated him on his retirement.

The Commission recessed at 7:35 p.m. and went into a work session at 7:42 p.m.

### Work Session – Discussion on 2019-2023 Capital Improvement Plan.

Mayor Lents led a discussion on the 2019-2023 Capital Improvement Plan.

Discussion ensued.

Recommendation will be on Tuesday, May 29, 2018 agenda for public hearing and approval.

Mayor Lents adjourned the meeting at 8:16 p.m. without objection.

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Allison Lents, Mayor

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Jeremy Howard, City Clerk