



CITY COUNCIL MEETING
DECEMBER 17, 2018
7:00 p.m.

AGENDA

1. Roll Call
2. Setting the Agenda
3. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Invoices
 - c. Resolutions – Annual Wayne County permits
 - d. Resolution establishing 2019 Council Meeting dates
 - e. Resolution – Waiver of Property Transfer Affidavit penalty
4. Zoning Board of Appeals – 307 Roosevelt Pl.
Public Hearing – Request for variance regarding lot coverage and setback requirements
 - a. City Planner's report
 - b. Open public comment
 - c. Close public comment
 - d. Consideration of variance request
5. City Council - Consideration of regulatory ordinance prohibiting marihuana establishments and sale and consumption of marihuana in public places and on public property.
6. Planning Commission
Public Hearing – Zoning Ordinance Amendment prohibiting marihuana establishments and sale and consumption of marihuana in public places.
 - a. Open Public Comment
 - b. Close Public Comment
 - c. Planning Commission consideration of zoning ordinance amendment
7. City Council - Consideration of Planning Commission recommendation.
8. New Business
 - a. Presentation of 2017-18 Fiscal Year Audit
 - b. Appointments to the Downtown Development Authority Board
 - c. Proposed 2019 Road Program
 - d. Engineering agreement with OHM – Paving Charlevoix from Cadieux to Loraine
9. Public Comment – for items not on agenda
10. Staff Reports
11. Council Comment
12. Closed Session – collective bargaining and pending litigation
13. Adjournment