

May 29, 2018

Mayor Jenkins opened the regular meeting of the Gaylord City Council with prayer by Council Member Sharrard at 7:00pm on Tuesday, May 29, 2018, in the City Council Chambers, located in the Gaylord City Hall, 305 East Main Street, Gaylord, Michigan. The Pledge of Allegiance followed the invocation.

Members Present: Sharrard, Johnson, Jenkins, Wishart, Hartz, Ouellette, and Witt.

Members Absent: None.

Motion by Ouellette, supported by Hartz to dispense with the reading of the minutes from the previous meeting and accept them as presented.

Ayes: Unanimous. Motion carried.

Motion by Hartz, supported by Wishart to support the Gaylord Gateway Trailhead Project through a CDBG Grant submission from the MEDC, as well as a \$10,000 contribution towards matching grant funds.

Ayes: Unanimous. Motion carried.

WHEREAS, the City of Gaylord encourages the redevelopment, reuse and preservation of existing buildings and parcels in the City; and

WHEREAS, the City desires to create a climate that attracts and encourages private investment through modern planning and development processes that are easy to understand, responsive to development needs, and predictable; and

WHEREAS, the Redevelopment Ready Communities program was created by the Michigan Economic Development Corporation to help communities identify and strength weak areas in the local community development process; and

WHEREAS, the City of Gaylord wishes to participate in the program as a means to assess and improve internal processes with the goal making the most of future development and redevelopment opportunities.

THEREFORE, BE IT RESOLVED that the City Council of the City of Gaylord, Michigan is supportive of the efforts initiated by Staff in the self-evaluation process of the Redevelopment Read Communities program and looks forward to the MEDC's feedback on how the City's procedures may be improved to the benefit of all.

Motion by Sharrard, supported by Ouellette.

Ayes: Unanimous. Motion carried.

The Gaylord City Council, does hereby resolve that it is its intention in regard to the special assessment district heretofore created for the purpose of defraying some or all of the cost of operation of the City Police and Fire Departments, that the special assessment for the fiscal year 2018.19 shall be in the amount of 3.000 mills of the taxable value of each parcel subject to the special assessment.

It is further resolved that the City Manager shall prepare a special assessment roll.

It is further resolved that the City Council shall hold a hearing at a regular City Council Meeting at 7:00 pm on Monday June 11, 2018, on the costs and expenses of police and fire protection and on the aforesaid proposed amount of the special assessment and on the special assessment roll and the Clerk is directed to give notice of said public hearing as required by MCL 41.801.

Motion by Johnson, supported by Wishart.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Hartz to set the public hearing for 2018.19 budget and millage levies for the next City Council meeting June 11<sup>th</sup>, 2018 at 7:00pm.

Ayes: Unanimous. Motion carried.

Motion by Wishart, supported by Sharrard to take the recommendation of the Future Planning Committee and enter into a contract modification with RFE, LLC for a complete reassessment of all parcels located in the City of Gaylord.

Ayes: Unanimous. Motion carried.

Motion by Johnson, supported by Wishart to approve the Alpenfest Tent for Mary's Tavern for July 10<sup>th</sup> through the 14<sup>th</sup>, 2018.

Ayes: Unanimous. Motion carried.

Motion by Witt, supported by Sharrard to approve the Outdoor Café Permit for Ah-Loy Bamboo at 200 West Main Street.

Ayes: Unanimous. Motion carried.

Motion by Sharrard, supported by Hartz to table the Outdoor Café Permit from the Sugar Bowl until the next City Council meeting. No one was in attendance from the Sugar Bowl and the application was not complete upon submission.

Ayes: Witt, Ouellette, Hartz, Sharrard, Johnson and Jenkins. Nays: Wishart. Motion carried.

Motion by Wishart, supported by Hartz to allow the Big Ticket requests for the use of City of Gaylord Property June 20, 21, 22 and 23<sup>rd</sup>, 2018 and allow the extension of music on the main stage until 11:30pm on Friday June 22<sup>nd</sup>, 2018.

Ayes: Unanimous. Motion carried.

No other business was presented and the meeting was adjourned at 8:15pm.

Kimberly Awrey, City Clerk

John Jenkins, Mayor