#### CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI (517) 655-2774 Regular City Council Meeting Agenda Monday, February 27, 2023 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Audience Participation Maximum 5 minutes per presentation
- 6. Council Meeting Minutes of February 13, 2023
- 7. Accounts Payable
- 8. Action Items
  - a. Appointment of Lee Fisher to the Planning Commission for a Term to Expire 06/30/24
  - b. Annual Williamston Poverty Exemption Resolution
  - c. 2023 North Putnam Street Project DTE Streetlight Relocations
  - d. Set Public Hearing for TIFA 2B Plan Amendment March 27, 2023 at 7:05 p.m.

e.

- 9. Discussion Items
  - a. Road Diet

b.

10. Correspondence Received / Information Only

a.

b.

- 11. Department Head Reports
  - a. City Manager

b.

C.

- 12. Committee/Sub-Committee Reports
- 13. Audience Participation Maximum 5 minutes per presentation.
- 14. Council Member Comments
- 15. Adjourn to the Call of the Chair

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

The next regular meeting of the Williamston City Council will be held Monday, March 13, 2023, in the Council Chambers of City Hall at 7:00 p.m.

City Council Meeting February 13, 2023 Page 1 of 3

# CITY OF WILLIAMSTON CITY COUNCIL FEBRUARY 13, 2023 REGULAR MEETING MINUTES



#### 1. Call to Order:

The regular meeting was called to order at 7:00 p.m. by Mayor Tammy Gilroy, and the Pledge of Allegiance was recited.

#### 3. Roll Call:

Mayor Tammy Gilroy, Mayor Pro-tem Brandon Lanyon, Councilmembers Tommy Pratt, Steve Jenkins, Scott VanAllsburg, Dan Rhines, and Terry Hansen. Absent: None.

Also present: City Manager John Hanifan, City Clerk Holly Thompson, City Attorney Timothy Perrone, City Engineer/DPW Director Scott DeVries, Spicer Group Representative John Bradley, JFM Productions, and members of Alfred Wright's Family.

#### 4. Approval of Agenda:

Motion by **Hansen**, second by **Lanyon**, to approve the agenda as presented. **Motion** passed by voice vote.

#### 5. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

#### 6. 100th Birthday Recognition- Alfred Wright:

Mayor Gilroy read aloud the 100<sup>th</sup> Birthday Recognition Certificate presented to Mr. Alfred Wright which was accepted by his family.

#### 7. Council Meeting Minutes of January 23, 2023:

Motion by **Jenkins**, second by **Pratt**, to approve the January 23, 2023, minutes as presented. **Motion passed by voice vote.** 

#### 8. Accounts Payable:

Motion by **Lanyon**, second by **Rhines**, to approve the February 13, 2023, accounts payable as presented, reference #'s 76407-76472, and ACH 366-377 from dates 1-16-23 through 2-6-23 for a total of \$1,026,735.69. Yes: Hansen, Pratt, Jenkins, VanAllsburg, Rhines, Gilroy, Lanyon. No: None. **Motion passed.** 

# 9. Public Hearing 7:01 p.m. – Red Cedar River Crossing- National Environmental Policy Act (NEPA):

Mayor Gilroy opened the public hearing at 7:06 p.m.

Engineer DeVries gave a presentation of the proposed work to be done underneath the Red Cedar River to install a new water main.

Mayor Gilroy called for public comments at this time and there were none.

Mayor Gilroy closed the public hearing at 7:18 p.m.



#### 10. Action Items

# 10a. Appointment of Jeffrey Sand to the Economic Development Corporation/TIFA 2A & TIFA 2B for a Term to Expire 06/30/27:

Motion by **Lanyon**, second by **Pratt**, to appoint Jeffrey Sand to the Economic Development Corporation/TIFA 2A and TIFA 2B for a term to expire 06/30/27. Yes: Jenkins, VanAllsburg, Rhines, Gilroy, Lanyon, Hansen, Pratt. No: None. Motion passed.

#### 10b. Set City Manager Annual Evaluation:

Motion by **Lanyon**, second by **Hansen**, to set the City Manager Annual Evaluation for the regular Council meeting of March 13, 2023. Yes: VanAllsburg, Rhines, Gilroy, Lanyon, Hansen, Pratt, Jenkins. No: None. **Motion passed**.

