



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, August 26, 2019
City Council Chamber – 231 Trowbridge 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 Pre-session City Council Meeting Minutes for August 12, 2019.

5A.2 - Approval of the Regular Council Meeting Minutes for August 12, 2019.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for August 26, 2019.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

8A.1 - First Reading and Scheduling of Public Hearing for September 23, 2019 on Zoning Ordinance 479 of Section 1707.33 Regarding Medical and Adult Marihuana Facilities

8A.2 - First Reading and Scheduling of Public Hearing for September 23, 2019 on Ordinance 480 of Chapter 31 Regarding the Regulation of Marihuana Businesses.

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

10A.1 - Public Hearing and Adoption on Ordinance 478 regarding Mobile Food Vehicles in the City of Allegan.

10A.2 – Public Hearing on the Sale of 112 Locust Street to the Allegan County Community Foundation.

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 Economic Development Corporation/Brownfield Redevelopment Authority Meeting on August 7, 2019.

13A.2 - Accept the Minutes for the Historic District Commission Meeting on August 8, 2019.

13A.3 - Accept the Minutes for the Downtown Development Authority Meeting on August 14, 2019.

13A.4 - Accept the Minutes for the Public Space Commission Meeting on August 14, 2019.

13A.5 - Accept the Minutes for the Planning Commission Meeting on August 19, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending August 18, 2019.

13C. Police Department

13D. Public Utilities

13D.1 – Request to Approve a Purchase Order from Kennedy Industries in the amount of \$14,875 for 17 4G Modems.

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Discussion regarding Mayor’s request to hold a Workshop to discuss only the Allegan City Dam.

13F.2 – Review of City Council Ethics Ordinance.

13F.3 – Request to Appoint Chris Tapper as the City Clerk for the City of Allegan.

14. BOARD APPOINTMENTS

14A.1 – Mayoral Appointments of Thomas Morton to the Planning Commission to a three year term set to expire on September 1, 2022.

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.