



**CITY COUNCIL SPECIAL MEETING MINUTES
February 7, 2024**

The City Council met for a Special Meeting at 4:00 p.m.
City Hall
102 Butler St., Saugatuck, MI 49453.

Call to Order:

The meeting was called to order by Mayor Stanton at 4:00 p.m.

Attendance:

Present: Mayor Stanton, Mayor Pro-Tem Baldwin and Councilmembers Anderson, Dean, Gardner, Muncey and White.

Absent: None.

Others Present: Director of Planning, Zoning & Project Management Cummins, Attorney Jake Witte, and Clerk Wolters.

Agenda Changes: None.

Guest Speakers: None.

Public Comment: None.

Discussion Items:

Resolution 240207-A – Resolution adopting the Tri-Community 2024 Parks and Recreation Master Plan:

Mayor Pro-Tem Baldwin presented:

- The Council has already adopted the plan.
- The administrative task of formally adopting a resolution was not completed.
- There is nothing new about the plan.
- The guidelines require an adoption of resolution.

Gardner asked if it's a boilerplate resolution from the state.

Baldwin replied yes and delivered from the consultant.

Motion by Muncey, second by Dean to approve Resolution 240207-A, a resolution adopting the Tri-Community 2024 Parks and Recreation Master Plan. Via roll call vote, motion carried unanimously.

Correspondence: None.

Council Comments:

- Councilmember Anderson: Wished Councilmember Muncey a Happy Birthday.
- Councilmember Gardner: Wished Councilmember Muncey a Happy Birthday.
- Mayor Pro-Tem Baldwin: Wished Councilmember Muncey a Happy Birthday.
- Councilmember Dean: Wished Councilmember Muncey a Happy Birthday.
- Councilmember Muncey: Wished Councilmember Muncey a Happy Birthday.
- Councilmemeber White: Wished Councilmember Muncey a Happy Birthday.

Adjournment:

Motion by Anderson, second by White to adjourn the meeting. Upon voice vote, motion carried unanimously. Mayor Stanton adjourned at 4:03 p.m.

Respectfully Submitted

Jamie Wolters, City Clerk