

# ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of Tuesday March 11, 2008

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CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT CALENDAR

*The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.*

*If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent calendar.*

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the February 12, 2008 regular City Council meeting and the February 12, 2008 executive session.  
**(Adoption recommended)**
- b. Consideration of adopting a resolution that would adopt Ordinance No. 2008-1, an ordinance to adopt the International Fire Code as the Fire Code of the City of Essexville, said ordinance first introduced and read at the February 12, 2008 regular meeting of the City Council.  
**(Adoption recommended)**
- c. Consideration of adopting a resolution authorizing the Mayor and the City Clerk to execute an agreement with the Bay-Arenac Intermediate School District for the collection of summer property taxes for the year 2008.  
**(Adoption recommended)**
- d. Consideration of adopting a resolution authorizing the Mayor and the City Clerk to execute an agreement with the Essexville-Hampton School District for the collection of summer property taxes for the year 2008.  
**(Adoption recommended)**
- e. Consideration of adopting a resolution authorizing the Mayor and the City Clerk to execute an agreement with Delta College for the collection of summer property taxes for the year 2008.  
**(Adoption recommended)**

*(Consent Calendar continued on page 2)*

- f. Consideration of adopting a resolution authorizing the City Manager to issue a confirming purchase order to Hydro Dynamics in the amount of \$5,168 for emergency pump repairs at the Wastewater Treatment Plant.  
**(Adoption recommended)**

4. CITIZEN'S INPUT

5. COUNTY COMMISSIONERS REPORT

6. COMMITTEE REPORTS

- a. Finance Committee – Graham, Chair
  - **Payment of Bills**
- b. Legislative Committee – Hydorn, Chair
- c. Municipal Relations Committee – Connelly, Chair
  - **Administrative/Non-Union Salary and Wage Schedule**
  - **City Manager's Annual Performance Review**
- e. Parks & Recreation Committee – Chavalia, Chair
- f. Public Improvement Committee – Barrow, Chair
  - **Wastewater Treatment Plant Operations**
- g. Public Relations Committee – Graham, Chair
  - **St. Patrick's Day Parade**
  - **Mayor's Exchange**
- h. Utility & Special Committee – Link, Chair
- i. Planning Commission – Connelly, Liaison
- j. Downtown Development Authority – Hydorn, Liaison

7. CITY ATTORNEY'S REPORT

8. CITY MANAGER'S REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Resolution in Support of the Proposed Consumers Power Plant Project
- b. Consideration of Approving Consulting Agreement with Labor Relations Consultants, LLC
- c. Consideration of Approving Agreement with Carrollton Paving, Inc. to Facilitate Site Improvements at Essexville Dock

11. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

12. CITIZEN'S INPUT

13. EXECUTIVE SESSION

- a. City Manager's Annual Performance Evaluation
- b. Collective Bargaining Negotiations

14. ADJOURNMENT