



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 for March 12, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for March 26, 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**

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Packet for the Allegan Fire District on February 28, 2018.

13A.2 - Accept the Minutes for the Downtown Development Authority on March 14, 2018.

13A.3 - Accept the Minutes for the Public Space Commission on March 14, 2018.

13A.4 – Accept the Minutes for the Planning Commission on March 19, 2018.

13B. Finance Department & City Clerk

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

13C. Police Department

13D. Public Utilities

13D.1 – Request for Services from Hubbell, Roth & Clark, Inc., of Bloomfield Hills, MI in the amount of \$17,500.00 for engineering services.

13E. Public Works

13E.1 – Request for Purchase from Morton Salt, Inc. through the State of Michigan MiDeal program in the amount \$25,000.00 for the purchase of salt.

13E.2 – Discussion and Approval Regarding Airport Management.

13E.3 – Announcement of Spring Clean Up April 28 – May 5, 2018.

13F. City Manager

13F.1 – Review of 10 Year Capital Improvement Plan.

13F.2 – Review of Fixed Asset List.

13F.3 – Renewal of contract for Construction Code Inspection and Enforcement with Professional Code Inspections of MI, Inc. of Dorr, Michigan.

13F.4 – Request for a plat amendment approval to combine lots 03-51-180-004-00 and 03-51-180-006-00 located in the Western/Davis neighborhood.

13F.5 – Approval of Restrictive Covenant between City of Allegan and Michigan Department of Environmental Quality

**14. BOARD APPOINTMENTS**

14A.1 – Planning Commission Appointment.

Julie Emmons – 3 Year Term to Expire April 1, 2021.

14A.2 – Economic Development Commission/Brownfield Redevelopment Authority Appointment.

Michael Kiella – 3 Year Term to Expire April 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.