



**SPECIAL MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Wednesday, December 21, 2016

5:00 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	_____
Mr. Jerry Gross	_____
Mrs. Rose Powell	_____
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 you name and address for the record.

4. PUBLIC HEARINGS.

A.

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 December 8, 2016.

B.

C.

7. DISCUSSION ITEMS:

A.

B.

8. ACTION ITEMS:

A. Motion to approve the following Mayoral Appointments:

a. Planning Commission

i. Appointment of Sarah Hendricks to Planning Commission to fill the seat of Sherri Foster.

b. Parks and Recreation Board

i. Removal of Rick Knapp from the Recreation Board because he no longer lives inside the jurisdiction.

ii. Appointment of Allen Rasor to the Parks and Recreation Board to fill the seat of Rick Knapp.

c. Zoning Board of Appeals

i. Appointment of Craig Owens to the Zoning Board of Appeals to fill the seat of Sherri Foster.

B. Motion to approve Resolution 2016-31 A RESOLUTION DEDICATING A PARK IN THE CITY OF CEDAR SPRINGS

9. COMMUNICATIONS:

A.

B.

10. DEPARTMENT REPORTS:

A. City Manager-

B. Department of Public Works

C. Police Department

C. Fire Department.

E. City Clerk.

F. Finance Director/Treasurer.

G. Code Enforcement.

H. Building Inspection.

I. Board and Commission Minutes:

11. COUNCIL COMMENTS.

12. ADJOURNMENT.