

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
www.saultcity.com**

AGENDA

08/21/2017

7:00 PM Regular City Commission

Call to Order
Roll Call
Pledge of Allegiance

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

2. **CONSENT AGENDA:**

A. Minute Approval:

1. Approval of the minutes of the regular City Commission meeting of August 7, 2017. RECOMMENDED ACTION: approve the minutes of the regular City Commission meeting of August 7, 2017
2. Acceptance of the minutes of the following boards and commissions. RECOMMENDED ACTION: accept the minutes of the various boards and commissions
 - a. Airport Advisory Board - July 13, 2017
 - b. Brownfield Redevelopment Authority - May 9, 2017

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- c. Community Services Board - June 27, 2017
- d. Economic Development Corporation - July 11, 2017
- e. PEHP Police Patrol Unit - July 26, 2017
- f. PEHP Police Sergeant Unit - July 27, 2017
- g. Police and Fire Pension Board - May 17, 2017
- h. Police and Fire Pension Board - June 28, 2017
- i. TIFA III - May 9, 2017

B. Appointments and Resignations:

- 1. Appointment to the Downtown Development Authority.
RECOMMENDED ACTION: Appoint Benjamin Duff to the DDA to fill the Balance of a Term to Expire on April 1, 2020 and Appoint Debbie Jones to the DDA to fill the Balance of a Term to Expire on April 1, 2018
- 2. Reappointment and Appointment to the PEHP Police Unit.
RECOMMENDED ACTION: Reappoint Steve Cannello to the PEHP Police Unit for a Term to Expire on December 3, 2017, Reappoint Kristin Collins and Don Martin to the PEHP Police Unit For a Term to Expire on December 3, 2018, and Appoint Laurie Gierke to the PEHP Police Unit to Fill the Balance of a Term to Expire December 3, 2017
- 3. Reappointment to the PEHP Police Sergeant's Unit. RECOMMENDED ACTION: Reappoint Kristin Collins and Tom Swanson to the PEHP Sergeants Unit for a Term to Expire on March 4, 2019 and Reappoint Steven Cannello and Fran DeShano to the PEHP Police Sergeants Unit for a term to expire March 4, 2018

C. City Manager's Report:

- 1. Ratification of Emergency Expense for Ambulance Repair.
RECOMMENDED ACTION: Ratify City Administration's Emergency Expenditure of \$16,000, and Accept all Reimbursements from Ford Motor Co. for this Engine Replacement
- 2. Authorization to Waive Sealed Bids for Purchase of Pedestrian Crossing Rectangular Rapid Flash Beacons (RRFBs) for West Easterday Avenue.
RECOMMENDED ACTION: Waive Requirement of the Purchasing

Ordinance for the Solicitation of Bids for RRFBs and Authorize the City Manager to Approve the Purchase of the Equipment

3. Approval of an Agreement for Advanced Life Support Intercept Services. RECOMMENDED ACTION: Approve the Use and Implementation of the Agreement for Advanced Life Support Intercept Services, as Presented
4. Acceptance of Michigan Fire Marshal Office Grant Training Funds. RECOMMENDED ACTION: Accept the Michigan Fire Marshal Office Grant Training Funds of \$ 8,900 for Haz-Mat training for the Fire Department with no Local Matching Funds Required for the Grant

3. **SPECIAL ORDERS OF BUSINESS:**

- A. Public Hearing on Confirmation of Special Assessment Roll for W 4th Avenue Reconstruction (ST-03-17)
- B. Public Hearing on the Downtown Façade Project CDBG Grant Project Accomplishments

4. **COMMUNICATIONS:**

- A. From United Way - Update on Activities

5. **CITY MANAGER'S REPORT:**

- A. Power Canal Trail Update & Approval to Proceed with Design
- B. Award of Bid for a 2018 Police Vehicle
- C. Approval for Sault Area Public Schools to Make Improvements to Newton Avenue
- D. Approval of a Tax Tribunal and Appeal Joint Defense Agreement
- E. Approval of a Franchise Agreement with Charter Communications

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

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

8. **ADJOURNMENT:**

