

City of Frankenmuth City Council Meeting
Tuesday, February 5, 2019
7 pm

Call to Order

1. Call to Order by Mayor Mary Anne Ackerman
2. Pledge of Allegiance
3. Recognition of guests and public comments
4. Approval of Agenda

Agenda

5. **Approval of the minutes from the January 8, 1 pm work session and 7 pm regular meeting**
6. **Appointments to Committees and Commissions**
 - a. **Planning Commission**
 - b. **Economic Development Corporation**
7. **Monthly Reports**
 - a. Fire Report
 - b. Treasurer's Report
 - c. Building Permits
8. **Consent Agenda** (*considered routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a Council member or citizen requests, in which event the item will be removed from the general order of business and considered under the last item of new business*)
 - a. *A resolution approving the PowerMan Duathlon.*
 - b. *A resolution approving the TriBavaria Triathlon.*
 - c. *A resolution the Frankenmuth Historic Association request for 2018 outdoor activities and events.*
 - d. *A resolution approving the National MS Walk*
 - e. *A resolution approving the Chamber of Commerce request for 2019 Major Festivals and Events*
 - f. *A resolution modifying time limits in accordance with Chapter 121 of the City Code pertaining to Nuisances and Noise Control*
9. **New Business**
 - a. A resolution approving the 2019-2024 Capital Improvements Plan.
 - b. Introduction of ordinance opting out of commercial marijuana facilities.

- c. Introduction of an ordinance amending sections of the zoning ordinance relating to Bed and Breakfasts and Vacation Home Rentals.
- d. Approval of a lease with Charter Communications for the facility located at 5917 Reimer Road.
- e. Approval of a franchise agreement with Charter Communications.
- f. A resolution approving changes to the bylaws of the Downtown Development Authority.

10. Items Removed from the Consent Agenda

11. Audited bills for the month of January

12. Correspondence

13. Minutes of Board and Commission meetings

14. Public Comment for matters not on Agenda

15. Adjournment