



AMENDED AGENDA - CITY COUNCIL MEETING

April 15, 2019

Mason City Hall, Sycamore Room, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PEOPLE FROM THE FLOOR**
- 5. CONSENT CALENDAR**
 - A. Minutes:
 1. Approve Minutes of Regular Council Meeting April 1, 2019
 - B. Correspondence:
 1. Receipt of City Attorney's Report Dated April 12, 2019
 2. Receipt of **Scott** Somerville Proposal for Kerns Road
 - C. Financials:
 1. Approve Bills in the Amount of \$54,811.62
 2. Receipt of Monthly Revenue and Expenditure Report for Period Ending March 31, 2019
 3. Receipt of Quarterly Investment Report for Period Ending March 31, 2019
 4. Approve Landscape Architects & Planners, Inc. to provide Professional Planning Services for the Parks, Recreation and Non-motorized Plan and the Necessary Budget Amendments
 - D. Resolutions:
 1. Resolution 2019-10: Approve Mayoral Appointment of Megan Wren as a member of the Planning Commission and **Cori Thackery as a member of the Downtown Development Authority**
- 6. UNFINISHED BUSINESS**
 - A. Authorize the Execution of the Mason Public School Lease of City Hall
- 7. NEW BUSINESS**
- 8. COUNCILMEMBER'S REPORTS**
- 9. CITY MANAGER'S REPORT (04/12/19)**
 - A. Receipt of Redevelopment Ready Communities Baseline Report (to be provided at Budget Workshop)
 - B. **Resolution 2019-11: Authorizing the Implementation of Recommendations Necessary to Receive a Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation**
- 10. ADJOURNMENT**