



IF YOU WISH TO ADDRESS THE CITY COUNCIL,
PLEASE COMPLETE FORM LOCATED ON DESK AT ENTRANCE AND PASS TO MAYOR.

AGENDA - CITY COUNCIL MEETING

January 14, 2020

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Second Ward Councilmember Freddie Dancy.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
 - A. **City of Jackson's Audit Report for Fiscal Year ended June 30, 2019:**
Presentation by Rehmann Robson, LLC, of the City of Jackson's Audit Report for Fiscal Year ended June 30, 2019.
 1. *Receipt of the City of Jackson's Audit Report for Fiscal Year ended June 30, 2019.*
 - B. **Potential Historical Designation by the National Park Service of Bucky Harris Park:**
Presentation by Linda Hass showing her research that demonstrates Bucky Harris Park is the site of significant efforts in aiding the Underground Railroad.
 1. *Support of the National Underground Railroad Network to Freedom Application for Bucky Harris Park.*
6. **PUBLIC HEARINGS.**
 - A. **Receive Citizen Comment on the 2019-2020 Annual Action Plan Substantial Amendment.**
Conduct a Public Hearing to receive citizen comment on the 2019-2020 Annual Action Plan Substantial Amendment, authorize its submission to the Housing and Urban Development (HUD), and approve the resolutions to amend the

Community Development Block Grant (CDBG) and HOME budgets to accommodate the actions described in the Substantial Amendment.

7. **CITIZEN COMMENTS. (3-Minute Limit)**

8. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**

9. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of December 17, 2019:**
Approve the minutes of the regular City Council meeting of December 17, 2019.

 - B. **Board of Review Resignation:**
Receipt with regret the resignation of Ken Stapleton from the Board of Review.

 - C. **Board of Review Reappointment:**
Approve the Mayor's recommendation to reappoint Thomas Schindler to the Board of Review to serve a three year term, beginning February 1, 2020, and ending January 31, 2023.

 - D. **Board of Review:**
Approve the Mayor's recommendation to appoint David Taylor, currently serving as an alternate, to a current vacancy on the Board of Review beginning immediately, and ending January 31, 2022.

 - E. **DDA Reappointment:**
Approve the Mayor's recommendation to reappoint Jason Butterfield to the Downtown Development Authority for a four year term, beginning immediately, and ending March 29, 2023.

 - F. **Environmental Commission Resignation:**
Receipt with regret the resignation of Elody Samuelson from the Environmental Commission effective immediately.

 - G. **Historic District Commission Reappointments:**
Approve the Mayor's recommendation to reappoint Anton Raykovich and Robert Cole (Architect) to the Historic District Commission for a three year term each beginning immediately, and ending December 31, 2022.

 - H. **Zoning Board of Appeals Reappointment:**
Approve the Mayor's recommendation to reappoint Shawn Christie to the Zoning Board of Appeals for a three year term, beginning immediately, and ending December 31, 2022.

- I. **Jackson Right to Life Annual Memorial Motorcade:**
Approve a request from Jackson Right to Life, Inc., to conduct their annual Memorial Motorcade on Wednesday, January 22, 2020, on the streets of Jackson.

- J. **Resolution – United Way:**
Approve a resolution directing the City Manager or his designee to run a workplace United Way of Jackson campaign, and encourage residents and area employers to also support the United Way of Jackson County through volunteerism and workplace campaigns.

- K. **Zoning Board of Appeals Appointment:**
Approve the Mayor’s recommendation to appoint Robert VanSumeren to the Zoning Board of Appeals for a three year term, beginning immediately, and ending December 31, 2022.

- L. **Resolution – Expungement to Reduce Permanent Barriers:**
Approve a resolution supporting state legislation that would expand eligibility for responsible set aside policy that would automate the set aside process for all misdemeanors and select felonies as represented in House Bills 4980-4985.

10. **OTHER BUSINESS.**

11. **NEW BUSINESS.**

- A. **Resolution Accepting the 2020-2024 City of Jackson Parks and Recreation Department Master Plan.**
Recommendation: *Approve a resolution to accept the 2020-2024 City of Jackson Parks and Recreation Department Master Plan, and authorize the Mayor and City Clerk to execute the appropriate documents.*

- B. **Deficit Elimination Plan Resolution as of June 30, 2019 for the Special Assessment Capital Project Fund.**
Recommendation: *Approve a Deficit Elimination Plan Resolution for the Special Assessment Capital Project Fund Deficit as of June 30, 2019.*

- C. **Professional Planning Services Retainer with Beckett & Raeder, Inc.**
Recommendation: *Authorize and approve the two year retainer for professional planning services with two (2), two year renewals from Beckett and Raeder, Ann Arbor, including, but not limited to, master planning sketches, miscellaneous landscape design services, and plot planning, and authorize the City Manager to sign any agreements, approve necessary renditions, and to take all necessary actions to effectuate the Professional Economic Development Planning Retainer Service Agreement.*

D. Professional Services Retainer with Frye & Associates for Architectural Services.

Recommendation: *Authorize and approve the two year retainer and two (2), two year renewals for professional services from Frye Associates, Lewisville, TX, including but not limited to, master planning sketches, and development illustrations, and authorize the City Manager to sign any agreements, approve necessary renditions, and to take all necessary actions to effectuate the Professional Economic Development Planning Retainer Service Agreement.*

E. Ordinance Amending the Building Design Standards as Outlined in Section 28-115 of Article IV and Standards for Fences, Walls, and Landscape Berms as Outlined in Section 28-125, Article I, Chapter 28, City Code. (First Reading)

Recommendation: *Approve and Ordinance amending the building design standards as outlined in Section 28-115, Article IV, and standards for fences, walls, and landscape berms as outlined in Section 28-125, Article IV, Chapter 28, in the City's Code of Ordinances.*

12. EXECUTIVE SESSION to discuss Personnel Evaluation.

13. RETURN TO OPEN SESSION.

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.