



AGENDA
Regular Meeting of Newaygo City Council
January 8, 2024
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 Meeting Minutes from 12/11/2023
- B. Approval of Accounts Payable
- C. Resolution 2024-03 approving the reappointment of Jon Schneider and Jane Parsley to the NCRA (Newaygo Community Recreational Authority) Board
- D. Resolution 2024-04 approving the reappointment of Ron Wight as a Commissioner to the City of Newaygo Building Authority
- E. Resolution 2024-05 approving the appointment of Steve DeVries to the Planning Commission
- F. Resolution 2024-06 approving the appointments of Lee Ann Clor and Donna Friar to the Principal Shopping District (PSD) Board
- G. Resolution 2024-07 approving the reappointment of Joel Phillips and Tom Postma and appointment of Tiffany Chase to the TIFA/LDFA Board

IV. RESERVED TIME

V. COMMITTEE & BOARD REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. BOARD BUSINESS

- A. 2024 Council Committee Appointments
- B. Final Approval of Planned Unit Development (PUD) Plan-Apts at 120/160 Pine Lake Drive (Parcel #62-19-30-130-014 and Parcel #62-19-30-130-005)
- C. Ordinance 2024-01 to Rezone Parcel #62-19-30-130-014 and Parcel #62-19-30-130-005 to PUD and to amend the Zoning Map of the City of Newaygo Zoning Ordinance
- D. Planned Unit Development (PUD) DRAFT Agreement-Pine Lake Dr Parcels
- E. Parcel #62-18-26-200-015 acquisition
- F. Draft Resolutions-Charter amendments relating to board member compensation and publication of minutes/notices
- G. Resolution 2024-01 adopting Poverty Income Guidelines for Administration of the Poverty Exemption from Property Taxes for 2024
- H. Resolution 2024-02 establishing Guidelines for Granting of Poverty Exemptions from Property Taxes
- I. Wood St. Water Main Project-Engineering & Funding
- J. Budget Review

IX. PUBLIC COMMENTS

X. COUNCIL MEMBER COMMENTS

XI. ADJOURNMENT (Motion)