



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, September 23, 2019
City Hall – 231 Trowbridge Street Allegan, MI 49010

6:00 PM Pre-Council Meeting - CANCELED

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 Council Meeting Minutes for August 26, 2019.

5A.2 – Approval of the Council Meeting Minutes for August 26, 2019.

5A.3 – Approval of the Workshop Meeting Minutes for September 4, 2019.

5A.4 – Approval of the Special Meeting Minutes from September 16, 2019

5A.5 – Approval of the Closed Meeting Minutes from September 16, 2019

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for September 26, 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 SCHEDULE**

10A.1 - Ordinance 479 – Medical & Adult Marihuana Facilities - **Schedule for October 14, 2019**

10A.2 – Ordinance 480 – Regulation of Marihuana Businesses - **Schedule for October 14, 2019**

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 Airport Advisory Board September 2, 2019. **(Canceled)**

13A.2 - Accept the Minutes for Historic District Commission Meeting on September 2, 2019. **(Canceled)**

13A.3– Accept the Minutes for the Economic Development Corporation/Brownfield Redevelopment Authority Meeting on September 4, 2019.

13A.4 - Accept the Minutes for the Downtown Development Authority Meeting on September 11, 2019.

13A.5 - Accept the Minutes for the Public Space Commission Meeting on September 11, 2019. **(Canceled)**

13A.6 - Accept the Minutes for the Planning Commission Meeting on September 16, 2019. **(Canceled)**

13A.7 – Accept the Minutes for the Allegan Fire Department Meeting on September 4, 2019.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending and September 15, 2019.

13C. Police Department

13D. Public Utilities

13D.1 – Request to approve Mowing Services – Water Facilities, Lift Stations & Water Towers

13E. Public Works

13E.1 –Neighborhood Projects Change Order Request.

13F. City Manager & City Clerk

13F.1 – Review of City Council Ethics Ordinance.

13F.2 – City Hall Basement Bids.

13F.3 – Items for Surplus – prior Community Development Coordinator

13F.4 – Resolution of Support Allegan Township – River Street & Safety Routes

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. CLOSED SESSION

16A.1 – Motion to go into Closed Session to discuss the purchase or lease of Real Property per MCL 15.268(D)

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.