

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

June 7, 2010

Mayor Pro-Tem Buikema called the meeting to order at 7:15 p.m.

2010-067 **ROLL CALL**

Present: Mayor Rod Buikema, Council Members Al Lowe, David Martin, Laura Fitzpatrick, Eric Grimm, Robert Young and Thomas Hasper

Absent: None

Staff Present: City Manager David Boehm, Assistant to the City Manager Anthony Chandler, Building and Zoning Administrator Tim Villanueva, Police Chief Bill Regan and Treasurer/Clerk Tammera Harmsen

2010-068 **INVOCATION**

Mayor Buikema provided the invocation.

2010-069 **PUBLIC COMMENT**

Ms. Flo Shriver – 1336 W. Summit Ave. stated she contacted UPS and the trucks have started to slow down on Summit. Also, she questioned why the Treasurer/Clerk has 3 assistants and she thinks the City Attorney should be fired.

Mr. Greg Adams – Lakeshore Compassion Club stated his organization would like to see the sales and dispensation of medical marijuana be limited to industrial areas only. The sales should not be in commercial or school areas.

2010-070 **CONSENT AGENDA**

Mayor Pro Tem Lowe moved to approve the Consent Agenda. The motion was supported by Council Member Young and carried unanimously.

2010-071 **RESOLUTION: ADOPTION OF UPDATED PARK AND RECREATION PLAN**

The City's Five Year Park and Recreation Plan has expired. In order to be eligible for any financial assistance from either the Michigan Natural Resources Trust Fund or the Land and Water Conservation Fund, the City must have a current and adopted, Five Year Park and Recreation Plan.

MDNR Guidelines state; "To be eligible for DNR recreation grant consideration your recreation plan must be adopted by a resolution of the governing body that has final authority on recreational expenditures..."

The updated Park and Recreation Plan is a recent work product of the City's Planning Commission and they have recommended its adoption after holding a public hearing on the Plan on May 24, 2010.

Council Member Fitzpatrick moved to approve the resolution to adopt the updated Five Year Park and Recreation Plan. The motion was supported by Council Member Martin and carried unanimously.

2010-072

REQUEST UPDATED PROPOSALS FOR FIRE SERVICE

The Agreement approved in March 2000 between the City of Norton Shores and the City of Roosevelt Park for Fire Protection to be provided by Norton Shores, expires on December 31, 2010. Both the City of Muskegon and the City of Norton Shores have made presentations and proposals to provide Fire Service to Roosevelt Park beyond 2010. Both proposals are considered favorable to Roosevelt Park, however the selection of a final preferred option has yet to occur. In order to move this matter ahead as promptly as possible, the Roosevelt Park City Council is requesting that both cities provide updated cost proposals for Fire Service and for a minimum timeline of ten years. The preference is for a fixed rate or multiplier for cost increases beyond 2011 vs. use of an index (like the CPI). Total contract cost over the ten year timeline as well as any other proposals or service inducements will weigh heavily in Council's final determination. Updated proposals are to be submitted to the City by July 1, 2010.

Mayor Pro Tem Lowe moved to authorize the City Manager to request updated Fire Service proposals by July 1, 2010 from both City of Muskegon and the City of Norton Shores to extend Fire Protection services to Roosevelt Park through year 2020 and to include an update on the personal manpower that would be affected and the use and function of lockboxes, key verses electronic. The motion was supported by Council Member Grimm and carried unanimously.

2010-073

COUNCIL COMMENTS

Mayor Pro Tem Lowe questioned the limited storage space for the Arts and Crafts in the Park. City Manger Boehm stated the space is being shared with RPYA.

Council Member Hasper stated the personal manual changes should include no use of Mobile Data Terminals while vehicles are moving.

Mayor Buikema stated Council help will be needed for Roosevelt Park Day.

2010-074

DEPARTMENT HEAD REPORTS

City Manager Boehm stated the landscape improvements are being initiated around City Hall.

City Attorney Stapleton stated prosecutions are up from last year.

Chief Regan stated he will include the additions of the approved personnel changes to his General Orders.

Building and Zoning Administrator Villanueva stated there could be service interruptions with Speedway if they do not comply and pull the correct permits for work that has been completed.

2010-075

ADJOURNMENT

Mayor Pro Tem Lowe moved to adjourn the meeting at 7:40 p.m. The motion was supported by Council Member Hasper and carried unanimously.

Treasurer/Clerk Tammera Harmsen