

CITY COUNCIL AGENDA

Regular Meeting

December 4, 2023 at 7:00 PM



- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION**
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 6) **PUBLIC COMMENT ON AGENDA ITEMS** Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of three (3) minutes. Comments shall address AGENDA ITEM topics. Public Hearing items should be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Non-Agenda items shall be addressed during the PUBLIC COMMENT-NON-AGENDA ITEMS (Item 14) portion of the meeting agenda.
- 7) **CONSENT AGENDA**
 - A. **City Council Minutes**
Regular Session - DATE
 - B. **City Bills**

Purchases 11/17/2023	\$274,642.17
Purchases 11/22/2023	\$156,187.41
Purchases 12/05/2023	\$221,310.77
TOTAL	\$652,140.35
 - C. **2024 CITY COUNCIL MEETING DATES**
 - D. **2024 BOARD AND COMMISSION VACANCIES**
 - E. **SPECIAL EVENT APPLICATION - ICE, WINE, BEER AND BLUES**
- 8) **PRESENTATIONS AND RECOGNITIONS**
 - A. **2023 ANNUAL FINANCIAL AUDIT**
- 9) **INFORMATIONAL ITEMS**
- 10) **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION** Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of three (3) minutes per public hearing.
 - A. **SPECIAL LAND USE (SLU) APPLICATION #23.03- TRACTOR SUPPLY
15861 WEST MICHIGAN AVENUE**
 - B. **CREATION OF AN OPRA DISTRICT - 135 WEST MANSION STREET**
- 11) **OLD BUSINESS**
- 12) **REPORTS AND RECOMMENDATIONS**

MAYOR: Jim Schwartz CITY MANAGER: Derek N. Perry

Joe Caron, Theresa Chaney-Huggett, Jacob Gates,
Ryan Traver, Ryan Underhill, Scott Wolfersberger
Council Chambers, 323 W Michigan Ave, Marshall, Michigan 49068

- A. PARKING ORDINANCE UPDATE**
- B. 135 WEST MANSION STREET OPRA EXEMPTION REQUEST - SET PUBLIC HEARING**
- C. COUNTY HAZARD MITIGATION PLAN ADOPTION**
- D. WWTP CLARIFIER REHABILITATION**
- E. MDOT CONTRACT- NORTH APRON AND WEST TAXIWAY BROOKS FIELD**

13) APPOINTMENTS / ELECTIONS

- 14) PUBLIC COMMENT ON NON-AGENDA ITEMS** Persons addressing City Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of two (2) minutes. Comments shall address NON-AGENDA ITEM topics. Public Hearing items shall be addressed during the PUBLIC HEARING portion (Item 10) of the meeting agenda. Agenda items should be addressed during the PUBLIC COMMENT-AGENDA ITEMS (Item 6) portion of the meeting agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT