



AGENDA
Special Meeting of Newaygo City Council
July 16, 2018
7:00 PM

I. MEETING CALLED TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Excusing Absent Members (Motion)
- D. Approval of Agenda (Motion)

II. PUBLIC COMMENTS

Members of the public may address the Council on any item on the agenda. Comments are limited to a maximum of three (3) minutes per citizen. Please state your **name & address** for the records.

III. CONSENT AGENDA (ROLL CALL)

Matters listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

- A. **Approval of Council Minutes from 06/25/2018**
- B. **Approval of Accounts Payable**

IV. RESERVED TIME

V. COMMITTEE AND BOARD REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Housing Task Force Recommendations and Master Plan Discussion
- B. Resolution 18-24 to appoint Jason Harris to NEDO Board to fill vacancy thru 12/31/19
- C. Resolution 18-25 to amend Major Streets Budget for Fiscal Year 2018-2019
- D. Approval of Police Mutual Aid Agreement
- E. Active Shooter Mutual Aid Agreement Discussion

- F. Approve agreement with CIB Planning for Master Plan work
- G. Ordinance 18-03 which amends Medical Marijuana Ordinance 17-01 to allow for stacking Class C grow licenses
- H. Sewer Project Update
- I. Request by River Country Chamber of Commerce for approval to close Wood Street during the Logging Festival
- J. Request by River Country Chamber of Commerce for approval for the use of Shaw Park Saturday, September 1st for a Horse Pull Show
- K. Request by Newaygo Police Department for approval to close Barton Street between Pine and Mill Street on August 7, 2018 from 7:00 pm-10:00 pm for a Neighborhood Block Party
- L. MML Work Comp ballot for Trustee's position
- M. Support of fight against improper tax valuations

X. PUBLIC COMMENTS

XI. COUNCIL MEMBER COMMENTS

XII. ADJOURNMENT (Motion)