

**CITY COMMISSION REGULAR MEETING
MONDAY JUNE 19, 2017
COMMISSION MEETING ROOM, CITY HALL
226 N. MICHIGAN AVENUE
BIG RAPIDS, MI 49307
6:30 P.M.**

Information and minutes are available from the City Clerk's Office, 226 N. Michigan Avenue, Big Rapids, MI 49307 Phone: 231-592-4020.

AGENDA FOR REGULAR MEETING OF THE CITY COMMISSION

1. CALL TO ORDER.
2. ROLL CALL.
3. PLEDGE OF ALLEGIANCE.
4. APPROVAL OF THE AGENDA –
5. APPROVAL OF MINUTES. Act on the minutes of the regular meeting of June 5, 2017.
6. SPECIAL ORDERS OF THE DAY
7. STUDY SESSION.
 - a. Charter Amendment Ballot Proposal – Eric Williams
 - b. Road Rating Report– Heather Bowman
 - c. Chamber Building Discussion – Mark Gifford
8. PUBLIC COMMENT NOT RELATED TO ITEMS ON THE AGENDA.
9. PUBLIC HEARINGS
10. GENERAL BUSINESS.
 - a. Public Works
 - i. Resolution Accepting Bids for Maintenance of City-Owned Standby Generators.
 - ii. WWTP Clarifier Coating and repair
 - iii. Resolution Authorizing Contract Extension with Wonsey Tree Service.
 - iv. Resolution Extending Agreement with Taplin (Formally Terra Contracting) for Sanitary/Storm Cleaning and Television.

b. Treasurer's Office

- i. Resolution Amending Fiscal Year 2016/2017 Year End General Appropriations.
- ii. Resolution Adopting Revised City Investment Policy and 2017/2018 City Financial Dealers and Institutions.
- iii. Resolution Authorizing Extension of Auditing Firm Services.
- iv. Resolution Adopting the Amended Travel Policy.

c. Neighborhood Services

- i. Ordinance- Planning Commission Recommendation – Text Amendment to Zoning Ordinance Regarding Parking.
- ii. Resolution Accepting Planning Commission Recommendation on Rezoning Properties on S. Warren Avenue.
- iii. Resolution Referring Rezoning the East Half Block of N. State Street Between East Bellevue Street and Hemlock Street from C-3 to RP to the Planning Commission.

d. Public Safety

- i. Resolution Authorizing Agreement with the Big Rapids Housing Commission for Policing Services.
- ii. Resolution Approving Traffic Control No. 522 for the Removal of No Parking Signs in the 500 Block of N. Michigan.

e. Clerk's Office

- i. Resolution Accepting the Compensation Commission Report for Year 2017.
- ii. Resolution Authorizing Grant Agreement with the Secretary of State to Purchase New Voting Equipment for the City of Big Rapids.

f. Resolution Accepting Contract No. 2014-0767/A1 with the Department of Transportation for the Continued Operation and Maintenance of a Weather Observation and Data Dissemination System at Roben Hood Airport.

g. Resolution Authorizing Incorporation and Annexation of Property to the City of Big Rapids

11. UNSCHEDULED BUSINESS – (City Manager's Newsletter – Commission Concerns/Reports)

12. ADJOURNMENT.

*****Agenda items requiring a 4/5 Vote.**

The City of Big Rapids will provide necessary reasonable auxiliary aids and services to individuals with disabilities at a meeting or hearing upon one-week notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling the ADA Coordinator, Melissa Hauger, 226 N. Michigan Avenue, Big Rapids, MI 49307 (231-592-4007). TRS users may dial 711 for service.

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