

THE CORUNNA CITY COUNCIL AGENDA
REGULAR MEETING OF
TUESDAY, FEBRUARY 18, 2014

6:30 PM – PRECOUNCIL.

7:00 PM – REGULAR MEETING CALL TO ORDER.

ROLL CALL.

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

RESOLUTION APPROVING MINUTES OF THE PREVIOUS REGULAR MEETING OF 02-03-2014 (Pgs. 1-3).

RESOLUTION APPROVING AGENDA AND ANY ADDITIONS/CHANGES OR NEW BUSINESS.

RESOLUTION APPROVING VENDOR DISBURSEMENTS FOR 01-31-2014 THROUGH 02-12-2014 (Pgs.4-12).

CALL TO AUDIENCE – CITIZEN IN-PUT TO THE CITY COUNCIL.

Limit of three minutes in length.

CITY MANAGER’S REPORT

BUSINESS ITEMS:

1. CONSIDER 2013/2014 BUDGET AMENDMENTS #1 (Pgs. 13-18).
2. CONSIDER HEARING OFFICER AND BUILDING OFFICIAL’S RECOMMENDATION FOR 119 W. MACK ST. (Pgs. 19-21).
3. CONSIDER NEW MOTIONS FOR DESIGN AND COST FEES ASSOCIATED WITH 223/225 N. SHIAWASSEE ST. AND TO MODIFY THE ORDER OF THE HEARING OFFICER (Pg. 22).
4. APPROVAL OF ROWE PROFESSIONAL SERVICES PROPOSAL ALTERNATIVE #1 (Pg. 23).

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COUNCIL ROUNDTABLE DISCUSSION.

ADJOURN.

REPORTS FROM OFFICERS AND DEPARTMENTS (Enclosed in Packets).

1. COOPERATION, COLLABORATION AND CONSOLIDATION OF SERVICES PLAN FOR 2014 (Pgs. 24-34).
2. MEMO FROM SAWYER REGARDING 2014/2015 BUDGET (Pgs. 35-36).
3. CAPITAL CONFERENCE REGISTRATION INFORMATION (Pgs. 37-38).
4. INVOICES FROM C2AE FOR LITIGATION DEFENSE (Pgs. 39-40).
5. BS&A SOFTWARE STATISTICS FOR 2013 (Pgs. 41-43).
6. LETTER FROM SHERYL FRAZIER (Pg. 44).
7. INFORMATION ON ISSUING BONDS TO PAY OFF RETIREMENT LIABILITIES (Pg. 45).
8. MINUTES FROM THE PLANNING COMMISSION MEETING OF SEPTEMBER 25, 2013 (Pgs.46-65).
9. MINUTES FROM THE CORUNNA AREA AMBULANCE SERVICE MEETING OF JANUARY 16, 2014 (Pgs. 66-67).
10. MINUTES FROM THE SOFTBALL COMMISSION MEETING OF JANUARY, 19, 2014. (Pgs. 68-69).
11. MINUTES FROM THE YOUTH SPORTS AND RECREATION COMMISSION MEETING OF FEBRUARY 10, 2014 (Pg. 70).