

# Meeting Agenda

## **City Commission**

Monday	, April 14, 2014	7:00 PM	Commission Chambers		
Call to	o Order, Pledg	e of Allegiance & Roll Call			
Note of Agenda Changes					
Approval of the Agenda					
Announcements					
Presentation(s)					
1.	<u>14-222</u>	Marquette Royales - Minnesota Junior Hockey League Char	npions		
2.	<u>14-227</u>	Cinder Pond Marina Update, by Community Services Director Zueger.	or Karl		
Boards and Committees					
3.	<u>14-193</u>	Recognition of Outgoing Members: -John Craik, Police-Fire Pension Board -William Rekshan, Elections Board			
4.	<u>14-194</u>	Welcome New Members: -Jack Frost, Downtown Development Authority -Bill Brazier, Sister City Advisory Committee			
5.	<u>14-223</u>	Reappointment: -Cynthia Prosen, Peter White Public Library Board of Truste term ending 05-01-19	es, for a		

# Public Comment - Comments may not exceed three minutes per person. Please state your name and physical address when making public comments.

#### Consent Agenda

- **6 a.** <u>14-051</u> Approve the total bills payable in the amount of \$254,795.38.
- 6 b. <u>14-214</u> Reinhart Foodservice, LLC

Attachments: Reinhart Foodservice, LLC

City C	ommission	Meeting Agenda	April 14,	
6 c.	<u>14-215</u>	MGH Wind Down, Inc Hope Starts Here Challenge		
		Attachments: Hope Starts Here		
6 d.	<u>14-216</u>	Statewide Records Management System for the Marquette City Police Department.		
		Attachments: SRMS MOA		
		Saginaw County Remote Access Policy and Agreementpdf		
6 e.	<u>14-217</u>	Bid Award - Large Water Meter Testing and Repairs		
		Attachments: Large Meter Bid Tab 2014		
		2014 City Meter Testing		
		2014 Township Meter Testing		
6 f.	<u>14-218</u>	Third Street Corridor Sustainable Development Plan		
		Attachments: Marquette 3rd Street Plan Version 5.0 - 2.06.14		
6 g.	<u>14-220</u>	01-REZ-04-14: Schedule a Public Hearing for Requested Zoning District Change at 1415 Pioneer Road		
		Attachments: 01-REZ-04-14 Staff Report to PC		
		4-1-14 PC Minutes Draft		
6 h.	<u>14-228</u>	Community Development Block Grants Environmental Review		
New	Business			
7.	<u>14-196</u>	Discount and Waiver of City Fees		
		Attachments: FY 14-15 Discount Waiver Applicants		
8.	<u>14-212</u>	Cinder Pond Marina - MDNR Waterways Emergency Program Gra Application <u>Attachments:</u> <u>Waterways CPM Grant</u>	Pond Marina - MDNR Waterways Emergency Program Grant tion	
		waterways of Wishant		
9.	<u>14-224</u>	Pursuant to MCL 15.268(e) to consult with the City's attorney rega trial or settlement strategy in connnection with the case of the City Marquette v Charter Township of Marquette, pending in the Michig Tax Tribunal, for the reason that an open meeting would have a detrimental effect on the litigating or settlement position of the City	of gan	

## **Comments from the Commission**

### **Comments from the City Manager**

# Adjournment

The meetings are live on Marquette Channel 21 and rebroadcast at the following times: Tuesday 9 A.M. and 6 P.M., Wednesday 12 P.M. & 8 P.M., Thursday 4 A.M. & 1 P.M., Friday 6 A.M. & 6 P.M., Saturday 12 P.M. and Sunday 8 A.M. & 4 P.M. \*Note: Subject to temporary programming.

David J. Bleau, City Clerk