#### 11. Discussion Items

#### 11a. Road Diet:

Engineer DeVries reported the drawings are 95% complete and MDOT is reviewing them. The plans will be going to public hearing and City Council soon along with a Council resolution supporting the road diet project.

#### 13. Department Head Reports

#### 13a. City Manager:

Manager Hanifan reminded everyone of the visioning session at the NIESA building on March 1<sup>st</sup> at 6pm. He met with the Garden Club to discuss their planting plans throughout the City. Manager Hanifan also announced he has been here for one full year now and thanked City Council and the community for their support.

#### 14. Committee/Sub-Committee Reports:

Councilman Pratt reported on the February NIESA meeting. He noted NIESA is posting the position for the new Webberville Fire Chief and has hired an interim Chief.

Councilman Lanyon reported the Planning Commission meeting had to be cancelled due to lack of quorum and asked everyone to spread the word they are looking for new applicants.

#### 15. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

#### 16. Council Member Comments:

Councilman VanAllsburg commented the proposed trail project is very exciting.

Councilman Lanyon thanked Engineer DeVries for the notice regarding the North Putnam Street Project.

Councilman Jenkins thanked Manager Hanifan and City staff for allowing him to ask questions.

City Council Meeting February 13, 2023 Page 3 of 3



Mayor Gilroy is thankful Manager Hanifan is here and feels he has made a great impact in just a year. She thanked Mayor Pro-tem Lanyon for filling in for her when she was away. There is still no parking on City streets between 2am-5am and she thanked everyone for being here.

#### 15. Adjourn to the Call of the Chair:

Mayor Gilroy adjourned the meet	ting at 7:38 p.m.
*Meeting adjourned at 7:38 p.m	1.
Respectfully Submitted by:	Holly M. Thompson, City Clerk  Tammy Gilroy, Mayor
Date Approved:	

