

141 PARKWAY DRIVE
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting
October 19, 2017
To be held at the Montrose City Office
Located at 141 Parkway Drive
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of October 2017, Wayne Atwell
2. Choose a Citizen of the Month for November

PUBLIC HEARINGS (Public Comments/Questions Only)

1. Proposed Ordinance No. 435 Re: Amendment To Sign Ordinance – Public Only (**page 9**)

PRESENTATIONS: NONE

REPORTS

1. Police & Fire Department Reports (**page 33**)
2. SAFEbuilt Inspection Services (**page 35**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 09/07/17 Special Meeting Minutes – Rush (**handout**)
2. Approval of 09/21/17 Regular Meeting Minutes – Rush (**page 3**)
3. Approval Of Check Register/Treasurer Report & Possible Handout – Rush (**page 9**)
4. Adoption of Ordinance No. 435 Re: Amend To the Sign Ordinance – Rankin (**page 9**)
5. Bid Award For 250 Oak Street – Rankin (**page 37**)
6. DDA Resolution/request to provide an Interfund Loan to Retire 2006 DDA GO Bond – Rankin (**page 38**)
7. Discussion & Direction Re: Public Safety Millage – Rankin (**handout**)
8. Discussion & Direction: Police/Fire Contract – Rankin (**page**)
9. Sale of 2007 Kubota F2880 w/Cab & 60 inch deck – Rankin (**auction active**)
10. Medical Marihuana Facilities Act Draft Ordinance- Rankin (**page 51**)
11. Salary Increase for the City Manager – Rankin (**page 80**)
12. Adoption of Capital Improvement Plan 2017 – Rankin (**page 81**)
13. CDBG Planning Board – Rankin (**page 90**)
14. Set Halloween Hours – Rankin (**oral report**)

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15. Approval/Disapproval Of Member Tom Bigelow's Absence at the 09/07/17 Special City Council Meeting
16. Approval/Disapproval Of Member Mark Richard's Absence at the 09/07/17 Special City Council Meeting
17. Approval/Disapproval Of Member Debbie Gross's Absence at the 09/21/17 Regular City Council Meeting.

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

18. Questions/Discussion Re: Depot

19. First Amendment to the Professional Service Agreement Between the City of Montrose and SafeBuilt Michigan LLC

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

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

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 (**handout**)

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

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

Zoning Board of Appeals – **NONE**

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 113**)

City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 116)

ADJOURNMENT

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