

**Minutes  
Saugatuck City Council Meeting  
Saugatuck, Michigan, April 22, 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 & Peterson  
Absent: Trester  
Others Present: City Manager Harrier & City Clerk Nagel

A motion was made by Johnson, 2<sup>nd</sup> by Hess, to excuse Mayor Trester with prior notification. Upon voice vote the motion carried unanimously.

4. **Approval of Minutes:** A motion was made by Peterson, 2<sup>nd</sup> by Verplank, to approve the April 8, 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 the following: Allegan Street hill will receive final paving on Thursday, April 25, 2019; there will be no additional brush/leaf pick-up scheduled this spring; presented Council with millage rate comparisons for City of Saugatuck, City of Douglas, Laketown Township and Saugatuck Township.

7. **Agenda Changes:** (*addition*) 8C – County Commissioner Dean Kapenga

8. **Guest Speakers:**

- A. **Lt. Brett Ensfield – Allegan Co. Sheriff's Department:** Sheriff Baker spoke on behalf of Lt. Ensfield and updated Council on various projects happening in the Sheriff's Department.

- B. **Allegan County Legal Assistance Center:** Chief Circuit Court Judge Marge Bakker and staff presented Council with information regarding the resources the Allegan County Legal Assistance Center provides to Allegan County residents.

- C. **County Commissioner Dean Kapenga – Allegan County Commissioner Dean Kapenga** updated Council on various Allegan County projects.

9. **Public Comment:** None

10. **Request for Payment:** A motion was made by Hess, 2<sup>nd</sup> by Johnson, to approve the accounts payable in the amount of \$40,161.10. Upon voice vote the motion carried unanimously.

11. **Introductions of Ordinances:**

- A. **Chapter 154 – Section 154.041 – C2 Water Street South District:** A motion was made by Bekken, 2<sup>nd</sup> by Johnson, to postpone indefinitely ordinance amendment to amend Chapter 154, Section 154.041 of the Code of the City of Saugatuck and to send back to the Saugatuck Planning Commission to further explore options for Planned Unit Development (PUD). Upon voice vote the motion carried unanimously.

12. **Public Hearings:** None

13. **Unfinished Business:** None

14. **New Business:**

**A. Resolution No. 180422-A – Off Premises License Application for New Holland Brewing:**

A motion was made by Verplank, 2<sup>nd</sup> by Johnson, to approve Resolution No. 180422-A a local government recommendation for approval of an Off-Premises Tasting Room License for New Holland Brewing Company, LLC at 201 Culver Street #3. Upon roll call the motion carried unanimously.

**B. Revocable License Agreement – Old Pike Sign:** A motion was made by Hess, 2<sup>nd</sup> by Peterson, to approve the License Agreement between the City of Saugatuck and Relax Rentals, LLC as presented. Upon voice vote the motion carried unanimously.

**C. Special Event Application – Eat Drink SDF:** A motion was made by Peterson, 2<sup>nd</sup> by Hess, to approve the Special Event Application to hold a food and beverage tasting event in Wicks Park contingent on the city receiving the signed Letter of Understanding from Eat Drink SDF. Upon voice vote the motion carried unanimously.

**D. Special Event Application – Annual Venetian Festival:** A motion was made by Hess, 2<sup>nd</sup> by Verplank, to approve the Special Event Application to hold the Venetian Festival in Coghlin Park contingent upon the city receiving the signed Letter of Understanding from Cow Hill Yacht Club. Upon voice vote the motion carried unanimously.

**E. Special Event Application - Annual Free Movie in the Park:** A motion was made by Johnson, 2<sup>nd</sup> by Verplank, to approve the Special Event Application to hold a free movie night in Coghlin Park contingent upon the city receiving the signed Letter of Understanding from Mill Pond Realty. Upon voice vote the motion carried unanimously.

**F. Special Event Application – Ferrari Club Parking:** A motion was made by Peterson, 2<sup>nd</sup> by Hess, to approve the Special Event Application from Ferrari Club of America as presented. Upon voice vote the motion carried unanimously.

**15. Consent Agenda:** None

**16. Public Comment:** None

**17. Communications:**

**A. Douglas Dutchers Base Ball Club:** *Accept as information*

**B. Law Enforcement Expenditure Report:** *Accept 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 Johnson inquired as to the status of the Lucy Street-end property line survey.

Council Member Bekken reiterated the importance of the Planning Commission exploring options for PUD's in the C-2 Water Street South District.

**20. Adjournment:** Mayor Pro-Tem Spangler adjourned the meeting at 8:25 p.m.

Respectfully Submitted,

Monica Nagel, CMC  
City Clerk