



City Hall ♦ 333 West Ellsworth Street ♦ Midland, Michigan 48640 ♦ 989.837.3300 * 989-835-2717 FAX ♦ www.cityofmidlandmi.gov

REGULAR MEETING OF THE MIDLAND CITY COUNCIL

February 19, 2024

7:00 PM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL - Steve Arnosky
Diane Brown Wilhelm
Maureen Donker
Tim Soler
Marty A. Wazbinski

CONFLICT OF INTEREST DISCLOSURE STATEMENT

CONSIDERATION OF ADOPTING CONSENT AGENDA ITEMS:

All resolutions marked with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate consideration of these items unless a Council member or citizen so requests during the discussion stage of the "Motion to adopt the Consent Agenda as indicated." If there is even a single request the item will be removed from the consent agenda without further motion and considered in its listed sequence in regular fashion.

APPROVAL OF MINUTES:

1. * Approve minutes of the February 5 regular City Council meeting. TODD

PROCLAMATIONS, AWARDS, RECOGNITIONS, PRESENTATIONS:

2. Annual Comprehensive Financial Report and Single Audit Report for 6/30/2023. STOWELL

PUBLIC HEARINGS:

3. Approve Zoning Petition No. 656 to rezone property located at 6400 N. Saginaw from township zoning to RA-4 Single Family and Two Family Residential. KAIN
4. Approve Zoning Petition No. 657 to rezone property located at 4500 E. Ashman from LCMR Limited Commercial, Manufacturing and Research to Industrial A. KAIN

5. Amend the Midland Housing Fund for additional costs associated with the 2023-24 Building Trades Program project. KAIN

PUBLIC COMMENTS, IF ANY, BEFORE CITY COUNCIL. This is an opportunity for people to address the City Council on issues that are relevant to Council business but are not on the agenda.

ORDINANCE AMENDMENTS:

6. Second reading of a Payment in Lieu of Taxes (PILOT) ordinance for an affordable, 204-unit, workforce housing development to be located at 115 Eastlawn Drive. KAIN

RESOLUTIONS:

7. Approve the 2025-2030 Capital Improvement Plan. KAIN
8. * Appointment to the Downtown Midland Development Area Citizens Council. HARRIS
9. * Request to recognize Lasko's Tavern, LLC as a business eligible to apply for a license to sell adult beverages in the Downtown Midland Social District. HARRIS

Considering purchases and contracts:

10. * Landfill Cell 17 North Construction Management and Quality Assurance Services. MURPHY
11. * Change order for Professional Services for Annual Audit. STOWELL

Setting a public hearing:

12. * Set a public hearing for a request to establish an Industrial Development District (IDD) from Corteva Agrisciences. RIPLEY

NEW BUSINESS:

TO CONTACT THE CITY WITH QUESTIONS OR FOR ADDITIONAL INFORMATION

Citizen Comment Line: 837-3400
 City of Midland website address: www.cityofmidlandmi.gov
 City of Midland email address: cityhall@midland-mi.org
 Government Information Center: located near the reference desk at the Grace A. Dow Memorial Library

To provide written comment to City Council regarding items on this agenda, please e-mail: CityHall@midland-mi.org. These communications will be shared with members of the public body. Comments are accepted until 4 p.m. on the day of the meeting. Comment can also be made during the public comment portion of the agenda.