



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, August 24, 2020 – 7:00PM
City Hall – 231 Trowbridge Street Allegan, MI 49010

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

4A.1 – Approval of the Regular Council Meeting Agenda for August 24, 2020.

5. **APPROVAL OF MINUTES**

5A.1 – Approval of the Study Session Meeting Minutes for August 10, 2020.

5A.2 - Approval of the Regular Meeting Minutes for August 10, 2020.

5A.3 – Approval of the Closed Session Meeting Minutes of August 10, 2020

6. **SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL**

6A.1 – Circuit Court Judge Bakker, and Allegan County Friend of Court Jenn Brink, will be making a short presentation about the Legal Assistance Center.

6A.2 – Arbor Day Proclamation

7. **FIRST READING OF ORDINANCE**

7A.1 – Recommendation from the Planning Commission to hold a first reading on Ordinance 487 amending the size of a lot that is eligible for a Planned Unit Development Zoning District and schedule a second reading and Public Hearing for September 14, 2020.

8. **PUBLIC HEARINGS AND ADOPTION OF ORDINANCE**

8A.1 – Recommendation from the City Attorney to adopt an emergency Ordinance 488 amending Section 31-3 of the Allegan City Code to clarify the application processes when a conditionally authorized application for a Marijuana Business expires or is withdrawn.

9. **PUBLIC COMMENT**

10. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES

11A. City Boards, Commissions and Area Agencies

11A.1 – Report from Planning Commission, August 17, 2020.

11A.2 - Recommendation from the Planning Commission to approve a Special Use Permit to expand existing light manufacturing capacity at 125 and 127 Locust Street.

11A.3 – Report from the Downtown Development Authority, August 12, 2020

11B. Finance Department

11B.1 - Request to Approve Accounts Payable and Payroll.

11C. Police Department

11D. Water Utilities

11E. Public Works

11F. City Manager & City Clerk

11F.1 – Request to approve Employee Retirement Payout Program.

11F.2 – Request to approve proposal for professional services from Abonmarche, for engineering and construction managements services for the Second Street Bridge and Second Street Reconstruction at a price not to exceed \$141,100.

11F.3 – Discussion and request to make various improvements to the Griswold Auditorium.

11F.4 – Request to approve the Purchase and Development Agreement between the City of Allegan and CL Real Estate for 101 Brady Street.

12. BOARD APPOINTMENTS

12A.1 – Request to approve the Mayor’s following appointments to various city advisory committees.

- Katelynn James appointment to a two-year term to the Historical District Commission
- Richard Spoke appointment to a two-year term to the Historical District Commission
- Katelynn James appointment to a one-year term to the Public Space Committee

13. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

14. CLOSED SESSION

15. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under "Public Comment," members of the audience may address the Council, on items listed under agenda numbers 11B-11F; please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 11B-11F above shall be as follows:

1. Announcement of the agenda item by the Mayor.
 2. Verbal report provided by staff.
 3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
 4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
 5. Motion is made by a council member and seconded by another council member.
 6. Mayor then calls on councilmembers to discuss the motion if councilmembers wish to discuss.
 7. Mayor calls for a vote on the item after discussion has occurred.
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