



AGENDA

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, FEBRUARY 9, 2016

6:00 P.M. CITY COUNCIL WORK SESSION

7:00 P.M. CITY COUNCIL MEETING

6:00 p.m. City Council Work Session with Fire Truck Committee to discuss potential Fire Truck Capital Purchase

7:00 p.m. City Council Meeting

1. Call to Order

A. Pledge of Allegiance

2. Roll Call

3. Resident Input

4. Approve Agenda

5. Administration

- A. Marcia Anderson Grand Rapids Area Public Library Update (Sunflower Energy Project)
- B. Schedule Public Hearing for February 23, 2016 at 7:05 p.m. to approve proposed property tax abatement and a proposed business subsidy to Navasota Energy Generation Holdings
- C. Donation Committee Recommendation
- D. Approve Resolution 2016-09 Authorizing a Severance Policy for Management Employees
- E. Recommendation from Planning Commission to Appoint New Commissioner

6. Miscellaneous Announcements, Reports & FYIs:

All matters listed under consent agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

7. Consent Agenda

- A. Approve Claims in the Amount of \$36,638.25
- B. Approve City Council Meeting Minutes (1/26/2016)
- C. Acknowledge Planning Commission Minutes (1/6/2016)

Adjourn