

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, March 25, 2019**

The City Council met in regular session at 7:00 p.m. at City Hall, 102 Butler Street, Saugatuck, Michigan.

1. **Call to Order** by Mayor Pro-Tem Spangler at 7:00 p.m.

2. **Pledge of Allegiance**

3. **Attendance:**

Present: Spangler, Bekken, Johnson, Hess, Verplank

Absent: Peterson, Trester

Others Present: City Manager Harrier & City Clerk Nagel

A motion was made by Hess, 2nd by Johnson, to excuse Council Member Peterson and Mayor Trester with prior notification. Upon voice vote the motion carried unanimously.

4. **Approval of Minutes:** A motion was made by Johnson, 2nd by Hess, to approve the March 11, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.

5. **Mayor's Comments:** None

6. **City Manager's Report:** City Manager Harrier announced Fleis and Vandenbrink Engineering held a bid opening for the Coghlin Park Shopper Docks and will bring a recommendation to Council for approval at a future meeting. City Manager Harrier also announced the city received two (2) bids for Chain Ferry operations.

7. **Agenda Changes:** (*deletion*) 8(A) Lt. Brett Ensfield – Allegan County Sheriff's Department

8. **Guest Speakers:**

A. **Lt. Brett Ensfield – Allegan County Sheriff's Department**

9. **Public Comment:** None

10. **Request for Payment:** A motion was made by Hess, 2nd by Johnson, to approve the accounts payable in the amount of \$51,032.60. Upon voice vote the motion carried unanimously.

11. **Introductions of Ordinances:**

12. **Public Hearings:** None

13. **Unfinished Business:** None

14. **New Business:**

A. **Ordinance No. 190325-1 – Chapter 92 Use of Consumer Fireworks Prohibited:** A motion was made by Verplank, 2nd by Hess, to approve Ordinance No. 190325-1 amending Chapter 92, Section 92.02 of the Code of the City of Saugatuck as presented. Upon roll call the motion carried unanimously.

B. **Resolution No. 190325-A – FOIA Policy Amendment:** A motion was made by Hess, 2nd by Johnson, to approve Resolution No. 190325-A as presented. Upon roll call the motion carried unanimously.

C. Resolution No. 190325-B – MDOT Transportation Economic Development Fund: A motion was made by Johnson, 2nd by Verplank, to approve Resolution No. 190325-B requesting funding through the MDOT's Transportation Development Find Category B Program as presented. Upon roll call the motion carried unanimously.

D. Resolution No. 190325-C – MDNR MNRTF Grant Application: A motion was made by Verplank, 2nd by Bekken, to approve Resolution No. 190325-C for the submission of a Michigan Natural Resources Trust Fund grant application in the amount of \$300,000 with a city match of \$220,400. Upon roll call the motion carried unanimously.

E. Resolution No. 190325-D – Assignment of Spear Street Launch Ramp Management Agreement: A motion was made by Verplank, 2nd by Bekken, to approve Resolution No. 190325-D as presented assigning the Launch Ramp Management Agreement to Star of Saugatuck, LLC expiring November 30, 2020. Upon roll call the motion carried unanimously.

F. Proclamation No. 190325-P1 – 2019 Arbor Day: A motion was made by Hess, 2nd by Johnson, to approve Proclamation No. 190325-P1 proclaiming April 26, 2019 as Arbor Day in the City of Saugatuck. Upon roll call the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: None

17. Communications:

A. Letter of Communication Regarding Fireworks: *Accepted as information*

18. Boards, Commissions & Committee Reports: Council received reports from the following committee(s): KLSWA, Fire Board, Planning Commission

19. Council Comments: Council Member Hess encouraged citizens to vote for the City of Saugatuck's Restoration of Mt. Baldhead through Allegan County Community Foundation Love your Hometown.

Council Member Bekken announced he attended the Planning Commissions public hearing regarding the limit/prohibit residential uses in the C-2 Water Street South District and still has concerns regarding ordinance amendments that are being proposed and suggested that maybe there be a joint meeting between the Planning Commission and City Council.

20. Adjournment: Mayor Trester adjourned the meeting at 7:42 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk