



City of Marquette, MI

300 West Baraga Ave
Marquette, Michigan 49855

Meeting Agenda City Commission

**Wednesday, August 16, 2017
3:00 PM
City Hall, Commission Chambers**

Special Budget Meeting Meeting Video Available: [Click Here.](#)

Call to Order, Pledge of Allegiance and Roll Call

Approval of the Agenda

Announcements

Public Comments - Comments may not exceed three minutes per person. Please state your name and physical address when making public comments.

1. Consent Agenda

1.a. Approve the minutes of the August 14, 2017 Commission meeting.

New Business

2. Budget Overview
3. Wages and Fringe Benefit Overview
4. General Fund Non-Departmental Revenues
5. Central Administration
6. Administrative Services - Part 1 (City Clerk, Elections, and Human Resources)
7. Fire Department, Rental Code Inspection, and Waterfront Safety

Public Comments - Comments may not exceed three minutes per person. Please state your name and physical address when making public comments.

Comments from the Commission

Comments from the City Manager

Adjournment

Kris M. Hazeres, City Clerk

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City of Marquette, MI

300 West Baraga Avenue

Marquette, MI 49855

Agenda Date: 8/16/2017

Video (Admin Use Only)
Meeting Video

BACKGROUND:

Meeting Video Available: [Click Here.](#)

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

No Attachments Available

City of Marquette, MI

300 West Baraga Avenue
Marquette, MI 49855

Agenda Date: 8/16/2017

Consent Agenda

Approve the minutes of the August 14, 2017 Commission meeting.

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

- ▣ 8/14/17 minutes



City of Marquette, MI

300 West Baraga Avenue
Marquette, Michigan 49855

Meeting Minutes City Commission Meeting

**Monday, August 14, 2017
6:00 PM
Commission Chambers**

Call to Order, Pledge of Allegiance and Roll Call

Present: Mayor Campana. Mayor Pro Tem Baldini. Commissioners Cambensy, Conley Frazier, Plourde, Reynolds

Approval of the Agenda

Commissioner Pete Frazier moved to Approve the agenda, seconded by Commissioner Mike Plourde and Passed.

Announcements

Mayor Dave Campana noted that there are 20 openings on 10 City boards and committees.

Boards and Committees

1. Appointment

Brigitte LaPointe-Dunham, Parks and Recreation Advisory Board, for an unexpired term ending 1-29-20

Commissioner Sarah Reynolds moved to Approve the appointment as presented, seconded by Mayor Pro Tem Tom Baldini and Carried Unanimously.

Public Hearing(s)

2. Conduct a Public Hearing to Consider the Rezoning of Property at 621 Fisher Street

Mayor Campana opened the public hearing, and there were no citizens wishing to comment.

Commissioner Mike Plourde moved to Approve the Planning Commission's recommendation to rezone the property at 621 Fisher Street, seconded by Commissioner Pete Frazier and Carried Unanimously.

Public Comments - Comments may not exceed three minutes per person. Please state your name and physical address when making public comments.

Fred Stonehouse commented on tonight's discussion item regarding Fire Codes. He said the codes should be reviewed by the same firm doing the Land Development Code

review, and that the public should have input and time to review any materials.

Matt Luttenberger thanked the voters for coming out on Election Day. He said it's tough to get votes, and that maybe he chose the wrong forum for trying to enact change.

3. Consent Agenda

Commissioner Pete Frazier moved to Approve the Consent Agenda as presented, seconded by Commissioner Sarah Reynolds and Carried Unanimously by Roll Call Vote.

- 3.a. Approve the minutes of the July 31, 2017 Commission meeting.**
- 3.b. Approve the total bills payable in the amount of \$4,638,379.45**
- 3.c. Schedule a Public Hearing for DLP Marquette General Hospital Amended Brownfield Plan**
- 3.d. Storm Water Utility Easements for 934 and 937 Wilson Street**
- 3.e. Delft Project Community Development Block Grant - Close Out Process**
- 3.f. Schedule a Public Hearing for Condominium Subdivision Plan**
- 3.g. Approve a Request for License to Use City Property at 1401 E. Fair Ave. and Direct the City Attorney to Prepare a Contract for Use of the Property**
- 3.h. Consent to Assignment of Lease for Use of Portion of Public Right-of-Way for a Sidewalk Cafe Adjacent to 223 W. Washington Street**
- 3.i. Bandshell Bench Purchase**
- 3.j. U.P. Beer Festival - Special Event Permit**
- 3.k. Rotary Club of Marquette - Special Event Permit**
- 3.l. MERS Delegates**
- 3.m. Military Service Credit Purchase Request**
- 3.n. Superior Watershed Partnership - Lease**

Unfinished Business

4. Superior Hockey, LLC - Office and Storage Space Lease Agreement Commissioner Sara

Cambensy asked if the rental rate for this space would be changing in the near future. City Manager Mike Angeli said the rate proposal in the upcoming budget would mark an increase of \$2 per square foot. Commissioner Cambensy said she hoped the rate increase would not push renters out.

Mayor Pro Tem Tom Baldini moved to Approve the five-year lease agreement with Superior Hockey, LLC for office and storage space at Lakeview Arena per the terms of the agreement, seconded by Commissioner Pete Frazier and Carried Unanimously.

5. Discussion – NFPA Fire Codes

Mayor Dave Campana said there were no attachments for this item, which was intended as a time for discussion. He asked City Manager Angeli to begin. Angeli said that even though the Commission asked that he wait until December to bring back an item regarding the adoption of the NFPA 1 Fire Code, he has heard from some Commissioners that they would like to see the proposal sooner. He said he could schedule a work session, if the Commission would be interested, but that he was seeking direction.

Commissioners discussed the drawbacks to waiting to take action on the topic, as well as how future building plans could impact the discussion. The Commissioners agreed that they would like to see the item brought back for a vote before December, and then discussed the timing, as well as whether a work session should be scheduled for further discussion.

Mayor Pro Tem Tom Baldini moved to Authorize the City Manager to schedule a work session on the NFPA 1 Fire Code in early September, and to then bring the item to a regular meeting for

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consideration, seconded by Commissioner Pete Frazier and Carried Unanimously by Roll Call Vote.

New Business

6. Father Marquette Park - Accessibility/Improvement Project - Contractor Selection

Mayor Pro Tem Tom Baldini said he was happy to see this moving forward.

Commissioner Sarah Reynolds asked if this project was going to start this year or next, and Assistant Director of community Services Jon Swenson said the work will begin as soon as possible.

Commissioner Mike Conley said the grant equates to \$200,000 in funding, and asked what happens with the rest. Mr. Swenson said the State match is percentage-based, and the local match is currently sitting at \$60,000. If there were local funds left over, the money could be used for additional improvements.

Mayor Pro Tem Tom Baldini moved to Approve U.P. Concrete Company as the low bidder for the Father Marquette Park Accessibility and Improvement Project in the amount of \$141,925.12 with bid alternate for concrete versus asphalt and direct the City Attorney to prepare a contract, seconded by Commissioner Sarah Reynolds and Carried Unanimously.

7. Purchase of Property from Ricky Bissonnette

Commissioner Sara Cambensy said she would be voting no on this item and on Item #8, for consistency with her previous votes.

Commissioner Mike Plourde moved to Approve the purchase of a portion of property at 601 Fisher Street from Ricky Bissonnette per the terms of the purchase agreement, seconded by Commissioner Pete Frazier and Passed.

The motion passed 6-1, with Commissioner Cambensy voting no.

8. Purchase of Property from Jan Johnson and Linda Johnson

Commissioner Mike Plourde said it was important to note that this issue could have concluded with eminent domain being invoked, and that he is very glad to see that it did not. This result is a positive for the City, he said.

Commissioner Pete Frazier moved to Approve the purchase of property at 518 S. Seventh Street from Jan Johnson and Linda Johnson per the terms of the purchase agreement, seconded by Commissioner Mike Plourde and Passed.

The motion passed 6-1, with Commissioner Cambensy voting no.

