

# HUDSONVILLE CITY COMMISSION

September 13, 2016

## AGENDA

**WORK SESSION:** **6:00 pm** – Conference Room B – light supper provided.

1. Review of proposed Stormwater Ordinance – Dan Strikwerda, Planning & Zoning Director

**REGULAR SESSION:** 7:00 PM – Commission Chambers

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPENING PRAYER**

**ROLL CALL**

### **PUBLIC COMMENTS**

1. Introduction of Nick Rusticus.

### **CONSENT AGENDA**

2. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with a roll call vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 3-5

### **Minutes & Correspondence**

3. Minutes of City Commission regular session dated August 9, 2016.
4. Minutes of Planning Commission dated August 17, 2016.
5. Minutes of Downtown Development Authority dated August 3, 2016.

### **NEW BUSINESS**

#### **Public Safety**

6. August Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

7. Traffic Control Orders (2).  
Motion to approve Temporary Traffic Control Order No. 16-03 for closure of Prospect Street from 10am to 5pm on October 15 for Urban HayDay.  
  
Motion to approve Temporary Traffic Control Order No. 16-04 for various street closures from 9:30am to 11:30am on November 19 for the Hudsonville Holiday Parade.

## **Finance**

8. City Treasurer's monthly reports for July 2016.  
- General Fund Summary  
- Revenue Summary  
- Revenue To Date Comparison  
- Expenditure Summary  
- Expenditures To Date Comparison  
- Investment Report
9. Payment of Bills.  
Motion to confirm the payment of the bills in the amount of \$652,529.61 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
10. ACH Funds Distribution.  
Motion to confirm the funds distributed via automated clearing house in the amount of \$4,943,499.84 which were distributed between meetings and reviewed by the City Manager. Roll Call.

## **Administration**

11. Terra Square Advisory Board.  
Motion to approve Ordinance No. 16-304 to adopt a new Division III, "Terra Square Advisory Board", of Article V, "Boards and Commissions", of Chapter 2, "Administration", of the Code of Ordinances of the City of Hudsonville. Roll Call.
12. Terra Square Rental Agreements & Applications.  
Motion to adopt Farmer's Market Vendor Application, Event Space Rental Agreement and Work Space Membership Agreement for Terra Square, as recommended. Roll Call.
13. Terra Square Website.  
Motion to enter into a contract with The Anderson Group to implement SEO strategy for Terra Square website for an additional \$3,550. Roll Call.

14. Hughes Park Restroom Bid Award.

Motion to accept the low bid from McGraw Construction for the completion of the Hughes Park bathroom renovation for a cost not to exceed \$135,322. Roll Call.

**ADJOURNMENT**

15. Motion to adjourn the meeting.