



CITY COUNCIL MEETING

AGENDA – July 15, 2024

Mason City Hall, 201 W. Ash Street, Mason, MI
Sycamore Room, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PUBLIC COMMENT**
- 5. CONSENT CALENDAR**
 - A. Minutes:
 1. Approve Minutes of Regular Council Meeting July 1, 2024
 - B. Financials:
 1. Receipt of Monthly Revenue and Expenditure Report for Period Ending June 30, 2024
 2. Receipt of Quarterly Investment Report for Period Ending June 30, 2024
 3. Authorize Motor Vehicle Pool Purchase of Utility Police Interceptor (CIP: 2019-MVP5) from Lunghamer Ford and Equipping from Mid-Michigan Emergency Equipment in the Combined Amount of \$64,632.28
 - C. Resolutions:
 1. Resolution 2024-30: Release of the Draft Amended Master Plan to the Public for Review and Comment
 - D. Other:
 1. Appointment of Planning Commissioner Kenneth Bliesener to the Zoning Ordinance Review Special Committee as Recommended by the Planning Commission
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - A. Resolution 2024-31: Regulation of Marijuana Recreational Use Facilities in City of Mason: Ballot Question Resolution
 - B. Authorize Councilmember Droscha to Attend the Michigan Municipal League Annual Convention on September 11, 12, and 13, 2024, on Mackinac Island, MI and the Necessary Budget Amendments (Droscha)
 - C. Excuse the Absence of Councilmember Vogel for the July 15th and August 5th City Council Meetings (Vogel)
- 8. MEMBER REPORTS**
- 9. MANAGER'S REPORT (07/12/24)**
- 10. ADJOURN**