

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

10/03/2016

7:00 PM Regular City Commission

Call to Order
Roll Call
Pledge of Allegiance

1. **PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH**
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 September 19, 2016. RECOMMENDED ACTION: approve the minutes of the regular City Commission meeting of September 19, 2016
 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 - August 10 and September 14, 2016

10/03/2016

b. Planning Commission - August 25, 2016

B. Appointments and Resignations:

1. Resignation from the Local Development Finance Authority.
RECOMMENDED ACTION: Accept the resignation of Sherry Brooks from the Local Development Finance Authority for a Term that is set to Expire on December 31, 2017 and Send a Letter of Thanks for her Service to the Board
2. Resignation from the Planning Commission. RECOMMENDED ACTION: Accept the Resignation of Megan Kelly from the Planning Commission for a Term that Expires April 19, 2017 and Send a Letter of Thanks for her Service
3. Resignation from the Zoning Board of Appeals. RECOMMENDED ACTION: Accept the Resignation of Chris Szabo from the Zoning Board of Appeals for a Term that is Set to Expire on June 1, 2017 and Send a Letter of Thanks for his Service

C. Communications:

1. From the Planning Commission – Recommendation to Approve a Proposed Lot Split by Larry Bitnar to Create two 100'x120' Parcels from the North 120' of Lots 6 through 10, inclusive, Block 3, St. Paul Addition. RECOMMENDED ACTION: Approve the Proposed Lot Split as Requested.
2. From Community Action Human Resource Authority - MDOT Master Agreement No. 2017-0124. RECOMMENDED ACTION: Authorize the City Manager and City Clerk to execute MDOT Master Agreement No. 2017-0124

D. Special Orders of Business:

1. Scheduling a Public Hearing for SL-2N-16 and SL-2W-16 to Confirm Single Lot Special Assessments. RECOMMENDED ACTION: Set a Public Hearing Date on the Confirmation of SL-2N-16 and SL-2W-16 for the November 7, 2016 Regular City Commission Meeting

E. City Manager's Report:

1. Authorization of a Retainer Agreement with Aylward Consultants, LLC

dba Abilita-Lansing (“Abilita”). RECOMMENDED ACTION: Authorize the City Manager to execute the Presented ‘Renewal Agreement’ with Abilita with a Twelve Month Term at a Cost of \$900 per Month

4. SPECIAL ORDERS OF BUSINESS:

- A. Introduction and First Reading of an Ordinance to rezone certain land owned by JM Superior, LLC from R-1 to B-3 (1.29 acres) and from RSV to B-3 (0.52 acres) and scheduling of a Second Reading for the October 17, 2016, regular City Commission meeting.

5. COMMUNICATIONS:

- A. From the Downtown Development Authority - Request for Resolution of Support to Apply for SHPO Nomination Service
- B. From Mr. Denny Dougherty - Update on Improvement Projects

6. CITY MANAGER'S REPORT:

- A. Award of Bid for Active Directory Server and Access Points
- B. Award of Design and Installation of Water Treatment Data Transmission Equipment
- C. Consideration of a Resolution to Designate Certain Portions of West 4th Avenue and South Street Open to ORV use
- D. Approval of Firefighters Unit Public Employee Healthcare Plan (PEHP) Resolutions for Distributions
- E. Authorization to Adjust City Health Care Thresholds Effective January 1, 2017
- F. Authorization to Execute a Tax Tribunal and Appeal Joint Defense Agreement

7. STATUS REPORT:

- A. Waterfront Redevelopment Study Public Open House and Stakeholder Meetings
- B. Economic Development Corporation Open House - October 12, 2016

8. MATTERS PRESENTED BY THE PUBLIC (COMMENTS MAY NOT EXCEED FIVE MINUTES PER PERSON):
9. MATTERS PRESENTED BY THE CITY COMMISSION:
10. ADJOURNMENT: