

Any interested person may attend and participate. Persons with disabilities needing accommodations to participate should call the City Clerk's office at (906) 635-5261 a week in advance.

SAULT STE. MARIE CITY COMMISSION
CITY-COUNTY BUILDING
325 COURT STREET
SAULT STE. MARIE, MICHIGAN 49783
(906) 635-5261
www.saultcity.com

AGENDA

09/07/2010

7:00 PM Regular City Commission

Call to Order
Roll Call
Pledge of Allegiance

1. WELCOME 1437 TROOPS BACK TO SAULT STE. MARIE
2. PROCLAMATION DECLARING SEPTEMBER 10, 2010 AS RONALD "BUD" COOPER DAY IN SAULT STE. MARIE
3. MOMENT OF SILENCE IN MEMORY OF SAULT STE. MARIE ONTARIO MAYOR JOHN ROWSWELL
4. PRESENTATION OF GARDEN OF THE YEAR AWARDS BY THE BEAUTIFICATION COMMITTEE
5. PUBLIC COMMENT ON SCHEDULED AGENDA ITEMS - ANY PERSON MAY RESERVE TIME TO SPEAK ON ANY AGENDA ITEM NOT TO EXCEED THREE MINUTES PER PERSON
6. CONSENT AGENDA:
 - A. Minute Approval:
 1. Approval of the minutes of the regular City Commission meeting of

09/07/2010

August 16, 2010 and Special City Commission meeting of August 27, 2010. RECOMMENDED ACTION: approve the minutes of the regular City Commission meeting of August 16, 2010 and Special City Commission meeting of August 27, 2010

2. Acceptance of the minutes of the following boards and commissions. RECOMMENDED ACTION: accept the minutes of the various boards and commissions

- a. Airport Advisory Board - July 14, 2010
- b. Airport Advisory Board - August 11, 2010
- c. Bayliss Public Library - August 26, 2010
- d. Community Services Board - August 24, 2010
- e. Downtown Development Authority - July 14th & August 11, 2010
- f. Economic Development Corporation - January 12, 2010
- g. Economic Development Corporation - March 9, 2010
- h. Economic Development Corporation - April 13, 2010
- i. Economic Development Corporation - May 11, 2010
- j. Historic Development Commission - June 1, 2010
- k. Historic Structures Management Committee - August 2, 2010
- l. Historic Structures Management Committee - August 12, 2010
- m. Historic Structures Management Committee - August 26, 2010
- n. Police & Fire Pension Board - August 18, 2010
- o. SSM Housing Commission - June 10, 2010
- p. SSM Housing Commission - July 12, 2010
- q. Zoning Board of Appeals - July 15, 2010

B. Appointments and Resignations:

1. Appointment of a Michigan Economic Development Corporation representative to the Local Development Finance Authority Board. RECOMMENDED ACTION: Appoint Mandy Rossman to replace Leslie Smith as the MEDC representative on the LDFA Board for an indefinite term.
- C. Communications:
 1. From Michigan Municipal League - Designation of Delegates for the Annual Business Meeting. RECOMMENDED ACTION: Designate Mayor Tony Bosbous as delegate and Mayor Pro-Tem Bill Munsell as alternate delegate to the Annual MML Convention.
- D. Special Orders of Business:
 1. Approval of the Use of the W. Portage Avenue Right-of-Way for Sale of Alcohol Outside. RECOMMENDED ACTION: Authorize the sale of alcohol in the W. Portage Avenue right-of-way for the September 25th Oktoberfest celebration subject to any rules as imposed by the City Manager and the Liquor Control Commission on the sale of alcohol in the right-of-way.
- E. City Manager's Report:
 1. From Community Action Human Resource Authority Inc. - MDOT Project Authorization 2007-0287/Z13. RECOMMENDED ACTION: Authorize the City Manager and City Clerk to execute MDOT Project Authorization 2007-0287/Z13 for the Purchase of a New Bus.
 2. From Community Action Human Resource Authority Inc. - MDOT Project Authorization 2007-0287/Z12/R1. RECOMMENDED ACTION: Authorize the City Manager and City Clerk to execute MDOT Project Authorization 2007-0287/Z12/R1 authorizing federal funding for the operation of the Dial-a-Ride System.
7. COMMUNICATIONS:
 - A. Commissioner Munsell - Discussion on Implementation of Franchise Fee with Charter Communications
 - B. From Community Services Board - Approval of a Contract Renewal with Larry Peterman for the Pullar Community Building Concession

- C. From Community Services Board - Allocation of 2010-11 Fiscal Year Program Funding
- D. From Brandon Zajac - Regarding Street Light and Stop Sign in the 1000 Block of John
- E. From Eastern U.P. Regional Planning & Development Commission: Resolution of Support for National Designation of Bicycle Route 35 Segment from St. Ignace to Sault Ste. Marie

8. CITY MANAGER'S REPORT:

- A. Federal Building Renovations: 1.) Approval of Flooring Bids, 2.) Authorization of Bulletin M, and 3.) Authorization of Bulletin N
- B. Authorization of CSO Control-Phases C-1 Division E, Change Order No. 1 with Burton Excavating
- C. Appropriation of Funds for the WWTP Roof Replacement Project
- D. Report on Cost Share Proposal for the Portage Avenue Combined Sewer Overflow Control Construction with the Michigan Department of Transportation
- E. First Reading of an Ordinance to Place a Moratorium on Marijuana Dispensary of Manufacturing Facilities in the City of Sault Ste. Marie
- F. Approval of a Fee Charged to Property Owners Who Place Temporary Signs in the Rights-of Way
- G. Approval of Riverside Cemetery Columbarium Policy and Fees: (1.) Approval of Fee Structure for Columbarium and Cremation Only Lots and (2.) Approval of Columbarium Rules and Regulations
- H. Request to Reschedule or Be Excused from the May 16, 2011 City Commission Meeting

9. MATTERS PRESENTED BY THE PUBLIC (COMMENTS MAY NOT EXCEED FIVE MINUTES PER PERSON):

10. MATTERS PRESENTED BY THE CITY COMMISSION:

11. ADJOURNMENT: