

HUDSONVILLE CITY COMMISSION

January 12, 2016

AGENDA

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

1. Discussion of Quality of Life Enhancement Project Financing.
2. City Event Center/Farmer's Market Project Property Acquisition.

REGULAR SESSION: 7:00 PM – Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

OPENING PRAYER

ROLL CALL

PUBLIC COMMENTS

1. Grand River Revitalization – presentation by Wendy Ogilvie, Director of Environmental Programs, Grand Valley Metro Council

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.

Motion to approve Consent Agenda items numbered 3-4.

Minutes & Correspondence

3. Minutes of City Commission Regular session dated December 8, 2015.
4. Minutes of Planning Commission meeting dated December 16, 2015.

NEW BUSINESS

Public Safety

5. December Public Safety Statistical Reports
 - Fire Department
 - Sheriff's Department
 - Emergency Management Department

6. Traffic Control Order.
Motion to approve Temporary Traffic Control Order No. 16-01 for a 5K race to be held on Saturday, March 26, 2016.

Public Works

7. New Holland Water Tank Inspection.
Motion to authorize Dixon Engineering, Inc. to perform the New Holland water tank inspection for the cost of \$2,100. Roll Call.

Finance

8. City Treasurer's monthly reports for November 2015.
 - 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 \$371,268.74 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 \$108,473.40 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

11. Value Human Life Week Proclamation.
Motion to approve the Mayor's Proclamation declaring the week of January 17 – 23, 2016 as Value Human Life Week.
12. City Event Center/Farmer's Market Project Property Acquisition.
Motion to approve Resolution No. 16-1596 approving and authorizing execution of (A) an Option Agreement with Douglas J. Boes and (B) a Purchase Agreement with McConomy Properties, LLC related to the City Event Center/Downtown Farmer's Market Project. Roll Call.

ADJOURNMENT

13. Motion to adjourn the meeting.