



AGENDA
Regular Meeting of Newaygo City Council
September 11, 2017
7:00 PM

I. MEETING CALLED TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Excusing Absent Members (Motion)
- D. Approval of Agenda (Motion)

II. PUBLIC COMMENTS

Members of the public may address the Council on any item on the agenda. Comments are limited to a maximum of three (3) minutes per citizen. Please state your **name & address** for the records.

III. CONSENT AGENDA (ROLL CALL)

Matters listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

- A. **Approval of Council Minutes from 08/14/17**
- B. **Approval of Accounts Payable.**

IV. RESERVED TIME

- A. Public hearing to discuss and take comment on the proposed application for a CDBG Façade grant

V. COMMITTEE REPORTS

VI. CITY MANAGER REPORT

VII. DEPARTMENT REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Water tower repair/maintenance bid and award contract

- B. Inspection agreement with Dixon Engineering
- C. Resolution 17-25 CDBG Façade Grant application and gives the City Manager/Mayor/Clerk authorization to sign the grant agreement, all grant related documents and approve pay requests
- D. CDBG Certified Grant Administrator Contract agreement (this position is a requirement of the grant and paid for by the State)
- E. Ordinance 17-01 regarding medical marihuana facility licensing
- F. Ordinance 17-03 regarding zoning ordinance amendment to allow medical marihuana facilities under industrial zoning
- G. Industrial Park land bid
- H. Tentative adoption of Resolution 17-26 and attached agreement to sell land in Industrial Park to Wring BioPharma, LLC

X. PUBLIC COMMENTS

XI. COUNCIL MEMBER COMMENTS

XII. ADJOURNMENT (Motion)