



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 Closed Session Meeting Minutes for January 22, 2018.

5A.2 – Approval of the Regular Council Meeting Minutes for February 26, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for March 12, 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**

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 – Amendment to Resolution 18.8 a request from the Michigan Liquor Control Commission License Application Board to change the name from Patrick Westover to Tantrick Brewing Co LLC for a Micro Brewer and Small Wine Maker License at 633 Hooker Rd Unite 3 & 4, Allegan, MI.

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

13A. City Boards, Commissions and Area Agencies

13A.1 - Accept the Minutes for the Airport Advisory Committee on March 5, 2018.

13A.2 - Accept the Minutes for the Historic District Commission on March 5, 2018.

13B. Finance Department & City Clerk

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

13C. Police Department

13D. Public Utilities

13E. Public Works

13F. City Manager

13F.1 – Request to declare the round tables from the Griswold Auditorium as surplus property.

14. BOARD APPOINTMENTS

14A.1 – Public Space Commission Appointments

Peter Savage – 1 Year Term to Expire March 1, 2019.

Shelley Baker – 1 Year Term to Expire March 1, 2019.

14A.2 – Historic District Commission Appointment

Robert Schmidt – 3 Year Term to Expire March 1, 2021.

14A.3 – Downtown Development Authority Appointment

Scott Jacobs – 3 Year Term to Expire March 1, 2021.

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. 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.