



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, July 9, 2015

**6:15 p.m. Workshop
7:00 p.m. Meeting**

**Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan**

1. Call to Order and Pledge of Allegiance.

2. ROLL CALL:

Mr. Daniel Clark	_____
Mr. Perry Hopkins	_____
Mrs. Molly Nixon	_____
Mrs. Rose Ellen Powell	_____
Mr. Robert Truesdale	_____
Mrs. Pamela Conley, Mayor Pro Tem	_____
Mr. Gerald Hall, Mayor	_____

3. PUBLIC FORUM.

*The Council welcomes and encourages the public to speak during the public comment and public hearing portions of the agenda. However, Council policy is to **hear** the public comment, not to **act** on the public comment at that time. Concerns brought before the Council during the Public Comment portion of the agenda will be referred to the City Manager for action. If, after communicating with the City Manager, no resolution is reached, the concern will be elevated to the Mayor and eventually to the Council for action*

Those citizens wishing to speak on agenda and non-agenda items will be allowed a maximum of four minutes each to address their concerns. This is the only time during the Council meeting that citizens are allowed to address the Council. Please state your name and address for the record.

4. PUBLIC HEARING.

- A. Motion to open a public hearing on a request to add a parcel to an existing Industrial Facilities Tax District for Display Pack located at 680 West Street.
 - 1. Staff Comments.
 - 2. Public Comments.
 - 3. Motion to close the Public Hearing.

5. APPROVAL OF AGENDA.

6. CONSENT AGENDA.

Council Members may request that any or all items be removed from the consent agenda. A motion is then in order to adopt all items **not** removed from the Consent Agenda. *Requesting the removal of an item from the consent agenda is a prerogative afforded each council member and does not require the support of other council members.*

- A. Approval of the minutes of the Regular Meeting of June 11, 2015.
- B. Approval of the Checks Paid Prior #s 37830 - 37876 totaling \$84,463.90; the July Accounts Payable #s 37877 - 37890 totaling \$54,431.13 and Electronic Transfers totaling \$1,124.81. The total of all checks and transfers is \$140,019.84.

7. CORRESPONDENCE.

- A. Right Place Newsletter.

8. UNFINISHED BUSINESS.

- A. Motion to not exercise a Right of First Refusal and allow property at 288 N. Main Street to go to auction. **(2nd Consideration)**
- B. Motion to consider a proposed agreement between the City of Cedar Springs and the Red Flannel Festival. **(3rd consideration)**
- C. Motion to consider a proposed trademark agreement between the City of Cedar Springs and the Red Flannel Festival. **(3rd consideration)**
- D. Skinner Field Update.
- E. Mayoral Business Matters:

9. NEW BUSINESS.

- A. Motion to waive Policy No. 12 to act on adding a parcel to an existing Industrial Facilities Tax District for Display Pack located at 680 West Street at first consideration.
 - 1. Motion to approve the addition of a parcel to an existing Industrial Facilities Tax District for Display Pack located at 680 West Street.

- B. Motion to waive Policy No. 12 to act on an option to purchase a City strip of land by Hansen Realty LLC at first consideration.
 - 1. Motion to approve an option to purchase a City strip of land by Hansen Realty LLC.
- C. Motion to waive Policy No. 12 to act on the Nelson Township Fire Agreement at first consideration.
 - 1. Motion to approve a Fire Agreement between the City of Cedar Springs and Nelson Township for fire services.
- D. Motion to waive Policy No. 12 to act on Resolution No. 2015 – 23, a resolution to amend the City of Cedar Springs’ 2015/16 Budget at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 23, a resolution to amend the City of Cedar Springs’ 2015/16 Budget.
- E. Motion to approve Policy No. 14, a policy regarding the public inspection of Assessing Records. **(1st consideration)**
- F. Motion to approve a license agreement between the City of Cedar Springs and Yankee Zephyr Racing Promotions. **(1st consideration)**
- G. Motion to waive Policy No. 12 to act on Resolution No. 2015 - 24, recognizing the 2015 Red Flannel Festival as a Community Event at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 24, approving the 2015 Red Flannel Festival as a Community Event.
- H. Motion to waive Policy No. 12 to act on waiving all fees for the 2015 Red Flannel Festival.
 - 1. Motion to waive all fees for the Red Flannel Festival: Parade Fees, Peddler’s Fees, Escrow Fees and any other fees.
- I. Discussion regarding waiving sidewalk display, permit and bench fees.
- J. Motion to waive Policy No. 12 to act on Resolution No. 2015 – 25, recognizing the Chamber of Commerce’s August and September Sidewalk Sales and Movies in the Park as Community Events at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 25, approving the Chamber of Commerce’s August and September Sidewalk Sales and Movies in the Park as Community Events.

10. CITY MANAGER’S REPORT.

- A. General Information and Special Projects.
 - 1. City Council Goal Update
- B. Monthly Department Reports.
 - 1. Department of Public Works.
 - a. Infrastructure Alternative’s operational and maintenance report.
 - 2. Police Department.
 - 3. Fire Department.
 - 4. City Clerk.

5. Finance Officer/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
6. Professional Code Inspections.
7. Code Enforcement Log. (*not in packet*)
8. Boards and Commissions:
 - a. June 15, 2015 Planning Commission Minutes.
 - b. June 26, 2015 Industrial Facilities Tax Advisory Board Minutes.
 - c. May 26, 2015 Library Board Minutes.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.