

139 S. SAGINAW ST.
MONTROSE, MI 48457

CITY OF MONTROSE

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



**Regular City Council Meeting
& Regular Planning Board Meeting
August 9, 2018
To be held at the Montrose City Office
Located at 139 S. Saginaw Street
7:00 P.M.**

CALL TO ORDER

ROLL CALL – CITY COUNCIL

ROLL CALL – PLANNING BOARD

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of August 2018, Eldon Dunklee Family – Mayor Brown
2. Choose a Citizen of the Month for The Month of September – Mayor Brown

PUBLIC HEARINGS: NONE

PRESENTATIONS

1. Neil Rankin – Master Plan– **(copy located inside envelope)**

REPORTS

1. Fire & Police Department Reports – Rankin **(page 5)**
2. SAFEbuilt Inspection Services – Rankin **(page 7)**

PUBLIC COMMENTS

MATTERS OF COUNCIL & PLANNING BOARD ACTION

1. Approval of 07/19/18 Regular Council Meeting Minutes – Rush **(page 9)**
2. Approval of 04/12/18 Planning Board Meeting Minutes – Rush **(page 14)**
3. Approval Of Check Register & Treasurer Report – Rankin **(page 15)**
4. Discussion Direction Re: Set Public Hearing Date City Master Plan - Rankin **(page 17)**
5. Discussion Direction Re: Update and Sale of Building 141 Parkway – Rankin **(page 23)**
6. Discussion Direction Re: RFP for Engineering Services – Rankin **(page 25)**
7. Discussion Direction Re: RFQ for Solid Waste Removal – Rankin **(page 29)**
8. Discussion Direction Re: Seal Coating of Depot Parking Lot – Rankin **(handout)**

***NOTE: Agenda Items Added Onto the Agenda at this meeting:**

9. ***Discussion Direction Regarding A Petition Proposal***

August 9, 2018

10. Public Safety Millage Direction

11. Performance Resolution

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – None, no meeting in July

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

Genesee County Water and Waste Service’s Advisory Committee – Bigelow (**oral report**)

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

Planning Board – None, no meeting in July

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 4**)

City Attorney (**oral report**)

MAYOR, COUNCIL AND PLANNING BOARD COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 4)

ADJOURNMENT- PLANNING BOARD AND CITY COUNCIL

In accordance with Federal law and US Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, religion, disability, political beliefs, or disability. (Not all prohibited bases apply to all programs). Hearing or speech impaired services available by dialing 711.

To file a complaint of discrimination, write to: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-5694 (TDD).