

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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CITY COUNCIL AGENDA  
**February 8, 2010**

1. Regular meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.
4. Approval of the agenda.
- \* 5. Approval of the minutes of the special budget workshop, regular, and closed session meetings of January 25, 2010.
6. Proclamations:
  - \* A. Mayor May will present Boy Scouts 100<sup>th</sup> Anniversary proclamation.
  - \* B. Mayor May will present Dating Violence Awareness Month proclamation.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
  - \* A. Consider approval of the Major Goals and Objectives of the Hastings City Council for the 2010/2011 budget.
  - \* B. Consider request from Flexfab to hold 3<sup>rd</sup> annual Flexfab 5k Run/Walk.
  - \* C. Ryan Rose, YMCA, presenting a review of programs for 2009.
  - \* D. Valerie Byrnes giving a year end report for Barry County Chamber of Commerce and Economic Development Alliance.
  - \* E. Request from Ken Radant to hold Annual South Jefferson Street St. Patrick's Day Parade.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
  - \* First reading of **Ordinance No. 454** amending the zoning map.
- √ 11. Resolutions:
  - \* Consider **Resolution 2010-03** amending the budget for the 2009/2010 fiscal year.
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider approval of an Agreement for Airport Management Service.

- \* B. Consider approval of a Contract for Professional Engineering Service at the Airport.

14. Consent items without individual discussion:

- \* A. Invoices.
- \* B. Letter sent to St. Rose of Lima Parish School regarding parking on S. Jefferson.
- \* C. Information from Broadstripe regarding service.
- \* D. Minutes of the Cable Access Committee meeting of January 18, 2010.
- \* E. Minutes of the Barry County Board of Commissioners meeting of January 26, 2010.
- \* F. Minutes of the Planning Commission meeting of February 1, 2010.
- \* G. Information regarding Multi-Purpose Grants.
- \* H. Minutes of the Hastings City/Barry County Airport Commission meeting of January 27, 2010.

15. City Manager's report:

- \* A. Director of Public Services Tim Girrback monthly report.
- \* B. Fire Chief Roger Caris monthly report.
- \* C. Library Administrator Evelyn Holzwarth monthly report.
- \* D. Consider request from Waste Management to relocate recycle bins.

16. City Attorney's Report:

17. Legislative Director's Report:

18. Open Public Discussion from the Floor:

19. Mayor and Council comment:

20. Adjourn.

\* Items with enclosures.

√ Motion under agenda heading requires roll call vote.

**Guidelines for Public Comment**

Public comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.