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

   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


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