



**ANNUAL REORGANIZATIONAL MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, November 10, 2016

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

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

1. The City Clerk Calls the Meeting to Order. Pledge of Allegiance.

The City Clerk reports the General Election results and issues the Oath of Office to the winning candidates:

The City Clerk opens the floor for nominations for Mayor. The vote is taken. The Clerk issues the Oath of Office to the Mayor.

The Clerk turns the meeting over to the Mayor.

The Mayor opens the floor for nominations for Mayor Pro Tem. The vote is taken. The Clerk issues the Oath of Office to the Mayor Pro Tem.

2. ROLL CALL:

	Mr. Daniel Clark	_____
	Mr. Perry Hopkins	_____
	Mrs. Molly Nixon	_____

	Mrs. Pamela Conley,	_____
	Mr. Gerald Hall	_____

3. PUBLIC COMMENTS.

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 this 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 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.

A. Red Flannel Queen and Court Visit

4. PUBLIC HEARINGS.

A. Resolution 2016 - 29 Brooks property transfer-Staff Comments

5. ADOPTION OF AGENDA.

6. CONSENT AGENDA.

Councilmembers 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 councilmember and does not require the support of other councilmembers.

A. Approval of the minutes of the Regular Meeting of October 13, 2016.

B. Approval of the Checks Paid Prior #s 39282-39356	totaling \$391,479.38
; the October Accounts Payable #s 39357-39360	totaling \$1,612.24
and Electronic Transfers	totaling \$59.03
The total of all checks and transfers is	\$393,681.65

C.

D.

7. DISCUSSION ITEMS:

A. Veterans Day/Martin Luther King Day-City Hall Closed to public but working holiday

B. Recording Council Meetings Policy-Requested by Jerry Gross

C. Suspension or modification of City's Policy #12-Minority Vote draft

D. Humane Pet Acquisition Ordinance

E. Council Biographies for City Website

F. Americinn hotel feasibility study donations

G. Land donation to Habitat for Humanity, 174 and 158 Pine Street

H. Walking Trail Park at 256 E Maple St. and 280 Oak St.

I. IT Right will be in City Hall November 16th to setup their service, Council issues

J. Main Street Façade improvement and real estate catalogue

K. Urban Art Initiative

L. Public Smoking Ban

M. Riggle Park Dog Park

N. Library Appointment-December

8. ACTION ITEMS:

A. Darla Falcon Appointment

a. Oath of Office

B. Motion to approve Resolution 2016-31 the Mingle with Kris Kringle Community Event Application

C. Motion to approve Resolution 2016 - 29 Brooks property transfer

D. Motion to approve Resolution 2016-30 to approve the regular meeting dates of the city council from January 2017 through December 2017

E. Motion to seek designation as a "Trail Town" by the North Country Trail Association

F. Mayoral Appointment of Darla Falcon to the Cedar Springs Parks and Recreation Board

9. COMMUNICATIONS:

A. GVMC Newsletter 10-28-16

B. GVMC Newsletter 11-03-16

C. Kent County Report Newsletter November 2016

D.

E.

10. DEPARTMENT REPORTS:

A. City Manager.

B. Department of Public Works.

a. Infrastructure Alternative's operational and maintenance report.

C. Police Department

D. Fire Department.

- a. City Summary
- b. Monthly Report

E. City Clerk.

F. Finance Director/Treasurer.

- a. Cash Summary Report.
- b. Revenue/Expenditure Report.

G. Code Enforcement.

H. Building Inspection.

I. Board and Commission Minutes:

- a. Library Board Minutes September 26, 2016
- b. Terry Fales Library Board Application for vacant position
- c. Earla Alber Library Board Letter

11. COUNCIL COMMENTS.

12. ADJOURNMENT.