



CITY COUNCIL MEETING

AGENDA – December 21, 2020

Electronic Meeting, 7:30 p.m.

In accordance with State Law, which has authorized remote participation in public meetings for a defined reason, it has been determined by the City of Mason that an electronic meeting is necessary to protect the public health. Public participation is encouraged and procedures facilitating that participation are outlined in supplemental materials attached.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE AND INVOCATION

4. PUBLIC COMMENT

5. CONSENT CALENDAR

A. Minutes:

1. Approve Minutes of Regular Council Meeting December 7, 2020
2. Approve Minutes of Closed Session during Regular Council Meeting December 7, 2020 (Provided Separately)

B. Correspondence:

1. Receipt of City Attorney's Report Dated December 17, 2020
2. Receipt of Public Notice 2021 Mason Public Meetings

C. Financials:

1. Approve Bills in the Amount of \$45,425.18
2. Receipt of Monthly Revenue and Expenditure Report for Period Ending November 30, 2020
3. Authorize the Two-Year Extension Option of the Contract with Maner Costerisan (SK&T, P.C.) for Auditing Services for Fiscal Years Ending, June 30, 2021 and June 30, 2022
4. Authorize the Mayor and City Clerk to Execute Grant Agreement Extension with Ingham County for the Hayhoe Riverwalk Trail Extension and Trailhead Project (Howell Road Extension)

D. Resolutions:

1. Resolution 2020-32: Approval of Mayoral Appointments to City Boards and Commissions
2. Resolution 2020-33: Approval of City Council Appointments to City Boards and Commissions
3. Resolution 2020-34: Authorize the Execution of an Interlocal Agreement for the Ingham County Designated Assessor

6. UNFINISHED BUSINESS

A. Approve Emergency Expenditures in an Amount Not to Exceed \$24,000, Authorization of Infrastructure Relation Costs and Authorize the Necessary Budget Amendments Related to 410 E. Maple

B. Discussion of Unresolved Issues Regarding 410 E. Maple (Whipple)

7. NEW BUSINESS

A. Ordinance 232: First Reading and Adoption of Emergency Ordinance to Continue an Omnibus Moratorium in Order to Suspend the Requirement for Special Use Permits Related to Temporary Outdoor Uses, to Allow the City Manager to Approve Temporary Outdoor Use of City Property, and to Suspend Minimum Parking Requirements for Businesses Seeking Temporary Outdoor Uses

8. COUNCILMEMBERS' REPORTS

A. Service Recognition of Angela Madden by Mayor Whipple

9. CITY MANAGER'S REPORT (12/18/20)

A. Update Regarding Water Shut Offs and Late Fees

10. SINE DIE ADJOURNMENT