#### **CITY OF WILLIAMSTON**

#### CITY COUNCIL MEETING FEBRUARY 27, 2023

#### ACCOUNTS PAID/PAYABLE

CHECKS 76473-76522, EFT 383, ACH 378-384

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		CHECKS /64/3-/	0522, EFT 383, ACH 378-384	
Date	Check	Vendor Name	Description	
02/09/2023	76473	WILLIAMSTON POSTMASTER	N. Putnam St.	586.48
02/10/2023	383(E)	CITY OF WILLIAMSTON	JAN '23 W/S BILLS	1,067.56
02/10/2023	76474	AWWA	D GUTTING MEMBERSHIP	255.00
02/10/2023	76475	BRIGGS MECHANICAL	WTP WELL HOUSE HEATER MOTOR	293.68
02/10/2023	76476	COHL, STOKER & TOSKEY, P.C	ATTY RETAINED SVCS	3,595.35
02/10/2023	76477	<b>CULLIGAN WATER CONDITIONING</b>	DI CHARGE	64.00
02/10/2023	76478	DETROIT SALT COMPANY	ROAD SALT (MAJ & LOCAL)	14,251.95
02/10/2023	76479	DIEHL, SAMANTHA	UB refund for account: MIDE-4021/2-0000-	194.20
02/10/2023	76480	DTE ENERGY	JAN STREET LIGHTS	9,277.73
			2240 LINN/LS	211.84
			1725 LINN/WELL 9	143.40
			2450 E GRAND RIVER	117.82
			1657 LINN/WTP	5,672.75
				15,423.54
02/10/2023	76481	GRANGER	CITY HALL RECYCLING	45.50
			CITY HALL & WWTP DUMPSTERS	136.74
				182.24
02/10/2023	76482	HURON COMMUNITY BANK	WATER SUPPLY REV REFUNDING BONDS	83,502.25
02/10/2023	76483	N.I.E.S.A.	2022 TAX COLLECTIONS THRU 1/31/23	32,782.32
02/10/2023	76484	NAPA AUTO PARTS	WTP COMPRESSOR OIL	28.72
02/10/2020	70101	TWIT TO TO TAIN 13	CASE BACKHOE	133.40
			DODGE RAM	43.85
			DUMP TRUCK	25.08
			DUMP TRUCK	25.08
			VACTOR	24.46
			FREIGHTLINER DUMP TRUCK	19.99
			PREIGHTLINER DOWN TROCK	
				300.58
02/10/2023	76485	PINNACLE LOCK AND KEY	BUILDINGS LOCK REPAIR	100.00
02/10/2023	76486	RICOH USA INC	CITY HALL & PD COPIER CHARGES	93.27
02/10/2023	76487	SPARTAN STORES, LLC	CITY HALL WATER	14.36
02/10/2023	76488	STAPLES	OFFICE SUPPLIES	15.66
02/10/2023	76489	SWAN ELECTRIC	WWTP GARAGE UNIT HEATER	362.40
02/10/2023	76490	TRACTOR SUPPLY CREDIT PLAN	WTP MAINT	16.99
•			WWTP	52.98
			EQUIP	21.99
			WELDING	98.93
			PROPANE FOR PATCH BUGGY	38.12
			DPW WATER	44.91
				273.92
02/10/2023	76491	USA BLUEBOOK	WTP LAB SUPPLIES	114.40
			Page 1	8000 <del></del>
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				70012
02/10/2023	76492	WASTE MANAGEMENT OF MICHIGAN	WWTP DUMPSTERS	411.74
02/10/2023	76493	WEBSTER & GRIFFES	DEICER	761.75
02/10/2023	76494	WILLIAMSTON TRUE VALUE	BUILDINGS	9.79
			EQUIP MAINT	49.98
			EQUIP MAINT	5.49
			EQUIP MAINT	29.98
			FLUSH MAINT MUNICIPAL BLDGS	49.98
			MONICIPAL BEDGS	24.99
				170.21
02/13/2023	378(A)	CAPITAL AREA DISTRICT LIBRARY	2022 TAX COLLECTIONS THRU 1/31/23	19,097.27
02/13/2023	379(A)	CAPITAL REGION AIRPORT AUTHORITY	2022 TAX COLLECTIONS THRU 1/31/23	7,728.41
02/13/2023	380(A)	INGHAM COUNTY ISD	2022 TAX COLLECTIONS THRU 1/31/23	806.22
02/13/2023	381(A)	LANSING COMMUNITY COLLEGE	2022 TAX COLLECTIONS THRU 1/31/23	487.84
02/13/2023	382(A)	WILLIAMSTON COMM. SCHOOLS	2022 TAX COLLECTIONS THRU 1/31/23	126,104.42
02/16/2023	384(A)	INGHAM COUNTY TREASURER	Due To Ingham County	54,488.46
02/17/2023	76500	BAPPERT AUTOMOTIVE SERVICES,LLC	JOHN DEERE 3033	278.50
02/17/2023	76501	BOSWORTH URGENT CARE	PELONG PRE EMPLOYMENT PHYSICAL	160.00
02/17/2023	76502	CATHEY CO	SULLAIR AIR COMPRESSOR	6.36
02/17/2023	76503	CITY OF WILLIAMSTON	FULTON TAXES	747.67
			FULTON TAX	323.83
			3452 CORWIN TAX	16.00
			781 PROGRESS CT TAX	68.62
			250 ELEVATOR TAX	47.04
			220 ELEVATOR TAX	31.61
			228 ELEVATOR TAX	31.61
		•		1,266.38
02/17/2023	76504	CORELOGIC	2022 Win Tax Refund 33-18-03-36-152-006	1,493.19
02/17/2023	76505	CORELOGIC	2022 Win Tax Refund 33-18-07-12-126-089	199.00
02/17/2023	76506	CORELOGIC	2022 Win Tax Refund 33-18-03-35-277-022	891.26
02/17/2023	76507	CORELOGIC (DART BANK)	2022 Win Tax Refund 33-18-07-01-103-009	967.14
02/17/2023	76508	CORELOGIC (DART BANK)	2022 Win Tax Refund 33-18-07-01-103-008	470.29
02/17/2023	76509	DTE ENERGY	175 E GRAND RIVER/PD	425.76
0, 2, 2020			MEMORIAL PARK	15.19
			781 PROGRESS CT	881.83
			3870 VANNETER/LS	35.61
			RIVERVIEW/LS	63.72
			CORWIN/LS	334.67
			MCCORMICK PARK	63.59
			MECHANIC/LS	63.50
			804 HIGH/LS	70.40
			202 ELEVATOR/TIFA 2B	15.19
			161 E GRAND RIVER/CITY HALL	188.56
			228 ELEVATOR/OLD DPW	81.11
			ZIMMER/LS	37.65
			215 CHURCHILL DOWNS	198.86
			111 E MIDDLE	96.18
				2,571.82
02/17/2023	76510	GRANGER	2022 Win Tax Refund 33-18-03-36-357-018	1,187.48
02/17/2023	76511	GREYDANUS, DAVID	2023 LEGAL UPDATE	160.00
			Page 2	

