

141 PARKWAY DRIVE
MONTROSE, MI 48457

CITY OF MONTROSE

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



**Regular City Council Meeting
December 21, 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 December 2017, Mary Kay Polzin & Mary Yeager
2. Choose a Citizen of the Month for January

PUBLIC HEARINGS: NONE (Public Comments/Questions Only)

PRESENTATIONS

1. Rose Pest Solutions – Mark Lucerno (**oral report**)
2. 2016/2017 Fiscal Year Audit – Ken Berthiuame CPA (**page 3**)
3. Board of Review Members – City Assessor Bob Naumann (**oral report**)

REPORTS

1. Police & Fire Department Reports (**page 7**)
2. SAFEbuilt Inspection Services (**page 9**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Proposed Ordinance No. 436 Re: Regulating Medical Marijuana Facilities Act – Rankin (**page 11**)
2. Approval of 11/16/17 Regular Meeting Minutes – Rush (**page 31**)
3. Approval of 12/05/17 Special Meeting Minutes – Rush (**page 36**)
4. Approval Of Check Register/Treasurer Report & Possible Handout – Rush (**page 38**)
5. Annual Review of City Council Rules of Procedure – Rankin (**page 44**)
6. Annual Acceptance & Confirmation of 2018 Meeting Dates – Rankin (**page 53**)
7. Removal of DDA Board Members – Rankin (**page 54**)
8. Contract/Evaluation for Treasurer Chrystal Raible – Rankin (**page 58**)
9. Wade Trim Parks Development Plan Proposal – Rankin (**page 65**)
10. Snow Removal Ordinance Review – Rankin (**page 68**)
11. Approval/Disapproval Of Member Tom Bigelow's Absence at the 11/16/2017 City Council Regular Meeting

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – December Meeting Cancelled No Quorum
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 (**page 74**)
Planning Board – December Meeting Cancelled No Business
911 Consortium – Sanborn (**oral report**)
Zoning Board of Appeals – **NONE**

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 3**)
City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 76)

ADJOURNMENT

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