



CITY COUNCIL SPECIAL MEETING AGENDA

June 22, 2022 – 4:00 pm

*This is an in-person meeting at Saugatuck City Hall, 102 Butler St, Saugatuck, MI 49453.
The meeting will also be available live, virtually on Zoom.*

1. **Call to Order**
2. **Roll Call**
3. **New Business:**
 - A. Saugatuck Township Fire District – FY 22-23 Budget
 - B. Zoning Board of Appeals Appointments
 - C. Planning Commission Appointments
 - D. Oval Beach Passes
 - E. Resolution 220627-C – Public Act 152 Compliance
 - F. Capital Improvement Budget
4. **Public Comments** (Limit 3 minutes)
5. **Adjourn** (*Voice Vote*)

NOTICE:
Join online by visiting:
<https://us02web.zoom.us/j/2698572603>

Join by phone by dialing:
**(312) 626-6799 -or-
(646) 518-9805**

Then enter "Meeting ID":
2698572603

Please send questions or comments regarding meeting agenda items prior to meeting to:
ryan@saugatuckcity.com

Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Saugatuck City Clerk at 269-857-2603 or Wolters@saugatuckcity.com for further information.



City Council Agenda Item Report

FROM: Jamie Wolters
MEETING DATE: June 22, 2022
SUBJECT: Saugatuck Township Fire District FY 2022/2023 Budget

DESCRIPTION:

Attached is the FY 22/23 Saugatuck Township Fire District (STFD) budget for the City Council review. The STFD had the required public hearing on June 20, 2022 at 4pm. Each of the three (3) participating governmental units in the District is required to approve the operating budget annually prior to the public hearing and adoption by the STFD Administrative Board.

BUDGET ACTION REQUIRED:

N/A

COMMITTEE/COMMISSION REVIEW:

Saugatuck Township Fire Board recommends approval of the Budget as presented.

LEGAL REVIEW:

N/A

SAMPLE MOTION:

Motion to **approve/deny** the Saugatuck Township Fire District FY 22/23 Budget as presented.

Proposed Annual Budget



Fiscal Year 2022-2023



MISSION

THE MISSION OF THE
SAUGATUCK TOWNSHIP FIRE DISTRICT
IS TO MINIMIZE COMMUNITY RISKS AND
IMPROVE THE QUALITY OF LIFE
FOR ALL PERSONS WITHIN
SAUGATUCK TOWNSHIP FIRE DISTRICT.



From the Board...

The Saugatuck Township Fire District (Fire District) Board proposes the following budget for the Fiscal Year 2022/2023 to the City of Saugatuck, Saugatuck Township, and the City of the Village of Douglas. The budget, consisting of a millage of 2.20 mills, is levied against the real property taxable value within Fire District. The millage of 2.20 mills will remain the same and shall not be increased.

The Fire District, as with many municipalities and agencies, is challenged with the residual impact of the COVID-19 global pandemic. Inflation at record high levels, sharp increases in fuel and the costs of goods and services, combined with undetermined delivery dates have forced administrators to be more innovative and flexible. The Fire Board is pleased, that despite these unprecedented challenges, the millage will remain the same and shall not be increased. The Fire District continues to focus on Community Risk Reduction and sound fiscal management. To improve safety and effectiveness, we are committed to consistent training in essential training topics such as firefighter safety, fire suppression, active violent incidents, hazardous materials and hazmat operations, marine operations, emergency medical services and emergency vehicle operations, for the benefit of the taxpayers we serve.

Strategic planning is also taking place in two areas. First, adequate overnight accommodations for fire fighters and emergency medical responders that reside out of the area,

and secondly, issues associated with the Emergency Medical Services transport crisis. We are experiencing severe delays in emergency response from Advanced Life Support (ALS) agencies. ALS agencies have been struggling with staffing for years and conditions have worsened. The Fire District staff, under the direction of the Fire Board, is working with architects on facility expansion and conducting research on the feasibility of providing Basic Life Support (BLS) services to address delayed ALS responses.

