



CITY OF ALLEGAN
REGULAR CITY COUNCIL MEETING
Monday, April 24, 2017
Griswold Auditorium – 401 Hubbard Street Allegan, MI 49010

6:00 PM Pre-Council Meeting (Council Review of Agenda Items and Special Issues – No Action Taken)

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 from April 10, 2017.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for April 24, 2017.

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

8. **FIRST READING OF ORDINANCE**

8A.1 - Zoning Ordinance 458 of 2017: Amending Section 1603.1 of the City's Zoning Ordinance Regarding Accessory Fences

8A.2 – Zoning Ordinance 459 of 2017: Amending the Zoning Ordinance Map of the City of Allegan for the corner of Western and Sherman from Public Government Land (PGL) to General Commercial District (C-2)

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

9A.1 – Proclamation for Arbor Day

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

10A.1 – Public Hearing on the Street Vacation of the Western Portion of North Street

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 – Downtown Development Authority: Recommendation of Approval on a Façade Grant for Green Anchor LLC

13A.2 – Allegan Fire District: A request to declare Two Allegan City Fire Trucks Surplus

13A.3 – Allegan Fire District: A request to approve and adopt the Fire Truck Acquisition and

Financing Contract

13A.4 - Positively Allegan: A recommendation to authorize the use of Inflatables for Bridgefest from ACP Entertainment in the amount of \$3,423

13A.5 - Accept the Minutes for the Planning Commission Meeting on April 17, 2017

13A.6 – Accept the Minutes for the Downtown Development Authority Meeting on April 12, 2017

13B. Finance Dept. & City Clerk

13B.1 – A Request to Approve Accounts Payable and Payroll

13C. Police Department

13D. Public Utilities

13D.1 – A Recommendation to Authorize Fence Consultants to Relocate the Fence/Gate at the Waste Water Treatment Plant in the Amount of \$12,608.

13D.2 – A Recommendation to Authorize Hubbell, Roth & Clark, Inc. for Engineering Services for Containment at the Waste Water Treatment Plant in the Amount of \$29,500.

13E. Public Works

13F. City Manager

14. COMMUNICATIONS FROM COUNCIL & MAYOR

15. 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. Council members may ask staff questions to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment.
5. Motion is made by a council member and seconded by another council member.
6. Discussion occurs amongst council members.
7. Mayor calls for a vote on the item.