

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
April 24, 2017

- A. Budget workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
- B. Roll call.
- * C. Discussion of 2017/2018 budget.
- D. Adjourn workshop.

- 1. Regular meeting called to order at 7:00 PM in Council Chambers at City Hall.
- 2. Roll call.
- 3. Pledge to the flag.
- 4. Approval of the agenda.
- * 5. Approval of the minutes of the regular and closed session meetings of April 10, 2017.
- 6. Proclamations: (None).
- √ 7. Public Hearings:
 - * A public hearing to receive comment and make a determination on the necessity of Improvements in the downtown parking special assessment district for 2017.

Consider **Resolution 2017-09** establishing necessity of the improvements and establishing the 2017 downtown parking special assessment district.

Consider setting a public hearing to hear comment and make a determination on the final assessment roll for the 2016 downtown parking special assessment district at 7:00 PM on May 8, 2017.
- √ 8. Formal presentations and requests:
 - * A. Consider request from the Thornapple Arts Council to solicit donations at the Thornapple Plaza during their 2017 program year.
 - * B. Consider Co-Dee Stamping request to purchase City-owned industrial property.
- √ 9. Recommendations from other Boards: (None.)
- √ 10. Ordinances:

- * Second reading and consider adoption of **Ordinance No. 541** to amend Chapter 74 of the Hastings Code of 1970, as amended, by adding Article 4, DAS/Small Cell/Wireless Network Facilities in the Public Rights of Way.
- * Consider adoption of **Resolution 2017-xx** to establish administrative and monthly fees and to approve a license and tiered map relative to the issuance of DAS/Small Cell Wireless Licenses.
- √ 11. Resolutions:
 - * Consider **Resolution 2017-10** to amend FY 16/17 Budget.
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
- 14. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer King monthly report.
 - * C. Community Development Director Czarnecki monthly report.
 - * D. Discussion: Official "Parks" of the City.
- 15. Consent items without individual discussion:
 - * A. Invoices:
 - Hallifax \$8,250 (Riverside Cemetery Sextion).
 - Slagel Construction \$8,200 (Veterans Memorial).
 - GDK \$10,247.27 (Tax Capture and Disbursement Activity 2016/2017).
 - * B. PCI Quarterly Report January-March 2017.
 - * C. Draft Minutes Barry County Board of Commissioners April 11, 2017.
 - * D. Events Calendar April 2017.
 - * E. Draft Minutes Riverside Cemetery Preservation Advisory Board Minutes April 12, 2017.
 - * F. Draft Minutes Barry County Board of Commissioners – Committee of the Whole April 18, 2017.
 - * G. Draft Minutes Hastings Public Library Board of Trustees April 17, 2017.
 - * H. Save the Date for Mayors Exchange with the City of Ferrysburg.
 - * I. Draft Minutes Cable Access Committee Meeting April 20, 2017.
 - * J. Draft Minutes DDA Meeting April 20, 2017.
- 16. City Attorney's Report:
- 17. Legislative Director's Report:
- 18. Open Public Discussion from the Floor:
- 19. Mayor and Council comment:

20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation.

21. 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.