



CITY OF CLARE

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CLARE CITY COMMISSION

Monday, July 19, 2010

6:00 p.m.

AGENDA

CITY HALL

Ph 989/386-7541
Fx 989/386-4508
www.cityofclare.org

DEPARTMENT OF PUBLIC WORKS

Ph 989/386-2182
Fx 989/386-3445

W/WWT PLANT

Ph 989/386-2321
Fx 989/386-2387

POLICE DEPT.

Non-emergency
Ph 989/386-2121
Fx 989/386-0440

FIRE DEPT. NON-EMERGENCY

Ph 989/386-2151
Fx 989/386-3020

PARKS & RECREATION

Ph 989/386-7541
Fx 989/386-4508

AIRPORT

Ph 989/386-0445
Fx 989/386-4508

MAIN STREET MANAGER

Ph 989/386-9190
Fx 989/386-9190

1. **CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Roll Call
2. **CONSENT AGENDA** – All items listed with an asterisk (*) are considered to be routine by the City Commission and shall be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or citizen requests to do so, in which event the item shall be removed from the General Order of Business and considered in its normal sequence on the agenda.
3. ***APPROVAL OF MINUTES**
4. ***APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**
6. **OLD/UNFINISHED BUSINESS** – Notice to Proceed: Pettit Park Shower Project
7. **NEW BUSINESS**
 - A. Annual Report of the City Planning Commission
 - B. Approval of Grant Agreement: Beech & Fourth Street Streetscape Project
 - C. Adoption of Ordinance 2010-002: Amend Chapter 52 (Zoning), Section 52-279
 - (1) *Second Reading
 - (2) Adoption of Ordinance 2010-002
 - D. Approval of Third Party Agreement: Clare Downtown Rental Rehabilitation Program
 - E. Approval of Intergovernmental Contract Agreement: Access to the Clare County Broadband Network Infrastructure
 - F. Approval of Purchase: New DPW Pick-Up Truck
 - G. Approval of Purchase: Truck Dump Boxes
 - H. Approval of Airport T-Hangar Rental Process & Procedures
 - I. Appointment of MERS Delegates
 - J. Discussion Topic – Webitat Equipment - Entex
8. **TREASURER'S REPORT**
9. ***DEPARTMENT HEAD REPORTS**
10. **CITY MANAGER'S REPORT**
11. ***COMMUNICATIONS**
12. **~~EXTENDED PUBLIC COMMENT~~**

13. COMMISSION DISCUSSION TOPICS

14. *APPROVAL OF BILLS

15. ADJOURNMENT