

CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Tuesday, November 18, 2014 – 5:00 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 5:00 p.m. by Mayor Gabe Campbell.

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Gabe Campbell
City Manager: Robert Straebel
City Clerk: Joyce Golding
Members Present: Councilmembers Shane Cole, Shirley Gibson, Luther Kurtz, Leon Perron, Jeff Porter, and Bill Supernaw
Absent: None

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. General Business

A. Discuss City Goals

The following potential future City goals were discussed:

- Establish effective working relationships and cooperation between the City and townships
- Establish a Recreation Authority with the townships to share amenities (priority one)
- Explore a merger with the City and Charlevoix Twp. to consolidate services and share assets
- Create a walkable/bike friendly community
- Bury utility lines
- Consider building a deep water fishing dock at Coast Guard Park
- Build hangars for economic development at the airport
- Move Street Department garage on Stover Road and sell property to increase tax base
- Consolidate Street Department and Electric Department on Carpenter Street
- Sell middle school property to increase tax base
- Redirect focus from a tourist town to a resort town
- Advance property values in Ward 2 by improving curb/gutter, resurfacing, sidewalks, shade trees, etc.
- Create a biennial budget process
- Create Director of Public Safety job title for current Police Chief/Fire Chief
- Investigate feasibility of moving the City Clerk position from part time to full time
- Replace shade trees; discuss how to fund; discuss forestry plan
- Discuss downtown tree lighting
- Finalize Lake to Lake Trail and trail connections; place additional directional signage
- Investigate properties adjacent to the golf course for possible expansion

It was agreed to meet again to discuss the priorities and progress of the above goals; however, no meeting was scheduled at this time.

B. Discuss 2015/16 Budget

No discussion.

V. Adjourn

Motion by Councilmember Cole, second by Councilmember Supernaw, to adjourn. Motion passed by unanimous voice vote.

Meeting adjourned at 6:45 p.m.

Joyce M. Golding

City Clerk

Gabe Campbell

Mayor