

Minutes
Saugatuck City Council Special Meeting
Saugatuck, Michigan, May 28, 2020

The City Council met in special session at 4:00 p.m. via Zoom video/audio conference technology due to the COVID-19 restrictions currently in place.

1. **Call to Order** by Mayor Trester at 4:00 p.m.
2. **Attendance:**
Present: Bekken, Johnson, Leo, Lewis, Peterson, Verplank, & Trester
Absent: None
Others Present: City Manager Harrier, DPW Superintendent Herbert, Zoning Administrator Osman & City Clerk Nagel
- 3.. **Approval of Minutes:**
A. Regular City Council Meeting of May 26, 2020: A motion was made by Johnson, 2nd by Leo, to approve the minutes as corrected to incorporate the following language under agenda item 14(F). Upon roll call the motion carried unanimously.

At 1:34 Johnson recommends that a motion be made or that the proposal be tabled until the next meeting.

At 1:35:10 Lewis moves to "call a special meeting of the City Council for this Thursday to move forward on discussion and decision regarding this proposal."

At 1:36:22 Peterson indicates that "I did second the motion."

4. **Mayor's Comments:** None
5. **City Manager's Comments:** None
6. **Agenda Changes:** None
7. **Guest Speakers:** None
8. **Public Comment** None
9. **Request for Payment:** None
10. **Introduction of Ordinances:** None
11. **Public Hearings:** None
12. **Unfinished Business:**
13. **New Business:**
A. Downtown Pop-Up Patio/Dining in the Right-of-Way Permit or Lease: Motion to allow staff to administratively issue permits for the pop up patios with or without alcoholic beverages as described/amended in the attached documents effective immediately through October 30, 2020, and allow the staff to administratively approve the tentative sidewalk sale for June 19, 2020, assuming the stay home order is lifted. A motion was made by Johnson, 2nd by Verplank, to amend motion to strike the sentence that starts with "*and allow the staff administratively approve the tentative sidewalk sale for June 19, 2020 assuming the stay at home order is lifted.*" Upon roll call the motion carried unanimously.

A motion was made by Johnson, 2nd by Verplank, to approve motion as amended. Upon roll call the motion carried unanimously.
14. **Consent Agenda:** None

15. Public Comment: Elizabeth Estes thanked Council for approving agenda item 13(A) and offered help to come up with possible solutions for business on Culver Street.

16. Communications: None

17. Boards, Commissions & Committee Reports: None

18. Council Comments: Council Member Johnson thanked Council Members for following Roberts Rules of Order.

Council Members Leo, Bekken & Trester thanked the Pop-up Patio/Dining in Right of Way Committee.

Council Member Lewis thanked individuals attending Zoom meeting.

Council Member Verplank announced Pop-up Patio/Dining in Right of Way Committee has been working as fast as possible to come up with solutions for downtown businesses.

19. Adjournment: A motion was made by Peterson, 2nd by Verplank, to adjourn at 4:53 p.m. Upon roll call the motion carried unanimously.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk