



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, December 10, 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 November 26, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for December 10, 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 Second Reading on Ordinance 474: Rezoning of Multiple Parcels from M-1 Manufacturing District to R-3 Multi Family Dwelling Units.

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 Planning Commission Meeting on November 19, 2018.

13A.2 – Accept the Minutes for the Airport Advisory Board Meeting on December 3, 2018.

13A.3 – Accept the Minutes for the Historic District Commission Meeting on December 3, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending November 27, 2018.

13B.2 – Approval of Water Meter Readiness to Serve Rate Changes for 1 ½” and 2”.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Schedule a Public Hearing for January 14, 2019 for the Parks and Rec Master Plan.

13F. City Manager & City Clerk

13F.1 – Request for a Plat Amendment approval for Division of parent parcel number 03-51-205-022-00.

13F.2 – Renewal of LIFE EMS Ambulance Service Agreement.

13F.3 – Approval of the Allegan Fire District Budget.

13F.4 – Schedule Public Hearings for an Obsolete Property Rehabilitation Exemption Certificate for 109 Locust Street and 114/116 Locust Street on January 14, 2019.

13F.5 – Announcement of 2019 Public Meeting Dates.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & 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. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers which to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.