



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 26, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for April 9, 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**

9A.1 – Proclamation for Child Abuse Prevention Month.

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

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 – A request received from Lori Antkoviak, Safe Harbor Advocacy Center to plant “Pinwheels” throughout Downtown Allegan Area on Tuesday, April 10, 2018 to raise awareness to Prevention of Child Abuse.

12A.2 – A request received from Allegan County Fair for various approval associated with their events throughout the summer and for the Fair in the fall.

12A.3 – A request received from Allegan Community Credit Union to place signs in the City Right of Ways for their Block Party on May 19, 2018.

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Positively Allegan Meeting on March 28, 2018.

13A.2 - Accept the Minutes for the Airport Advisory Committee on April 2, 2018

13A.3 - Accept the Minutes for the Historic District Commission on April 2, 2018.

13A.4 – Accept the Minutes for the Economic Development Commission on April 4, 2018.

13B. Finance Department & City Clerk

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

13B.2 – Schedule a Public Hearing for the Fiscal Year 2019 Annual Budget for May 14, 2018 with Council Adoption on May 28, 2018.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – A request for Services from Corby Energy Services, Inc. of Belleville, MI for \$106,146.00 for Sewer Infrastructure Maintenance Services.

13E.2 – Agreement with the Allegan County Sheriff DEBTS.

13F. City Manager

13F.1 – Schedule a Public Hearing for Potential Street Vacation of Adams Street for April 23, 2018.

13F.2 – Schedule a Public Hearing for May 14, 2018 for the potential Sale of City Owned Property Located in the Industrial Park with an Parcel Number of 51-022-001-00.

13F.3 – Schedule a Public Hearing for May 14, 2018 for the Potential Sale of City Owned Property Located at 959 Industrial Drive.

13F.4 – Adopt Resolution 18.13 addressing changes to the City Council Rules and Procedures.

13F.5 – Adopt Resolution 18.14 addressing a City Council Ethics Ordinance.

14. BOARD APPOINTMENTS

14A.1 – Airport Advisory Board Appointment.

Richard Guilfoil – 3 Year Term to Expire May 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.