



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, February 11, 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 28, 2019.

5A.2 – Approval of the Special Council Meeting Minutes for February 1, 2019.

5A.3 – Approval of the Special Council Meeting Minutes for February 2, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for February 11, 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**

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 - A request received from Allegan County Fair for various approval associated with their events throughout the summer and for the Fair in the fall.

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

13A. City Boards, Commissions and Area Agencies

13A.1 - Accept the Minutes for Allegan Fire District Meeting January 31, 2019

13A.2 – Accept the Minutes for the Planning Commission Special Meeting on February 4, 2019.

13A.3 – Accept the Minutes for the Historic District Commission Meeting on February 4, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending and February 3, 2019.

13C. Police Department

13D. Public Utilities

13E. Public Works

13E.1 – Recommendation to approve an Electric Facilities Easement to Consumers Energy for underground wires.

13F. City Manager & City Clerk

13F.1 – Michigan Municipal League, Capital Conference March 19 & 20, 2019 Lansing, MI.

13F.2 – Recommendation for Special Use Permit from the Planning Commission for 125 Locust Street.

13F.3 - Recommendation for Special Use Permit from the Planning Commission for 110 Locust Street.

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.