

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
March 13, 2017

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 Monday, February 27, 2017 minutes of the workshop, regular meeting, and closed session.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider YMCA request to use beach volleyball courts at Tyden Park and the Hastings Skate Park.
 - * B. Consider request from Barry County Chamber of Commerce/Hastings Gus Macker Organizing Committee to hold the 6th Annual Gus Macker 3 on 3 Basketball Tournament in downtown Hastings June 23, 24, and 25, 2017.
 - * C. Consider request from Josh Taylor to have sheep in Tyden Park during the Canoe Race on May 20, 2017.

Resolution 2017-05 to stay the necessary ordinances.
- √ 9. Recommendations from other Boards:
 - * Consider approval of concept design of Riverside Cemetery entry arch.
- √ 10. Ordinances:
 - * First reading of **Ordinance No. 540** to amend Chapter 90 of the Hastings Code of 1970, as amended, by amending Article 12, Central Business District, (Balconies) as recommended by the Planning Commission March 6, 2017.
- √ 11. Resolutions: (None).

- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and award removal of 40 trees for \$10,000, for Safe Routes to School by Hometown Tree Service as recommended by Director of Public Services Hays.
 - * B. Consider and award contract for \$12,497 to GVL Excavating for improvements at the Carlton Township Oxidation Facility as recommended by Charlton Township and Director of Public Services Hays.
 - * C. Consider and award contract for \$13,275.28 to Integrated Controls Inc. for communication improvements at the Carlton Township Oxidation Facility as recommended by Carlton Township and Director of Public Services Hays.
- 14. City Manager's report:
 - * A. Director of Public Services Hays monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Ortiz monthly report.
- * 15. Consent items without individual discussion:
 - * A. Invoices:
 - * B. Draft Minutes Cable Access Committee Meeting March 2, 2017.
 - * C. Draft Minutes Barry County Board of Commissioners February 28, 2017.
 - * D. Barry-Eaton District Health Department Community Highlights March 2017.
 - * E. Calendar of Events March 2017.
 - * F. Draft Minutes Planning Commission March 6, 2017.
 - * G. Draft Minutes Barry County Board of Commissioners Committee of the Whole March 7, 2017.
 - * H. Draft Minutes Library Board of Trustees March 6, 2017.
- 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.