

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
February 8, 2016

1. Regular meeting called to order at 7:00 PM.
2. Roll Call.
3. Pledge to the flag.
4. Approval of the agenda.
- * 5. Approval of the minutes of the budget workshop and regular meetings of January 25, 2016.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - A. Sheryl Lewis Blake presentation on Pennock/Spectrum's plans for facility improvements.
 - * B. Presentation of Annual Report by Tom Thompson of PCI.
 - * C. Consider Bronson at Home request for the 3rd Annual Hospice Butterfly Release and Community Celebration at Fish Hatchery Park on August 20, 2016.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales: (None).
14. City Manager's report:
 - * A. Director of Public Services Hays monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Interim Library Director Ortiz monthly report.

- * D. Consider Major Goals and Objectives of the Council for 2016/2017 budget development.
- * 15. Consent items without individual discussion:
 - * A. Invoices:
 - Consumers Energy \$17,011.00 (Electric Contract for Thornapple Plaza).
 - Copperrock \$17,458.25 (Thornapple Plaza Project).
 - Compass Minerals \$6,188.10 (Highway Salt).
 - Compass Minerals \$5,969.21 (Highway Salt).
 - Hallifax \$8,250.00 (Sexton Operations).
 - YMCA \$14,000.00 (Contracted Recreation Agreement).
 - * B. Barry-Eaton District Health Department Community Outreach Highlights February 2016.
 - * C. Minutes Barry County Board of Commissioners January 12, 2016.
 - * D. Minutes Barry County Board of Commissioners Committee of the Whole January 19, 2016.
 - * E. Draft Minutes Barry County Board of Commission January 26, 2016.
 - * F. Draft Minutes Hastings/Barry County Airport Commission January 27, 2016.
 - * G. Barry County Economic Development Summit February 25, 2016.
 - * H. Draft Minutes Barry County Board of Commissioners Committee of the Whole February 2, 2016.
 - * I. Draft Planning Commission Meeting Minutes February 1, 2016.
 - * J. Events Calendar February 2016.
 - * K. Letter of programming changes for WOW February 2, 2016.
- 16. City Attorney's Report:
- 17. Legislative Director's Report:
- 18. Open Public Discussion from the Floor:
- 19. Mayor and Council comment:
- 20. Adjourn.
- * Items with enclosures.
- √ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.