Included in the packet is a copy of the Fiscal Year 2022/2023 Proposed Budget. It is important to note that the Fire Districts Grant and Cost Recovery Teams have successfully supplemented the taxpayer funded budget with \$73,710 in grant funds, and \$6,105 in collection of cost recovery fees for 2021. Totals of additional revenue from 2014 to 2022 are \$613,189 in grants, \$116,422 in the collection of cost recovery fees, and \$75,989 in donations.

The Fire District Board is requesting the City of Saugatuck, Saugatuck Township, and the City of the Village of Douglas to review and approve this proposed budget during their next scheduled board meeting. The Fire Board will hold a public hearing at Saugatuck Township Fire District, 3342 Blue Star Highway, Saugatuck, MI 49453 on June 20, 2022, at 4:00 PM.



Saugatuck Township Fire District Board:

- Jane Verplank - Chairperson, City of Saugatuck Representative
- Eric Beckman - Vice Chair, Saugatuck Township Representative
- Dan Fox - Secretary, City of Saugatuck Representative
- Scott Phelps - Vice Secretary, At Large Member
- Tarue Pullen - City of the Village of Douglas Representative
- Aaron Miller - City of the Village of Douglas Representative
- Stacey Aldrich - Saugatuck Township Representative

Trend 2004-2022

- Call Volume Trends:**
- 0% in/decrease in Fire Calls
 - 93% increase in Total Calls
 - 53% increase in Emergency Medical Service Calls
 - 350% increase in Other Calls

Year	Fire Calls	EMS Calls	Other Calls	Total Calls	Total Calls %
2004	37	388	74	499	—
2005	67	411	78	556	11.42
2006	44	408	75	527	(5.21)
2007	56	413	90	559	6.07
2008	34	402	122	558	(0.17)
2009	30	441	121	592	6.09
2010	38	465	108	611	3.20
2011	24	485	133	642	5.07
2012	54	521	158	733	14.17
2013	36	506	148	690	(5.86)
2014	31	565	149	745	7.97
2015	31	522	230	783	5.10
2016	32	560	283	875	11.75
2017	28	469	316	813	(7.08)
2018	30	501	376	907	11.56
2019	21	514	442	977	7.7
2020	33	533	296	862	(11.80)
2021	37	594	333	964	11.80

1999-2022 Millage/ # of Calls

Estimate:

2022 call volume is estimated from May 6 totals. 284 or 9.2% more calls than at the same time in 2021.

Year	Millage	Calls
2022	2.2000	(1,052)
2021	2.2000	964
2020	2.2000	862
2019	2.2000	977
2018	2.0000	907
2017	2.0000	813
2016	2.0000	875
2015	1.7000	783
2014	1.5000	745
2013	1.3000	690
2012	1.1600	733
2011	1.1600	642
2010	1.1600	611
2009	1.1000	592
2008	1.2932	558
2007	1.2932	559
2006	1.2932	527
2005	1.2932	556
2004	1.4531	499
2003	1.4531	517
2002	1.4531	518
2001	1.6059	498
2000	1.8060	544
1999	1.3750	415

Additional Revenue 2014-2022

**Cost Recovery
Initiated in 2008, however
not enforced before 2014.**

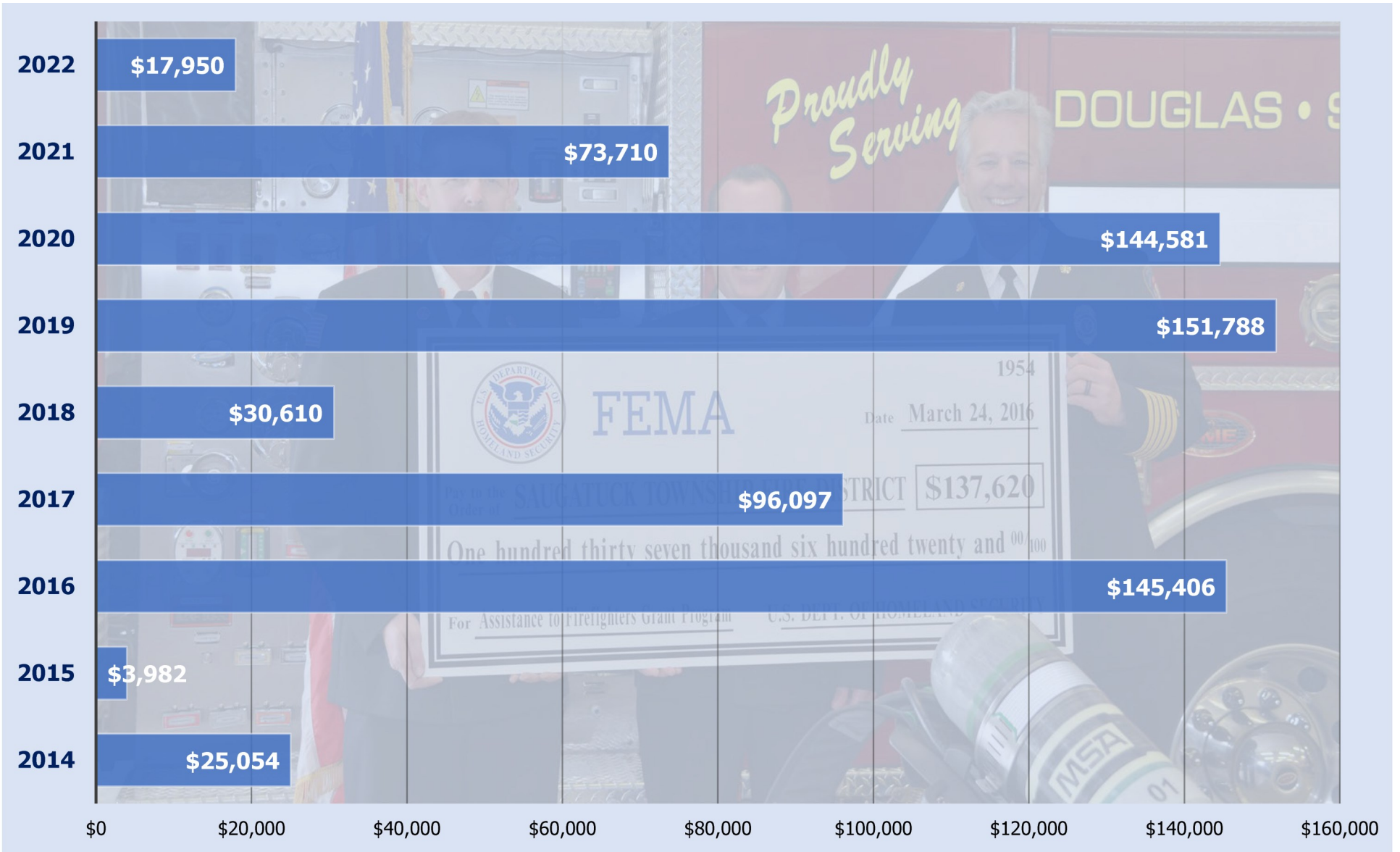
**Grants:
FEMA, State and private
businesses/insurance
companies.**

**Donations:
Private donations to help
offset cost i.e. Live Fire
Training Facility and
Emergency Medical
Equipment and Services**



