ALLEGAN CITY COUNCIL REGULAR MEETING AGENDA

Monday,
April 26, 2021

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. **APPROVAL OF AGENDA**

   4A1. - Approval of the Regular Council Meeting Agenda for April 26, 2021.

5. **APPROVAL OF MINUTES**

   5A.1 – Approval of the Study Session Minutes from April 12, 2021 Council Meeting
   5A.2 - Approval of the Regular Meeting Minutes from April 12, 2021 Council Meeting
   5A.3 – Approval of the Special Meeting Minutes from April 14, 2021 Council Meeting

6. **SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL**

   6A.1 - Proclamation by Mayor Andrus recognizing Arbor Day

7. **FIRST READING OF ORDINANCES and SCHEDULING OF PUBLIC HEARINGS**

   7A.1 – Request to schedule a public hearing for May 10, 2021 to receive public comment on adoption of Resolution 21.07 – First Street Vacation.

8. **PUBLIC HEARINGS AND ADOPTION OF ORDINANCE**

9. **PUBLIC COMMENT**

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

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

    11A. City Boards, Commissions and Area Agencies

        11A.1 – Report from the Historic District Commission – McKenzie.
        11A.2 – Report from the Downtown Development Authority – Mayor Andrus.
        11A.3 - Report from the Planning Commission - Bird

    11B. Finance Department

11B.1 – Request to approve Accounts Payable and Payroll.
11B.2 - Request to approve 3rd Quarter Budget Adjustments.

11C. Police Department

11D. Water Utilities

11E. Public Works

11F. City Manager & City Clerk

11F.1 – Adoption of Resolution 21.08 Planning Commission and Historic District Commission Volunteer Status.
11F.2 – Request to approve Tantrick Brewing LLC, Façade Reimbursement.
11F.3 - Request to approve Motor Vehicle Lease Program.
11F.4 - Request to amend the public meeting schedule along with amending Council Meeting Rules & Procedures.
11F.5 – Request to amend agreement with Rope Course, License Agreement for Zip line.
11F.6 – Request to approve the Special Use Permit for Green Door, 500 Linn Street, Allegan.
11F.7 – Request to approve the Special Use Permit for EDENZ, 133 Marshall Street, Allegan.
11F.8 - Request to reimburse Brady Management for overpaid property taxes.
11F.9 – Request to approve the Regent Theatre Reopening Plan and Ticket Price Increase.
11F.10 – Adoption of Resolution 21.11 TEDF Grant.
11F.11 – Request to approve various events at the Allegan County Fair Grounds.

12. <u>BOARD APPOINTMENTS</u>

12A.1 – Recommendation from Mayor Andrus to accept the appointment of Jason Ramaker to the Historic District Commission for a term ending December 31, 2020.

13. <u>COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR</u>

14. <u>CLOSED SESSION</u>

15. <u>ADJOURNMENT</u>

<u>PLEASE NOTE</u>

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 11B-11F; please limit your comments to three 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 11B-11F 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.