Commissioner Mike Plourde said it was important to note that this issue could have concluded with eminent domain being invoked, and that he is very glad to see that it did not. This result is a positive for the City, he said.

9. Amended Scope of Services for New Hospital Transportation Project

Mayor Pro Tem Tom Baldini said this is yet another amendment due to MDOT requirements being imposed late in the process.

Commissioner Cambensy said there were not enough details in the provided materials about what the money is needed for, specifically. She said the process should be as transparent as possible.

Mayor Pro Tem Tom Baldini moved to Approve the proposal as presented and authorize the City Manager to execute it, seconded by Commissioner Sarah Reynolds and Passed.
The motion passed 6-1, with Commissioner Cambensy voting no.

10. Roadway Easement from State of Michigan (Michigan Army National Guard Property)

Commissioner Cambensy said it was important to remember that the funding for this work was coming from Lundin.

Commissioner Mike Plourde moved to Approve the execution of the roadway Easement for property owned by the State of Michigan at 1820 Lincoln Avenue per the terms of the Easement and subject to State of Michigan approval, seconded by Commissioner Pete Frazier and Carried Unanimously.

11. City Manager and City Attorney Performance Evaluation Process

Mayor Pro Tem Baldini moved to appoint three Commissioners to serve on a committee to review and compile the City Manager's and City Attorney's performance evaluations and make a recommendation regarding any adjustment to the Manager's compensation or terms of employment.

Mayor Dave Campana said he would like to appoint the group, that he thinks the Mayor and Mayor Pro Tem should be on the committee, and that he would like to make a decision on who to appoint at a later date.

Mayor Pro Tem Baldini moved to amend his original motion to make it a motion to "direct the Mayor to appoint three Commissioners to serve on a committee to review and compile the City Manager's and City Attorney's performance evaluations and make a recommendation regarding any adjustment to the Manager's compensation or terms of employment."

Commissioner Reynolds seconded this motion, and the motion to amend was carried unanimously.

Commissioner Reynolds said it's good to stagger terms, so that the people on the committee began serving on the Commission in different years.

The Mayor called a vote on the now-amended motion, and it carried unanimously.

Mayor Pro Tem Tom Baldini moved to Authorize the mayor to appoint three commissioners to the committee, seconded by Commissioner Sarah Reynolds and Carried Unanimously.

Public Comments - Comments may not exceed three minutes per person. Please state your name and physical address when making public comments.

Fred Stonehouse thanked the voters in the August Primary Election, and said he would do his best if he was ultimately elected in November. He said it is important for the City Commission to publicly review anything before they vote on it.

Comments from the Commission

CAMBENSY-Commissioner Cambensy thanked Matt Luttenberger for stepping up and running for office, and said she hoped he would consider applying for an appointed position on a City board or committee. She thanked the Primary Election voters, and said there were a number of good candidates in the 109th race. She said the new Municipal Service Center is an example of how a local project can go smoothly.

FRAZIER-Commissioner Frazier also thanked the voters, congratulated Commissioner Cambensy and said he's looking forward to the upcoming budget sessions.

BALDINI-Mayor Pro Tem Baldini thanked the residents for their support in the Primary. He said there are many issues upcoming on the Commission slate, and reminded voters that there is an eclipse - and a City Commission budget meeting this Monday.

REYNOLDS-Commissioner Reynolds invited people to the Chamber of Commerce's upcoming event on Presque Isle.

PLOURDE-Commissioner Plourde had no comments.

CONLEY-Commissioner Conley said the Commission was at the new Municipal Service Center ribbon cutting, and he noted that there were 81,000 worker hours put in, and no injury time was lost. He said the traffic in town this summer, relative to construction, was much better than he had figured it would be.
CAMPANA-Mayor Campana congratulated all who moved on in last week's Primary Election, told residents that budget meetings were upcoming and thanked everyone who was involved with the new Municipal Service Center.

Comments from the City Manager

ANGELI-City Manager Mike Angeli said there will be a public open house scheduled at the new Municipal Service Center in the near future.

Adjournment

Mayor Campana adjourned the meeting at 7:23 p.m.

David J. Campana, Mayor

Kris M. Hazeres, City Clerk

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