

CITY OF NILES

CITY COUNCIL MEETING AGENDA

November 13, 2017

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATIONS:

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of October 23rd, 2017.
2. Consideration of approving the Bills dated November 8th, 2017.
3. Consideration of approving the scheduling of two public hearings to receive input from the public regarding the U.S. Department of Housing and Urban Development's Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER), to be scheduled for 5:50 pm on December 11th and the scheduling of the Affirmatively Furthering Fair Housing public hearing for 5:55pm also on December 11th, 2017.
4. Consideration of approving a request to accept the quote of \$4,600.00 from Pearson Construction of Benton Harbor, MI for the replacement of the non-historical front entrance doors at the Fort St. Joseph Museum.
5. Consideration of approving annual payments to the State of Michigan Department of Environmental Quality in Lansing, MI for our Community Public Water Supply Annual Fee, which for 2018 is in the amount of \$5,650.06.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

6. Consideration of approving the submission of a Request for Proposals so as to garner interest from medical marihuana vendors who desire to do business in the City of Niles.
7. Consideration of approving a request to accept an offer from General Capital Acquisitions, LLC for the purchase of the 322 E. Main Street building and consideration of authorizing the mayor to sign the Offer to Purchase document.
8. Consideration of approving the Discharge of Mortgages and the Mortgage Notes issued to various mortgage holders as indicated and consideration of authorizing the mayor to sign the Discharge of Mortgages, etc. and also consideration of authorizing the clerk to file the Discharge of Mortgages with Berrien County.

9. Consideration of approving the release of a 1983 easement agreement to create a new easement for the maintenance and repair of the retaining wall located near 2nd and Broadway Streets; consideration of approving the newly proposed easement agreement between the City of Niles and General Capital, Berkshire Niles and consideration of authorizing the mayor to execute the required documents.
10. Consideration of approving entering into an agreement with Jonathan Smith to allow him to access 933 N. 5th Street while protecting the interests of the City.

COMMITTEE/BOARD APPOINTMENTS:

11. Consideration of approving the immediate appointments to the Planning Commission of April Gargis to fill the unexpired term of Gregory Nasstrom, which expires December 31, 2019 and Laura Hollister to complete the unexpired term of Jeanette Pearson, which expires on December 31, 2017.

CITY ATTORNEY'S REPORT:

12. **Second Reading and Enactment** of a proposed Medical Marijuana Opt-in Ordinance, an ordinance to authorize medical marijuana facilities as outlined in State law. Zoning requirements in the City of Niles will be addressed with an amendment to the Zoning Ordinance in the coming weeks.
13. **First Reading and Introduction** of a proposed amendment to the Zoning Ordinance to allow for the revisions of various sections to add new definitions pertaining to medical marihuana facilities, to amend nonconforming provisions for medical marijuana, to include medical marihuana facilities, to allow land uses pertaining to medical marihuana facilities, to permit medical marihuana facilities as a special land use and to amend Article 8 to provide regulations for medical marihuana facilities, etc.

COUNCIL MEMBER'S REPORT:

Council Member Boggs
Council Member Bertschy
Council Member VandenHeede
Council Member Durm

Council Member McAfee
Council Member Weimer
Council Member DiCostanzo
Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT