

## **AGENDA**

# Regular Meeting of Newaygo City Council January 14, 2019

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 12/10/18
- **B.** Approval of Accounts Payable
- IV. RESERVED TIME
- V. COMMITTEE & BOARD REPORTS
- VI. CITY MANAGER REPORT
- VII. DEPARTMENT REPORTS
- VIII. UNFINISHED BUSINESS

#### IX. NEW BUSINESS

- A. Special use approval/request by Randy's House, a residential recovery program, to locate their treatment program dwelling units at 48 Justice St., in the City of Newaygo. (PC approved with the following contingencies: occupancy limited per building code and not to exceed what is stated in application, no more than 4 vehicles on site, smoking and congregating allowed only in non-prominent locations and having our Police Department provide a Crime Prevention through Environmental Design (CPTED) review of their plans.
- B. Special use approval/request by Randy's House, a residential recovery program, to locate their treatment program dwelling units at 68 Quarterline Rd., in the City of Newaygo. (PC approved with the following contingencies: occupancy limited per building code and not to exceed what is stated in application, no more than 4 vehicles on site, smoking and congregating allowed only in non-prominent locations and having our Police Department provide a Crime Prevention through Environmental Design (CPTED) review of their plans.
- C. Budget Review
- D. Resolution 19-01 to approve amended TIFA budget
- E. Resolution 19-02 to approve amended Police Department budget
- F. Resolution 19-03 to appoint Kim Goodin as City Clerk
- G. 2019 Council Committee Appointments
- H. Public Safety Committee
- I. Discussion and approval for the use of Brooks Park, from the Newaygo Area District Library, on Thursday, June 13, 2019 from 9:00 am until 9:00 pm for a Community Celebration.
- X. PUBLIC COMMENTS
- XI. COUNCIL MEMBER COMMENTS
- XII. ADJOURNMENT (Motion)