



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, June 24, 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 June 10, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for June 24, 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 second reading on Ordinance 476 regarding the regulation of small wireless communication facilities located in public right of ways.

10A.2 – Public Hearing and second reading on Ordinance 477 regarding the regulation of discharging consumer fireworks with the city limit of the City of Allegan.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

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

12A.1 – Request from Joanie Townsend regarding odors generated from the Water Resource Recovery Facility.

12A.2 - Request from Allegan County Cruise In to be approved as a non-profit organization operating in the community for the purposes of obtaining charitable gaming licenses.

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

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Downtown Development Authority on June 5, 2019.

13A.2 – Accept the Minutes for the Planning Commission on June 5, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending June 21, 2019.

13B.2 – Request to Adopt Resolution 19.17 to authorize 4th Quarter Budget Adjustments for Fiscal Year 2018/19.

13B.3 - A request for services received from Bartz Rumery Agency, Inc. Allegan, MI for the 2019/20 City of Allegan Insurance Counseling Service Agreement in the amount of \$4,500.00.

13B.4 – A request for services received from Berends Hendricks Stuit Insurance, Grandville, MI for the 2019/20 City of Allegan Municipal Liability Coverage in the amount of \$125,379.00.

13C. Police Department

13D. Public Utilities

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Discussion of Closing the Alley between Hubbard and Trowbridge Streets behind the buildings located west of Locust Street.

13F.2 – Schedule a Public Hearing for July 8, 2019 for the potential sale of City owned property located south of 239 Hubbard 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 wish to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.