

City of Beaverton
City Council Agenda for the Regular Meeting of
Monday, October 21, 2019
6:00 pm

COUNCIL

Mayor – Ray Nau
Member – Terry McCartney
Member – Kevin Neville
Member – Tim Danielak
Member – Nellie List
Member – Nila Frei
Member – Brooke Werth

1. Roll Call 6:00 pm
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment *This is an opportunity for persons to address the Council on issues relevant to City business but not on the meeting agenda. Please state your name and address.*
5. Adoption of Meeting Minutes: Special Meeting September 23, 2019
6. Presentation by Utility Financial Solutions regarding proposed Rate Design
7. Presentation by Joel Vernier (Gladwin County) & Steve King (Health Department) regarding Time of Transfer Inspections
8. Agenda Items:
 - A. Consideration of Proclamation of Achievement for Paul Ryan Robert Mikulcik
 - B. Consideration of Preliminary Engineering Report from Shellenbarger Engineering and Surveying, PC regarding proposed DPW/Police Building
 - C. Consideration of Engineering Services Agreement between City of Beaverton and Shellenbarger Engineering and Surveying, PC regarding proposed Farmer's Market Pavilion
 - D. Consideration of Engineering Services Agreement between City of Beaverton and Fleis & Vandenbrink Engineering regarding proposed Community Development Block Grant (CDBG) Project
 - E. Consideration of recommended sale price of Sears Parcel to Ed Hale
 - F. Consideration of City of Beaverton Rural Task Force Project on W. Brown Street
 - G. Ordinance #2019-4: Establish a Planning Commission under the authority of PA33 of 2008, The Michigan Planning Enabling Act
 - H. Ordinance #2019-5: Regulate partitioning, division, splitting, combination, and subdivision of parcels or tracts of land
 - I. Ordinance #2019-6: Amend section 10.100 of Chapter 126, of Title X, of the Code of the City of Beaverton
 - J. Resolution #2019-34: Abandon/vacate alleyway
 - K. Resolution #2019-35: Support Feasibility Grant Application to the US Economic Development Administration
 - L. Resolution #2019-36: Authorize administration to apply for grant/loan funding for the Saginaw Street Reconstruction Project through USDA – RD Apply
 - M. Resolution #2019-37: Support a County-wide Time of Transfer Ordinance to be adopted by Gladwin County Board of Commissioners
 - N. Resolution #2019-38: Amend Water Rates
 - O. Resolution #2019-39: Amend Sewer Rates
 - P. Resolution #2019-40: Authorize the distribution of the draft Community Master Plan to the general public and the various entities as required by the Michigan Planning Enabling Act

- Q. Consideration of contract amendment between the City of Beaverton and Rowe Engineering for the Saginaw Street Reconstruction Project
 - R. Consideration of contract amendment between the City of Beaverton and Rowe Engineering for the Sewer Lift Station Project
 - S. Consideration of Election Council, Workers and Wages
9. Reports:
- A. County Commissioner's Report/Rick Grove
 - B. DPW Report/Robert Sabisch
 - C. Police Report/Chief Brad Davis
 - D. Mayor's Report/Ray Nau
 - E. City Manager's Report/Heath Kaplan
 - F. Engineer's Report/Mike Faeth
 - G. Library Use Data Report
10. Ways & Means: Payment of Bills for September 16 2019: \$ 426,442.46
11. Committee Reports
- A. Fire Board
 - B. Fair Board
 - C. Parks and Recreation
 - D. Police Committee
 - E. Personnel Committee
 - F. Downtown Development Authority
12. Communications
13. Adjournment