



6:00 PM Pre-Council Meeting (Council Review of Agenda Items and Special Issues – No Action Taken)

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 MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes from December 11, 2017.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for January 8, 2018.

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

8. **FIRST READING OF ORDINANCE**

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

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

10A.1 – Public Hearing and Adoption of Resolution 18.1 for the sale of real property located at Western and Sherman Streets, 03-51-130-001-00.

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 the Minutes for the Design Committee Meeting on December 6, 2017.

13B. Finance Department & City Clerk

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

13C. Police Department

13D. Public Utilities

13D.1 – Receive the Water Asset Management Plan.

13E. Public Works

13E.1 – Adoption of Resolution 18.2 Approval of the Michigan Department of Transportation annual permit to work in right of ways.

13E.2 – Request for Payment to Milbocker & Sons, Inc. Allegan, MI in the amount of \$7,565.00 for emergency log removal at the JC Park Trestle Bridge.

13E.3 – Discussion and Approval of a water meter rate for Allegan County Fair Grounds.

13F. City Manager

13F.1 – Discussion and Adoption of Ordinance 18.3 for the creation of the Public Space Commission.

13F.2 – Discussion and Authorize Abonmarche to design, bid, and oversee the construction of the Riverfront Park Expansion for 2018.

13F.3 – Request to amend the Pre-Session Meeting Start Time for January 22, 2018 from 6:00pm to 5:30pm.

13F.4 – Discussion on direction regarding the long term plan for the Allegan City Hall.

**14. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

**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 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. Council members may ask staff questions to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment.
5. Motion is made by a council member and seconded by another council member.
6. Discussion occurs amongst council members.
7. Mayor calls for a vote on the item.