



**ALLEGAN CITY COUNCIL
STRATEGIC PLANNING SESSION
Saturday, February 13, 2016 - 10:00am
Griswold Auditorium
401 Hubbard Street
Allegan MI 49010**

MINUTES

Call to order: Mayor Ingalsbee called the special meeting of the Allegan City Council to order at 10:03am.

Attendance:

Councilmembers: Gratz, Leverage, Manning, McKenzie, Morgan, Tripp and Mayor Ingalsbee

Others: City Manager R. Hillard, Finance Director T. Stull, Deputy City Clerk L. Vander Clay, Promotions Director K. King, DPW Director A. Haskin and Utilities Superintendent D. Sweeris

Absent: Councilmember Tripp left at 12:00noon. He was excused by Councilmembers McKenzie and Morgan.

I. City Council Rules of Procedure

City Manager R. Hillard reviewed.

II. 2016 Board/Commission/Committee Appointments

City Manager R. Hillard reviewed.

III. 2016/17 Budget Schedule

City Manager R. Hillard reviewed the schedule.

IV. 2015 City Council Goals and Task Review

City Manager R. Hillard reviewed the previous years' goals.

V. Proposed 2016/17 Goals and Tasks

City Manager R. Hillard reviewed the following goals:

- **Provide Outstanding Customer Service to the Community**
- **Enhance Neighborhoods throughout the City**
- **Proactively Promote Economic Investment and Job Creation**
- **Promote and Improve Downtown as the Centerpiece for Community Interaction**

Councilmember McKenzie, supported by Councilmember Gratz, made a motion to approve the 2016/17 Goals as presented. Motion passed by acclamation.

A. Provide Outstanding Customer Service to the Community

SAW Program and Sanitary Sewer Rate Review

Wellhead Protection Plan

Airport FBO Contract

- City Manager R. Hillard would like to proceed with a Request for Proposals.

Airport Hangar Maintenance

Airport Terminal Building Improvements

Airport Expansion - Consumers Energy Property

WWTP Plow Truck

DPW Backhoe

Police Vehicle

Twice a Year Mailing to Promote City Services

Investment Policy Review

Hydro-Dam Removal Study

- Councilmembers Leverence and Morgan requested that staff move forward and review Mr. Shanack's proposal for the sale of the structure.

Future Land Use Map Review

Building Inspection Services Contract

- Councilmember Tripp suggested a 2 year contract with PCI.

B. Enhance Neighborhoods throughout the City

Safe Routes to School Plan
Labyrinth – Rossman Park – Non-Profit Project
Mountain Bike Trail – Hooker Road - Phase II – MMBA Grant
Disc Golf – Jaycee Park – Perrigo Grant
Pickle Ball – Rossman Park – MDNR Passport Grant
M-89 Corridor Redesign – Meeting with MDOT

Councilmembers discussed.

C. Proactively Promote Economic Investment and Job Creation

Economic Development Services Contract

- City Manager R. Hillard indicated this contract will be for 4 months.

Hooker Road Resurfacing – Pedestrian Focus
Kalamazoo River Erosion Grant
Post-Secondary Education Site in Allegan
EPA Site Assessment Grant
North Street Redevelopment District Plan Development
Revise Economic Development Plan

D. Promote and Improve Downtown as the Centerpiece for Community Interaction

134 Brady Street - Welcome Center/Chamber Offices
136 Brady Street – Office/Retail Use
155 Brady Street – Hartman/Ellis Project
116 Locust Street - Microbrewery Project
404-420 Water Street - Restaurant Project
Allegan District Library Facility Improvement Project
Riverfront Kayak/Canoe Launch
Riverfront Parking Area Improvements
Riverfront Zip Line - Placemaking Grant
Riverfront Public Art
Riverfront Residential
Internal Downtown Street Business Sign Promotion
Hubbard Street – Chestnut to Walnut – Two Way
Walnut Street – Hubbard to Trowbridge - Angled Parking
Hubbard Street Intersection Redesign – Meeting with MDOT
Red Cross Property Donation
Griswold Brick Tuck-Pointing – SHPO Grant
Mill District Plan Development – Flood Plain Delineation
Parking Lot Box Light Upgrade – Energy Savings Project
Total Market Analysis for Residential Development
Downtown Development Authority – TIF Plan

Councilmembers discussed.

Mayor Ingalsbee adjourned the meeting at 2:30pm.

Respectfully submitted,
Lori K. Vander Clay
Deputy City Clerk