					7093
02/17/2023	76512	J & B BOOTS	DPW BOOTS J SMYTH	193.49	
02/17/2023	76513	JOHN DEERE FINANCIAL	ZERO TURN 2ND HALF SEASON RENTAL SMALL EQUIP REPAIR JOHN DEERE 1575 BOSS SNOWPLOW '09 FORD EQUIP REPAIR	356.36	
			EQUIP REPAIR	1,872.39	
02/17/2023	76514	RANDY'S SERVICE STATION	DPW FLEET GASOLINE DPW FLEET FUEL-DIESEL	840.09 591.61	
				1,431.70	
02/17/2023	76515	STEVENS CONSTRUCTION & EXCAVATIN	CLLOYD ST WATER MAIN BREAK REPAIR	2,350.00	
02/17/2023	76516	TC ENTERPRISES	REMOVE HAZARDOUS TREES AT WWTP WWTP TREE HAZARD REMOVAL	3,404.00 1,400.00	<del></del>
				4,804.00	
02/17/2023 02/17/2023 02/17/2023	76517 76518 76519	USA BLUEBOOK WELLS FARGO TAX SERVICE WILLIAMSTON APPLIANCE REPAIR	WTP LAB SUPPLIES 2022 Win Tax Refund 33-18-03-36-428-017 PD ICE MAKER REPAIR	400.97 1,963.30 233.34	
02/17/2023	76520	ABLE CONCRETE	OLD MILL PARKING LOT CONCRETE OLD MILL PARKING LOT CONCRETE CITY SIDEWALK PROG. 200 E MIDDLE 50%	1,108.17 25,760.00 394.00	***************************************
				27,262.17	
02/17/2023	76522	ABLE CONCRETE	Contractual Services Contractual Services Repairs & Maintenance Building	8,697.00 12,200.00 4,220.00	
				25,117.00	
				438,809.26	



## City of Williamston

161 E. Grand River Avenue, Williamston, MI 48895 517-655-2774; fax, 517-655-2797; www.williamston-mi.us; info@williamston-mi.us Facebook — Williamston City Hall

#### **BOARDS & COMMISSIONS APPLICATION**

Your interest and expressed willingness to serve the City of Williamston is appreciated. The purpose of this form is to provide the Mayor and Council with basic reference data and information pertaining to any person being considered for appointment to a City Board or Commission. Minimum educational requirements have not been established. Advanced education or college degrees are not necessary to be considered for appointment.

NAME: HISh	er	Lee		E	DATE:	Feb. 15, 2023
(Please Print) l	_AST	FIR	ST	M.I.	- 32280ph 32888443860014 2	
STREET: 220	Deep Lak	ke Dr.				
CITY: William	ston				ZIP COI	DE: 48895
HOME PHONE:						
- 1				<sub>E-MAIL:</sub> Jailer	8@aol.	com
BUSINESS ADD						
PRESENT EMPLOYER: Independent Contractor, Retired						
Please mark your Choice, etc.	r choice(s). If	you are choosinç	g more th	an one, list in pric	ority, i.e. 1	= First Choice, 2 = Second
Cemeter	y Board			Downtown Deve	elopment A	authority
Board of	Review			Zoning Board of	Appeals	
Economi	c Developmer	nt Corp./TIFA	1	Planning Comm	ission	
Compens	sation Commit	tee		Downtown Deve	elopment C	Citizens Council
City Cou	ncil		2	Parks & Recreat	tion Comm	nission
Construc	tion Board of	Appeals		Other (specify) _		

Please complete and return this form to City Clerk, City of Williamston, 161 E. Grand River Ave., Williamston, MI 48895. The information you have supplied will be provided to specific boards, City Council and is also subject to public disclosure under the Michigan Freedom of Information Act. If you have any questions, you may contact the City Clerk's office at 517-655-2774.

