



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, September 10, 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 then eventually to 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.

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 August 13, 2015.

B. Approval of the Checks Paid Prior #s 38003 - 38065 totaling \$639,668.39; the September Accounts Payable #s 37982 - 38002 totaling \$15,374.45 and Electronic Transfers totaling \$3,956.62. The total of all checks and transfers is \$658,999.46.

7. CORRESPONDENCE.

A. Right Place Update.

B. Community Building Development Team July 21, 2015 minutes.

8. UNFINISHED BUSINESS.

A. Action on waiving permit fees for sandwich board signs, outdoor display and outdoor seating in the downtown area.

B. Motion to approve Ordinance No. 190, an ordinance an ordinance to amend Article IX. Planned Unit Development; Sections 40-598; Purpose; 40-599; Principal Permitted Uses; 40-600; Special Land Uses; 40-601; Qualifying Conditions; 40-602; Application and Review Procedure Preliminary PUD Site Plan and Final PUD Site Plan and adding Sections 40-603; Preliminary PUD Site Plan Submittal Requirements; 40-604; Standards for Approval of Preliminary PUD Site Plans; 40-605; Final PUD Submitted Requirements; 40-606; Standards for Approval of Final Site Plan; 40-608; Validity of Approved Final PUD Site Plan; 40-609; Amendments to Approved Final PUD Site Plan and 40-610; Appeals and Variances as a second reading.

C. Motion to approve Ordinance No. 191, an ordinance to amend Section 10-1 of Chapter 10, Article 1 of the City Code of the City of Cedar Springs, as a second reading.

D. Annual update by Friends of Skinner Field.

E. Discussion regarding Community Building Development Team Use Agreement.

F. Mayoral Business Matters:

1. Proclamation.

9. NEW BUSINESS.

- A. Motion to waive Policy No. 12 to act on the Purchase Agreement between the City of Cedar Springs and Hansen Realty, LLC at first consideration.
 - 1. Motion to approve a Purchase Agreement between the City of Cedar Springs and Hansen Realty, LLC for 6.4 acres of City property formally known as wastewater lagoons.
- B. Motion to waive Policy No. 12 to act on requests from Trout Unlimited to: support its restoration of wetlands at North Park and to contribute \$2,000.00 toward matching grant funding at first consideration.
 - 1. Motion to approve requests from Trout Unlimited to: support its restoration of wetlands at North Park and to contribute \$2,000.00 toward matching grant funding.
- C. Motion to waive Policy No. 12 to act on Resolution No. 2015 – 27 at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 27, a resolution permitting the operation of golf carts on City streets during approved Community Events.
- D. Motion to waive Policy No. 12 to act on a proposal for facilitation and a strategic planning process for the City at first consideration.
 - 1. Motion to approve the facilitation and strategic planning process for the City.
- E. Motion to waive Policy No. 12 to act on adding Nelson Township and the Village of Sparta as members of the Grand Valley Metropolitan Council at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 28, a resolution to add Nelson Township and the Village of Sparta as members of the Grand Valley Metropolitan Council.
- F. **First Consideration:** Second Amendment with Wolverine Skyhawk’s Model Club.
- G. **First Consideration:** Motion to approve Ordinance No. 192, an ordinance to amend Chapter 18, Article III. Division 2, Subdivision III to add a new section 18-140 to the City Code of the City of Cedar Springs as a first reading.
- H. **First Consideration:** Recognizing the CS Chamber of Commerce’s Downtown Trick or Treating October 31, 2015 as a Community Event.
- I. **First Consideration:** Motion to approve Ordinance No. 193, an ordinance to amend Chapter 24, Articles II and III of the City Code of the City of Cedar Springs entitled “Peddlers and Solicitors” and “Transient Merchants,” as a first reading.
- J. **First Consideration:** Library Board Motion to be considered: “Propose conceptually to the City of Cedar Springs the Library Board will build the new library building and turn it over to the City of Cedar Springs who will then own it. The Library Board will then lease the building.”
- K. **First Consideration:** Library Board Motion to be considered: “The Library Board will work with the City of Cedar Springs to establish a new PUD, and/or work within an existing PUD for the property on which the new library may be built.”

- L. Discussion: “to vote on naming Councilor Conley on being a communications rep for the council” as requested by Councilor Conley.
- M. Discussion: “to create a committee to help the CS Public Library with their Capital Campaign and naming Councilors Clark and Conley on this committee,” as requested by Councilor Conley.
- N. Discussion: “to create a Fire barn relocation committee,” as requested by Councilor Conley.
- O. Discussion: “to remove the planter in front of the theatre, ASAP,” as requested by Councilor Powell.
- P. Discussion: “video all city meetings that require city manager, our mayor and require city clerk to take minutes,” as requested by Councilor Powell.
- Q. Discussion: “return the damaged Red Flannel poster to the artist who gifted it to our city, Doris Vinton,” as requested by Councilor Powell.
- R. Discussion: “accept the replacement poster from Doris, frame it and hang it up at city hall,” as requested by Councilor Powell.

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 Report.
- 8. Boards and Commissions:
 - a. Minutes of the August 11, 2015 Planning Commission meeting.
 - b. Minutes of the August 20, 2015 Library Board meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.