



6:00 PM Pre-Council Meeting

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. **MEETING PRAYER**

5. **APPROVAL OF AGENDA**

5A.1 – Approval of the Regular Council Meeting Agenda for December 9, 2019.

6. **APPROVAL OF MINUTES**

6A.1 – Approval of the Pre-Session Council Meeting Minutes for November 25, 2019.

6A.2 – Approval of the Regular Council Meeting Minutes for November 25, 2019.

6A.3 – Approval of the Workshop Session Meeting for November 26, 2019

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

9A.1 – Presentation and Acceptance of Fiscal Year 2019 City of Allegan Audit Report by Siegfried Crandall

10. **PUBLIC HEARINGS & SECOND READING OF ORDINANCES**

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept a Report on the Historical District Commission Meeting

13A.2 – Accept a Report on the Economic Development Committee Meeting

13A.3 – Accept a Report on the Airport Advisory Board Meeting

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll.

13B.2 – Accept the FY2019 4th Quarter Budget Adjustments. Resolution 19.24.

13C. Police Department

13D. Water Utilities

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Adopt Resolution 19.22 approving Ballot Language on the Sale of Part of City Owned Property located at the Oakwood Cemetery.

13F.2 – Adopt Resolution 19.23 approving Ballot Language on the Sale of Part of City Owned Property located at 115, 125, and 131 Brady Street, otherwise known as Mahan Park.

13F.3 – Accept the contract extension with CL Real Estate Group regarding the development at 101 Brady Street.

13F.4 – Accept for First Reading an amendment to Chapter 2, Article II of the Code of Ordinances to Provide a Council Ethics Code and Sanctions for Violations and schedule a Public Hearing and hold a Second Reading on December 23, 2019.

13F.5 – Request to Reschedule the Public Hearing and Second Reading on Ordinance 482 regarding the Planning Commission Composition to December 23, 2019.

13F.6 – Request to Reschedule Public Hearing regarding the Community Development Block Grant Downtown Rental Rehab Program to December 23, 2019.

13F.7 – Request to Approve the City Council Meeting and Boards and Commissions Schedule for 2020

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. CLOSED SESSION

17. 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 8-13; please limit your comments to five 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 8-13 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).
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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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