Signature

8b. CITY COUNCIL # -23

#### CITY OF WILLIAMSTON CITY COUNCIL

At a Regular Meeting of the City Council of Williamston, Ingham County, Michigan held in the Council Chambers of City Hall, 161 E. Grand River Avenue, Williamston, Michigan on Monday, February 27, 2023 at 7:00 p.m., there were:

PRESENT:		
ABSENT:		
The following resolution was offered by	, and supported by	

# RESOLUTION TO ADOPT POVERTY EXEMPTION ELIGIBILITY REQUIREMENTS, INCOME STANDARDS/ASSET TEST AND APPLICATION FOR 2023

WHEREAS, the principal residence of persons who, in the judgment of the Board of Review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under the General Property Tax Act; and

WHEREAS, the City of Williamston Council is required by Section 7u of the General Property Tax Act, Public Act 206 of 1893 (MCL 211.7u), to adopt guidelines for poverty exemptions; and

WHEREAS, the following (1) Eligibility Requirements and (2) Income Standards/Asset Test have been developed to comply with MCL 211.7u:

#### (1.) ELIGIBILITY REQUIREMENTS

Unless a claimant is exempt from the annual reapplication requirement pursuant to a separate Resolution, in order to be eligible for the poverty exemption, the claimant must do all of the following *on an annual basis*:

- 1) Own and occupy as a principal residence the property for which the exemption is requested.
- 2) File a claim with the Board of Review after January 1, 2023 but before the day prior to the last day of the Board of Review on Form 5737, *Application for MCL 211.7u Poverty Exemption* is the approved application form.
- 3) Provide a completed and signed Form 5739, *Affirmation of Ownership and Occupancy to Remain Exempt by Reason of Poverty*.
- 4) Provide Federal and State income tax returns for all persons residing in the principal residence, including any property tax credit returns, filed in the immediately preceding year or in the current year. All persons residing in the residence who were not required to file

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federal or state income tax returns in the current or immediately preceding year must file Form 4988, *Poverty Exemption Affidavit*.

- 5) Produce a valid driver's license or other form of identification if requested.
- Produce a deed, land contract, or other evidence of ownership of the property for which an exemption is being requested, if requested.
- Meet the poverty income level guidelines adopted by the governing body of the local assessing unit (which shall not be set lower than the federal poverty guidelines published in 2021 in the Federal Register by the United States Department of Health and Human Services).
- 8) Meet the asset levels set by the governing body of the local assessing unit.
- 9) Mail all application materials to the Williamston City Assessor, 161 E. Grand River Ave,. Williamston, Michigan 48895.

A claimant may Request a Poverty Exemption and Appeal the Property's Assessment to the City of Williamston Board of Review in the same year.

#### (2.) INCOME STANDARDS/ASSET TEST

The following are the federal poverty income guidelines that the United States Office of Management and Budget recommend that federal departments and agencies use. The City of Williamston has adopted these Income Guidelines for the basis of granting poverty exemptions. These amounts are adjusted annually.

To be eligible for a poverty exemption in the City of Williamston for 2023 the claimant's household income MAY NOT exceed these guidelines. If household income exceeds the levels listed below, the claimant does not qualify for a Poverty Exemption:

1 person	\$ 13,590
2 persons	\$ 18,310
3 persons	\$ 23,030
4 persons	\$ 27,750
5 persons	\$ 32,470
6 persons	\$ 37,190
7 persons	\$ 41,910
8 persons	\$ 46,630
For Each Additional Person add	\$ 4,720

MAXIMUM ASSET STANDARDS TO BE ELIGIBLE FOR A POVERTY EXEMPTION (PA 390 of 1994 states that the poverty exemption guidelines established by the governing body of the local assessing unit shall include an asset level test)

86. pg3

The City of Williamston has adopted the following MAXIMUM ASSET STANDARDS for a household to be eligible for a POVERTY EXEMPTION. The below asset levels DO NOT include the value of the claimant's principal residence.

1 person	\$ 27,180
2 persons	\$ 36,620
3 persons	\$ 46,060
4 persons	\$ 55,500
5 persons	\$ 64,940
6 persons	\$ 74,380
7 persons	\$ 83,820
8 persons or more	\$ 93,260

If applicant household assets exceed this amount, the applicant is NOT eligible for a POVERTY EXEMPTION.

NOW, THEREFORE, BE IT HEREBY RESOLVED, pursuant to MCL 211.7u, that the **City of Williamston, Ingham County,** adopts the above eligibility requirements, income standards, and asset test for the Board of Review to implement.

