

- AGENDA -

SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD AT THE WEST BRANCH CITY HALL, 121 N. FOURTH ST., ON TUESDAY, MARCH 29, 2016 BEGINNING AT **6:00 P.M.**

[PLEASE NOTE: All guests and parties in attendance are asked to sign in. Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request more time to speak, please do so in advance of the meeting by indicating on the sign-in sheet the total amount of time you are requesting. All such requests are subject to approval by Council. All in attendance are also asked to please remove hats and/or sunglasses during meetings and to also please silence all cell phones and other electronic devices. Those in attendance are also asked to **please refrain from having private conversations while meetings are in progress.**]

[DISCLAIMER: Views or opinions expressed by City Council Members during City Council Meetings are those of the individuals speaking and do not necessarily represent the views or opinions of the City Council as a whole or the City at large.]

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearings
  - A. Proposed Changes to Zoning Code – Sign Ordinance
- V. Public Comment – Agenda Items Only – 3 Minute Limit (general rule)
- VI. Scheduled Matters from the Floor
  - A. County Update - Bruce Reetz
  - B. Chamber Update – Heather Johnson
  - C. Ogemaw EDC Contribution Request
  - D. Decals on City Police Cars – Rich Heavlin – Request for Special Closed Meeting
  - E. David Rohl – Request for Community Garden
- VII. Bids
  - A. Replacement Server Bid
  - B. Smiley Water Tower Fall Protection Bid

- C. City Assessor Bid
- D. Health Insurance/Dental Insurance Bid
- VIII. Additions to agenda
- IX. Approval of minutes and summary from the Regular meeting held March 7, 2016; and the Special meeting held March 11, 2016.
- X. Consent agenda – (Items on the Consent Agenda are considered routine and can be enacted by one motion).
  - A. Minutes from the Wastewater Treatment Plant Authority meetings held June 25, 2015, July 6, 2015, September 8, 2015, and October 29, 2015.
  - B. February Police Report
- XI. Communications
  - A. Kris Schubert – Resignation from Recreation Board
  - B. Michigan Township Participating Plan – Board of Directors Elections
- XII. Reports and/or comments
  - A. Mayor
  - B. Council Members
  - C. City Manager
- XIII. New Business
  - A. Bills Payable
  - B. Purchase of Storage Barn off of Fourth St. – Request for Special Closed Meeting
  - C. Dave Golden – Volunteer to administer the City website
  - D. Sole Source Vendor Request – Transmission for DPW Truck
  - E. Sole Source Vendor Request – Budget Assistance
  - F. Approval of Water Bill Insert for Victorian Art Fair
- XIV. Unfinished Business

XV. Public Comment – Any Topic – 3 Minute Limit (general rule)

XVI. Adjournment