



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, August 13, 2018
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

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 MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes for July 23, 2018.

5A.2 – Approval of the Special Council Meeting Minutes for August 1, 2018.

5A.3 – Approval of the Special Council Meeting Minutes for August 9, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for August 13, 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 Zoning Ordinance 472: Various Text Amendments Regarding Light Assembly in the C-1 and C-2 Zoning Districts and Permitting Government Offices in All Zone Districts by Right and Schedule a Public Hearing for August 13, 2018.

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 July 25, 2018.

13A.2 – Accept the Minutes for the Economic Development Corporation/Brownfield Redevelopment Authority on August 1, 2018.

13A.3 – Accept the Minutes for the Election Committee Meeting on August 2, 2018.

13A.4 – Accept the Minutes for the Airport Advisory Board Meeting on August 6, 2018.

13A.5 – Accept the Minutes for the Historic District Commission Meeting on August 6, 2018.

13A.6 – Accept the Minutes for the Public Spaces Commission Meeting on August 8, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending July 24, 2018 and August 7, 2018.

13B.2 – Request for Services from Progressive AE, Inc. of Grand Rapids, MI in the amount of \$95,000.00 for design services and an estimated \$198,000.00 to serve as the builder for the project.

13C. Police Department

13D. Public Utilities

13D.1 – Accept and review the PFAS results from Michigan Department of Environmental Quality.

13D.2 – Request for Services from Waste Recovery Systems of Wyoming, MI in the amount of \$39,906.00 for Digester Cleaning.

13D.3 – Request for Services/Equipment from Silversmith Date of Gaylord, MI in the amount of \$11,300.00 for Data Mapping for Water/Sewer Distribution.

13E. Public Works

13F. City Manager & City Clerk

14. **BOARD APPOINTMENTS**

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

15A.1 – Comments from City Manager, Council and 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. 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.