



**Meeting Agenda
City Commission**

Monday, July 27, 2015

7:00 PM

Commission Chambers

Call to Order, Pledge of Allegiance & Roll Call

Note of Agenda Changes

Approval of the Agenda

Announcements

Boards and Committees

1. [15-304](#) Recognition of Outgoing Members:
-Jeff Nyquist, Aging Services Advisory Committee
-Stan Bigham, Aging Services Advisory Committee
2. [15-335](#) Appointments:
-Dorothy "Dotty" LaJoye, Downtown Development Authority, for a term ending 01-01-19
-Susan Menhennick, Election Board, for a term ending 04-11-19
3. [15-336](#) Reappointment:
-Leslie Hartman, Local Development Finance Authority, for a term ending 08-01-19

Presentation(s)

4. [15-338](#) Exemplary Citizen Award, Phil Niemisto
5. [15-343](#) Recognition of Fire, Police, and Citizens Involved in a Rescue at Presque Isle Cliffs on July 14, 2015, by Fire Chief Tom Belt
6. [15-271](#) UP Health System - Marquette New Hospital Update, by Jim Bogan, UP Health System Market President, Greg Zarnick, UP Health System Senior Director of Construction Project Management, and Judy Watson-Olson, UP Health System - Marquette Board of Trustees Chair
7. [15-070](#) Elections Board, by Chair Kris Hazeres

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

Consent Agenda

- 8 a. [15-025](#) Approve the total bills payable in the amount of \$1,927,732.75
- 8 b. [15-048](#) Approve the minutes of the July 13, 2015 Commission meeting.
Attachments: [07-13-15](#)
- 8 c. [15-310](#) American Red Cross Shelter Agreement
Attachments: [American Red Cross Shelter Agreement](#)
- 8 d. [15-332](#) Award Bid BP 15-20 Self Contained Breathing Apparatus
- 8 e. [15-333](#) Sale of Surplus Equipment
- 8 f. [15-339](#) Lakeview Arena Glycol Pump Upgrade
Attachments: [Glycol Pump Proposal](#)
- 8 g. [15-340](#) Ore to Shore - Special Event Permit
Attachments: [Ore to Shore](#)
- 8 h. [15-341](#) National Farmers Market Week
Attachments: [Proclamation - Farmers Market Week](#)

New Business

9. [15-326](#) Appointment of New City Treasurer
10. [15-313](#) Cinder Pond Marina - Harbor Service Building Construction
Attachments: [Cinder Pond - Specification - Bid Set](#)
[Gundlach Champion Bid](#)
[Gundlach Champion Bid Schedule](#)
11. [15-329](#) Resolution Designating the Planning Commission as the Body to Adopt the Community Master Plan
Attachments: [App A - Visioning-Involvement](#)
[Resolution - Community Master Plan](#)
12. [15-330](#) Committee Recruiting Subcommittee Recommendations
Attachments: [Updated Recommendations 7-27-15](#)
[2002-01 Policy Governing Boards and Commissions - Redline](#)
[2002-01 Policy Governing Boards and Commissions - Clean](#)

13. [15-334](#) Aging Services Advisory Committee
14. [15-337](#) Commission Policy on Presentation Guidelines
Attachments: [2015-02 Commission Policy on Presentation Guidelines](#)
15. [15-342](#) Delegate - Michigan Municipal League Convention
Attachments: [MML Annual Meeting Notice](#)

Comments from the Commission

Comments from the City Manager

Adjournment

Kris M. Hazeres, City Clerk

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