



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, January 28, 2019
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 January 14, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for January 28, 2019.

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 recommendation to adopt Ordinance 475: To Prohibit Marihuana Establishments and to Direct the Planning Commission to Study future options.

10A.2 - Public Hearing for removal of Caitlin Wendt from the Planning Commission for non-attendance of meetings.

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 Economic Development Corporation/Brownfield Redevelopment Authority on January 16, 2019.

13A.2 – Accept the Minutes for the Planning Commission Meeting on January 21, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending and January 20, 2019.

13B.2 – Recommendation to Adopt Resolution 19.04 to authorize 2nd Quarter Budget Adjustments.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Payment to Jack Doheny Companies, Inc. of Northville, MI in the amount of \$32,593.44 for Repairs to the Vactor Truck.

13E. Public Works

13E.1 – Recommendation to adopt Resolution 19.05 to authorize the submission of an application to the Small Urban Program for 2nd Street from M-89 to Brady Street, including the refurbishing of the 2nd Street Bridge.

13E.2 – Recommendation to declare various DPW items as surplus property.

13E.3 – Request for Services from R.W. Mercer Company of Jackson, MI in the amount of \$8,944.00 for the purchase and installation of a new Fuel Tank Monitor to be located at the Padgham Airport.

13F. City Manager & City Clerk

13F.1 – Presentation of the Fiscal Year 2019/2020 Budget Schedule.

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.