

139 S. SAGINAW STREET
MONTROSE, MI 48457

CITY OF MONTROSE

PHONE (810) 639-6168
FAX (810) 639-6125



**Regular City Council Meeting
February 21, 2019
To be held at the Montrose City Office
Located at 139 S. Saginaw Street
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of December 2018, Tony Daoud – Mayor Brown
2. The Month of February 2019, Eva Gist – Mayor Brown
3. Choose a Citizen of the Month for The Month of March – Mayor Brown

PUBLIC HEARINGS: NONE

PRESENTATIONS: MERS- Matt Taylor City Investments and Policy – Rankin

REPORTS

1. Fire & Police Department Reports – Rankin **(page 6)**
2. SAFEbuilt Inspection Services – Rankin **(page 8)**

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 01/17/19 Regular Meeting Minutes – Rush **(page 10)**
2. Approval Of Check Register & Treasurer Report – Rankin **(page 16)**
3. 2018/2019 Fiscal Year Budget Amendments – Rankin **(page 21)**
4. Genesee Street Reconstruction Proposal Professional Service Agreement–Rankin **(page 22)**
5. MDOT Resolution Re: Transportation Economic Development Fund Category B Program – Rankin **(page 31)**
6. Set Public Hearing Date for Proposed Ordinance No. 438 Recreational Marihuana Ordinance – Rankin **(page 33)**
7. Possible Appointment To DDA & ZBA – Rankin **(page 51)**
8. Approval/Disapproval Of Debbie Gross' Absence at the 12/20/18 Regular City Council Meeting
9. Approval/Disapproval Of Debbie Gross' Absence at the 01/17/19 Regular City Council Meeting
10. Approval/Disapproval Of Christy Sanborn's Absence at the 01/17/19 Regular City Council Meeting

February 21, 2019

***NOTE: Agenda Items Added Onto Tonight's Agenda**

11 A. Poverty Exemption Guidelines

11 B. Public Hearing Regarding Blueberry Park

11 C. Bid on Plow Truck for DPW

12. City Manager Contract – Rankin (page 35)

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Mayor Brown (**oral report**)

Genesee County Small Cities & Villages Association – Brown or Sanborn (**oral report**)

Genesee County Water and Waste Service's Advisory Committee – Rankin or Spence (**oral report**)

Genesee County Metropolitan Alliance – Richard (**oral report**)

Planning Board – Richard (**oral report**)

911 Consortium – Bigelow (**oral report**)

Zoning Board of Appeals – NONE (There are still 2 vacancies)

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 3**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 51)

ADJOURNMENT

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