

300 West Baraga Ave Marquette, Michigan 49855

Meeting Minutes City Commission

SPECIAL MEETING MINUTES

Wednesday, August 23, 2017

Special Budget Meeting

Call to Order, Pledge of Allegiance and Roll Call

Present: Ayes: Baldini, Cambensy, Campana, Conley, Frazier, Plourde

Absent: Reynolds

It was moved by Mayor Pro-tem Baldini seconded by Commissioner Frazier to excuse Commissioner Reynolds from the meeting due to a sick child.

Approval of the Agenda

Mayor Pro Tem Tom Baldini moved to Approve the agenda as presented, seconded by Commissioner Mike Plourde and Carried Unanimously.

Announcements

None.

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

None.

1. Consent Agenda

Commissioner Pete Frazier moved to Approve the Consent Agenda, seconded by Commissioner Mike Plourde and Carried Unanimously.

1.a. Approve the minutes of the August 21, 2017 special budget meeting.

New Business

2. Community Development: Engineering, Planning/Zoning, and Road Safety

City Manager Mike Angeli said, before this session began, he would like to clarify something from the last meeting. He said the timeline for the Presque Isle marina build-out would be; dockage the winter of 2018-19 and build-out would happen Spring of 2019.

CFO Simpson then said we would begin the New Business section of the agenda

and said Community Development Director Dennis Stachewicz would be presenting the budgets for Engineering, Planning/Zoning and Road Safety. This would be followed by Curt Goodman presenting the Public Works/Utilities budgets.

3. Public Works/Utilities

Heard.

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

None.

Comments from the Commission

PLOURDE-Commissioner Plourde thanked the City Manager for the new City website, and said he wanted to give Sean Hobbins a shout out for the work he did on it. CONLEY-Commissioner Conley also said he thought the new website was well designed and easy to navigate.

BALDINI-Mayor Pro-tem Baldini said that Harborfest is this weekend, and thanked City Manager Angeli, CFO Simpson and City Staff for their work on this year's budget. FRAZIER-Commissioner Frazier asked about recycling being put on the website, and a tag system for garbage bags.

CAMBENSY-Commissioner Cambensy thanked the City Manager and staff for their work on this budget process.

CAMPANA-Mayor Campana thanked the City Manager and staff for putting together a good budget.

Comments from the City Manager

ANGELI-City Manager Angeli said he echoes the thanks to Sean on the website, as he did a fine job.

Adjournment

Mayor Campana adjourned the meeting at 5:15	p.m.
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Kris M. Hazeres, City Clerk

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300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/23/2017

<u>Video (Admin Use Only)</u> Special Budget Meeting

BACKGROUND:

Special Budget Meeting

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/23/2017

<u>Consent Agenda</u> Approve the minutes of the August 21, 2017 special budget meeting.

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/23/2017

New Business

Community Development: Engineering, Planning/Zoning, and Road Safety

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/23/2017

<u>New Business</u> Public Works/Utilities

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description