



REGULAR MEETING OF THE PORT HURON CITY COUNCIL

Municipal Office Center
100 McMorran Blvd.
Port Huron, MI 48060
810-984-9725
www.porthuron.org

Monday, July 10, 2017

7:00 PM

Public Meeting Room

Agenda

A. CALL TO ORDER –

B. ROLL CALL –

Mayor Pauline M. Repp
Mayor Pro-Tem Anita R. Ashford
Councilmember Sherry L. Archibald
Councilmember Ken D. Harris
Councilmember Teri Lamb
Councilmember Rico A. Ruiz
Councilmember Scott R. Worden

C. MINUTES –

1. City Council - Regular Meeting - Jun 26, 2017 7:00 PM

D. PUBLIC COMMENT –

If anyone in the audience wishes to address the City Council on any agenda item or any matter under the City's jurisdiction, now is the time to do so. You are allotted one, four-minute opportunity to make your comments. Please begin your comments by stating your name and address for the record.

E. CONSENT AGENDA –

1. Agenda items considered routine are marked with an asterisk (*) and will be considered for adoption by one motion with no separate discussion. A Councilmember can request an item be removed from the consent agenda and the item will be considered in its normal sequence.
2. The Mayor will announce those items adopted under the consent agenda.

F. FROM THE CITY MANAGER –

1. FCM #17-048: Accepting the bid from Todd Wenzel Buick GMC in the amount of \$21,727.00 for a 2017 GMC 2500 work van for use by the Streets Department.
2. FCM #17-049: Accepting the bid from Northgate Ford in the amount of \$29,350.00 for a 2017 Ford F-250 4x4 standard cab pickup with 8' box and snow plow for use by the Cemetery Division.
3. FCM #17-050: Accepting the bid from Ward Construction in the amount of \$6,700.00 for the assembly of a 20' x 34' pavilion in Lakeside Park.

G. RESOLUTIONS –

1. RES #17-079: Authorizing nine (9) payments.
2. RES #17-080: Authorizing the purchase of 3006 John L Portis Drive for \$35,000.00.
3. RES #17-081: Naming the Splash Pad at Knox Field the "Stebbins Family Splash Pad at Knox Field".
4. RES #17-083: **FIRST READING.** Approving an amendment to the City Council's Rules of Procedures, to add a begin time of 7:00 p.m. for regular meetings to Rule 3(a), Regular meetings. (NOTE: This resolution requires Council to postpone final consideration until the next regular meeting or such other time determined by Council.)
- * 5. RES #17-082: Authorizing the submission of a Special Liquor License application to the Michigan Department of Licensing and Regulatory Affairs, Liquor Control Commission, for the City of Port Huron's Glow Dash event on July 28, 2017, at Kiefer Park and recommending the license be issued.
- * 6. RES #17-084: Approving the scheduling of a public hearing for August 14, 2017, to hear comments on the CAPER for program year 2016.
- * 7. RES #17-085: Certifying the delegates to serve at the 2017 Municipal Employees Retirement System of Michigan Annual Meeting in accordance with the Municipal Employees Retirement Act of 1984, as amended.
- * 8. RES #17-086: Approving the 2017 Request for Local Millage Distribution from the St. Clair County Parks and Recreation Commission.

H. ORDINANCES –

1. ORD #17-009: FIRST READING. An ordinance to amend Chapter 52, Zoning, Article I, In General, and Article III, District Regulations, of the Port Huron Code of Ordinances to allow dormitories as a principal permitted use in the CBD zoning district (Central Business District).
2. ORD #17-010: FIRST READING. An ordinance to amend Chapter 52, Zoning, Article I, In General, Sec. 52-3, Definitions A through I, Definition of Family, of the Port Huron Code of Ordinances be amended for the purpose of allowing a maximum of two, non-related individuals to live in a dwelling unit.

I. ANNOUNCEMENTS –

1. The deadline for nominations to be submitted to the City Clerk's office for the Beautification Commission's annual Yard of the Year contest is July 15.
2. The next regular City Council meeting will be held on August 14.

J. ADJOURNMENT –

James R. Freed
City Manager

The City of Port Huron complies with the Americans with Disabilities Act and Title VI. If auxiliary aids or services are required at a public meeting, please contact Susan M. Child, City Clerk, City of Port Huron, 100 McMorran Blvd., Port Huron, Michigan 48060, 810-984-9725, at least three (3) business days prior to any such meetings.