Any interested person may attend and participate. Persons with disabilities needing accommodations to participate should call the City Clerk's office at (906) 635-5261 a week in advance.

SAULT STE. MARIE CITY COMMISSION
CITY HALL
225 E. PORTAGE AVENUE
SAULT STE. MARIE, MICHIGAN 49783
(906) 635-5261
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AGENDA

06/05/2017

7:00 PM Regular City Commission

Call to Order
Roll Call
Pledge of Allegiance

1. **SWEARING IN OF COMMISSIONER ABBY BAKER**

2. **PUBLIC COMMENT ON SCHEDULED AGENDA ITEMS - ANY PERSON MAY RESERVE TIME TO SPEAK ON ANY AGENDA ITEM NOT TO EXCEED THREE MINUTES PER PERSON**

3. **CONSENT AGENDA:**

   A. Minute Approval:

      1. Approval of the minutes of the regular City Commission meeting of May 15, 2017 and the Special City Commission meeting of May 16, 2017. RECOMMENDED ACTION: approve the minutes of the regular City Commission meeting of May 15, 2017 and Special City Commission meeting of May 16, 2017

      2. Acceptance of the minutes of the following boards and commissions. RECOMMENDED ACTION: accept the minutes of the various boards and commissions

a. Downtown Development Authority - March 3 and April 12, 2017

b. Historic Structures Management Committee - May 24, 2017

c. Osborn Trust Board - January 23, 2017

d. Planning Commission Meeting - May 11, 2017

e. Seal Trust Board - January 23, 2017

f. SSM Housing Commission - March 22, 2017

g. Zoning Board of Appeals - April 20, 2017

B. Appointments and Resignations:

1. Resignation from the Police and Fire Pension Board. RECOMMENDED ACTION: Accept the resignation of John Allison from the Police and Fire Pension Board and Send a Letter of Thanks for his Service

C. Communications:

1. From Brownfield Redevelopment Authority - Approval of Brownfield Redevelopment Authority Bylaws. RECOMMENDED ACTION: Approve the Brownfield Redevelopment Authority, as Presented

2. From the Sault Chamber of Commerce - Consideration to Replace the Community Organizations Sign Generally Located on the East Side of the I-75 BS at the Meridian Street Intersection. RECOMMENDED ACTION: Approve Recommendations from City Administration

D. City Manager's Report:

1. Award of Bid for Video Redaction Software for the Police Department. RECOMMENDED ACTION: Award the Bid for the Purchase the Ikena Spotlight Redaction Software from Motion DSP in the Amount of $5,033.70

2. Approval of a Budget Amendment for Brick-Paver Crosswalk Construction. RECOMMENDED ACTION: Direct City Administration to Remove $8,000 from the FY 17/18 budget for this Work Through a Future Budget Amendment and Direct City Administration to Incorporate Emergency Repair Expenses into the FY 2016/2017 Budget

3. Approval of Traffic Control Order 17-02 - No Through Trucks W. 14th Street, W 8th Ave & Foss Street. RECOMMENDED ACTION: Rescind Traffic Control Order 98-1 and Approve Traffic Control Order 17-02

4. Approval of a Non-Emergency Ambulance Transfer Billing Agreement with Upper Peninsula Commission for Area Progress (UPCAP). RECOMMENDED ACTION: Approve the Completion and Signing of the Upper Peninsula Commission for Area Progress (UPCAP) Agreement

5. Authorization of Purchase of Generic Time from the Michigan Municipal Employees' Retirement System (MERS) by Wayne Morley. RECOMMENDED ACTION: Approve a Resolution Authorizing the Purchase of Five-Years of Generic Time from MERS by Wayne Morley with the employee paying 100% of the Estimated Actuarial Costs

4. SPECIAL ORDERS OF BUSINESS:

A. Appointment of Commissioner Abby Baker as Commission Liaison to Various Boards and Commissions

B. Public Hearing of Necessity for Sidewalk Improvements (SW-01-17)

5. COMMUNICATIONS:

A. From Mayor Bosbous - City Manager Performance Evaluation Committee Report

B. From Michigan Department of Transportation - Update on 2018 Construction Activities (I-75 Business Spur/Roundabout)

C. From Department of Interior - Bureau of Indian Affairs - Notice of (Non-Gaming) Land Acquisition Application

D. From Mr. Jason McLeod - Request for Mid-Block Street Light

6. CITY MANAGER'S REPORT:

A. Award of Bids for the Purchase of Maintenance Materials for the Department of Public Works for Fiscal Year 2017-18

B. Award of Bid for Downtown Parking Lot Improvements

C. Approval of C2AE Proposal to Provide Design Services for I-75BS Utility

Replacements

D. Approval to Amend an Agreement for Engineering Services for a PFC Overlay at Sanderson Field and Award Corresponding Construction Bid

E. Acceptance of MDOT Transportation Work Authorization for Trunkline Maintenance

7. **STATUS REPORT:**

A. City Wide Cleanup

B. 2017 Construction Report

8. **MATTERS PRESENTED BY THE PUBLIC (COMMENTS MAY NOT EXCEED FIVE MINUTES PER PERSON):**

9. **MATTERS PRESENTED BY THE CITY COMMISSION:**

10. **ADJOURNMENT:**