VOTE ON THE FOREGOING RESOLUTION AS FOLLOW	VOTE	ONT	THE	FORE	GOING	RESOI	JITION	AS FOLL	OWS
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AY	ES:
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NAYS:

**ABSENT:** 

#### CERTIFICATION

I, the undersigned duly qualified and acting Clerk of the City of Williamston, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a Regular Meeting held on Monday, February 27, 2023.

Holly Thompson, City Clerk City of Williamston	
Dated:	
Tammy Gilroy, Mayor City of Williamston	
Dated:	



### City of Williamston

City Engineer/Director of Public Works

Office Address: 781 Progress Court

Mailing Address: 161 E. Grand River Avenue Williamston, MI 48895 Phone (517) 655-2221 Fax (517) 996-6299

To:

City Council, John Hanifan

From:

Scott DeVries, P.E.

Date:

February 22, 2023

Subject:

2023 North Putnam Street Project - DTE Streetlight Relocations

**Requested Action:** The following action is requested:

Approval of the agreement with DTE for relocation of streetlight poles that conflict with the 2023 North Putnam Street Reconstruction MDOT LAP project in the amount of \$16,407.90 (Not-to-Exceed).

**Background:** There are existing utility poles that are in conflict with the new improvements that will be constructed as part of the North Putnam Street project.

**Discussion:** City staff and Spicer Engineering met with representatives of the aerial utility companies along the project so that they can prepare plans to relocate conflicting poles and equipment. There are poles and equipment along the project that are installed at the request of the City for streetlighting. The City is responsible for the cost of relocation of streetlighting equipment. DTE must complete the work prior to the start of our construction.





#### Relocation of Streetlight Equipment Billing Agreement

I/We, the undersigned, hereby agree to reimburse DTE the sum of \$16,407.90. This reimbursement will be made prior to the actual start of construction.

In return for the above, DTE agrees to relocate conflicting streetlight poles and associated equipment along N. Putnam St. between W. Riverside St. and Bismark St. in Williamston.

Requested work to be performed on Work Order 67249164. When direct construction costs exceed those estimated due to unforeseen difficulties, the Customer will be invoiced for the difference.

Notwithstanding anything herein to the contrary, the installation, ownership and maintenance of electric services and the rates, fees and charges to be made shall be subject to and in accordance with the orders, rules and regulations adopted and approved by the Michigan Public Service Commission.

Please sign and return this agreement along with payment. You will be mailed back a copy of this agreement after the document has been counter-signed by DTE supervision.

Accepted (Customer)	Accepted (DTE)
Signature	Signature
Name	Name
Date	Date



# City of Williamston

161 E. Grand River Avenue, Williamston, MI 48895 517-655-2774; fax 517-655-2797; www.williamston-mi.us

To:

City Council & Staff

From:

John P. Hanifan, City Manager

Date:

Meeting of February 27, 2023

Subject:

City Manager's Report

# Reminder: City GOALS & VISION SESSION WED MARCH 1<sup>st</sup> @ 6:00PM Proposed Agenda Attached

- TIFA: The TIFA board adopted a resolution to amend its Development Plan. The amendment was necessary for the updated purchase agreement for the Icehouse Project. The development's special land use and site plan will be reviewed at the next Planning Commission meeting.
- **DDA**: DDA met and approved a façade grant request for the Hayward Pixley Building. DDA also had preliminary budget discussions for marketing, maintenance and potential projects for the 2023-24 fiscal year.
- New Kayak Landing Naming Contest: The naming contest for the new Kayak Launch is live!
   Submissions will be taken on line on the city web page as well as at the City front desk. The contest will be open for approximately a month, with the DDA considering submissions at its March 2023 meeting. DDA will make a recommendation to council for the final name of the new facility.
- Planning Commission: The Commission will meet in March to review a proposed text amendment to the zoning ordinance to allow ground floor residential in a small area of the Central Business District. The applicant for the amendment is the developer of the two-story building on the corner of N. Putnam and High Street, across from McCormick Park. The Icehouse Project special land use is also scheduled for this meeting.

#### • Upcoming Agenda Items:

- O City Manager Annual Evaluation (March 13th)
- o TIFA Plan Amendment Public Hearing (March 27th)

# Agenda 03/01/2023

Utilities

Employee Retention & Recruiting

Housing

**Economic Development** 

Transportation/Streets

Regional Opportunities

New Opportunities

Department Updates

Key Dates



