

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
June 9, 2014

- A. Workshop called to order at 6:00 PM.
- B. Roll call.
- * C. Riverside Cemetery Master Plan joint workshop with Riverside Cemetery Preservation Advisory Board.
- 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 meeting of May 27, 2014.
- 6. Proclamations:

Mayor's Springtime of Thanks Program: Proclamation recognizing and thanking Thornapple Trail Association.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Request from Beth Peake to hold a fundraiser in Fish Hatchery Park.
 - B. Mike Rawson, Barry County Parks and Recreation Board, to speak requesting support for the proposed airport trail.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
 - * A. First reading of Ordinance No. 510 to change the limitations on open burning.
 - * B. First reading of Ordinance No. 511 regarding requirements for wireless communication towers and antennas.

- * C. First reading of Ordinance No. 512 amending sidewalk cafes to allow dining platforms and consider policy regulating sidewalk cafes and dinning platforms.
 - * D. First reading of Ordinance No. 513 amending Chapter 82 of the Code.
- √ 11. Resolutions: (None).
- * A. Consider approval of Resolution 2014-13 to establish rates for water distribution and sewage disposal services for Fiscal Year 2014/2015.
 - * B. Consider approval of Resolution 2014-14 to establish fees for various municipal services for Fiscal Year 2014/2015.
- √ 12. Appointments:
- Consider Mayor Campbell's appointment of Dr. Stephen Williams to the Cable Access Committee with a term expiration of December 31, 2017.
- √ 13. Bids, Contracts, Agreements, and Sales:
- * A. Consider approval and authorization for the Mayor and Clerk to sign an Agreement for Exchange of Right of Way and Establishment of Escrow with MB Koning Properties, LLC.
 - * B. Consider approval and authorization for the Mayor and Clerk to sign Public Easements for Gas, Electric, Telephone, Cable, Sanitary Sewer & Water, and Ingress and Egress with Hastings Riverwalk Condo, LLC.
 - * C. Consider approval and authorization for the Mayor and Clerk to sign a contract for construction code administration and enforcement services with Tom Thompson and Glenn Stoneburner.
 - * D. Consider approval of the listing agreement with At Home Real Estate for the Court Street PUD site, and a draft sales/development agreement for that site.
 - * E. Consider award of bid to A-1 Asphalt, Inc. for hot mix asphalt on parking lot #10 in the estimated amount of \$12,796.10 as recommended by Director of Public Services Tim Girrback.
 - * F. Consider award of bid to Potter's Tree Service for tree trimming, tree removal and stump removal in the amount not to exceed \$12,000.00 as recommended by Director of Public Services Tim Girrback.
14. Consent items without individual discussion:
- * A. Invoices:
 - Kent Oil & Propane - \$9,816.80
 - SME - \$7,234.03 (Brownfield assessments)
 - * B. Community Outreach Highlights for June 2014.
 - * C. Draft minutes for the Barry County Board of Commissioners meeting of May 27,

2014.

- * D. Information about Thornapple Arts Council events.
- * E. Programming change information from WOW!
- * F. Draft minutes of the Planning Commission meeting of June 2, 2014.
- * G. Green Gables Haven statistics for May 2014.
- * H. Draft minutes of the Barry County Board of Commissioners Committee of the Whole meeting of June 3, 2014.
- * I. Agenda for the Barry County Board of Commissioners meeting of June 10, 2014.
- * J. Updated events calendar.
- * K. Draft minutes of the Hastings Public Library Board of Directors meeting of May 19, 2014.

15. City Manager's report:

- * A. Director of Public Services Tim Girrback monthly report.
- * B. Fire Chief Roger Caris monthly report.
- * C. Library Administrator Evelyn Holzwarth monthly report.
- * D. Consider draft Policy to require performance guarantee to ensure restoration of property and improvements disturbed by contractors performing work on public property or in the public rights-of-way.
- E. Consider setting a workshop for 6:00 p.m. on June 32, 2014 to receive and discuss the draft City Parks and Recreation Master Plan Update.

16. City Attorney's Report:

17. Legislative Director's Report:

18. Open Public Discussion from the Floor:

19. Mayor and Council comment:

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.