Year	Cost Recovery Filed	Cost Recovery Collected	Grants Received	Donations Received	Totals Collected by Year
2014	\$ 14,843	\$ 12,032	\$ 2,490	\$ 22,564	\$ 37,086
2015	\$ 25,262	\$ 23,028	\$ 3,982	\$ -	\$ 27,010
2016	\$ 32,034	\$ 21,577	\$ 145,406	\$ -	\$ 166,983
2017	\$ 18,960	\$ 5,413	\$ 78,072	\$ 18,025	\$ 101,510
2018	\$ 16,872	\$ 10,412	\$ 13,600	\$ 17,010	\$ 41,022
2019	\$ 25,632	\$ 19,633	\$ 148,398	\$ 3,390	\$ 171,421
2020	\$ 17,223	\$ 11,726	\$ 144,581	\$ -	\$ 156,307
2021	\$ 26,669	\$ 6,105	\$ 73,710	\$ -	\$ 79,815
2022	\$ 31,468	\$ 6,496	\$ 2,950	\$ 15,000	\$ 24,446
Totals:	\$ 208,963	\$ 116,422	\$ 613,189	\$ 75,989	\$ 805,600

Grants and Donations 2014-2022



New Engine 2110



Timeline:

- ◆ Fire Board Approved 12/21/2020
- ◆ Ordered 12/24/2020
- ◆ Scheduled delivery 7/1/2022

Total Cost:

- ◆ \$685,000

Specifications/Equipment:

- ◆ 35'10" Overall Length
- ◆ 11'2" Overall Height
- ◆ 235" Wheelbase
- ◆ Spartan Metro Star MFD Chassis
- ◆ Hale QMAX 2000 GPM Pump
- ◆ 1,600 Gallons Water
- ◆ 30 Gallons Foam
- ◆ Hannay 150' Booster Reel
- ◆ TFT Hurricane RC Deck GUN
- ◆ Smart Power 8KW Hydraulic Generator
- ◆ Will-Burt NS 3.0 Light Tower
- ◆ Wanco 4'x8' Arrowboard
- ◆ SoundOff Signal Warning Light Package
- ◆ FRC Scene Light Package
- ◆ EMS Designated Cabinets

Estimated Revenues

GL NUMBER	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 06/30/22	2021-22 PROJECTED ACTIVITY	2022-23 REQUESTED BUDGET
Dept 000						
206-000-401.000	SAUGATUCK CITY	364,779.55	389,038.87	389,038.87	389,038.87	415,000.00
206-000-402.000	SAUGATUCK TOWNSHIP	746,971.40	779,960.89	779,960.89	779,960.89	840,000.00
206-000-403.000	DOUGLAS CITY	380,819.08	404,358.41	404,358.41	404,358.41	430,000.00
206-000-450.000	FIRE SERVICES	5,214.75	2,700.00	2,634.02	2,700.00	1,000.00
206-000-460.000	INSPECTION & PLAN REVIEW FEES	24,350.00	32,000.00	30,077.58	32,000.00	1,000.00
206-000-465.000	COST RECOVERY	9,871.75	10,000.00	9,771.31	10,000.00	1,000.00
206-000-528.000	OTHER FEDERAL GRANTS	109,856.99				
206-000-560.000	GRANTS & DONATIONS	4,892.90	49,703.10	49,703.10	49,703.10	1,000.00
206-000-665.000	INTEREST	495.26	500.00	50.01	500.00	500.00
206-000-685.000	SALES OF ASSETS	24,550.00	400.00	400.00	400.00	
206-000-686.000	FUND BALANCE TRANSFER IN*		246,750.00			417,000.00
Totals for dept 000 -		1,671,801.68	1,915,411.27	1,665,994.19	1,668,661.27	2,106,500.00
TOTAL ESTIMATED REVENUES		1,671,801.68	1,915,411.27	1,665,994.19	1,668,661.27	2,106,500.00

*New Engine 2110 purchase.

Appropriations

GL NUMBER	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 06/30/22	2021-22 PROJECTED ACTIVITY	2022-23 REQUESTED BUDGET
Dept 336 - FIRE FUND						
206-336-702.000	BOARD SALARY	4,050.00	3,550.00	2,900.00	4,000.00	5,000.00
206-336-704.000	CHIEF SALARY	84,847.19	95,000.00	76,605.25	95,000.00	106,100.00
206-336-705.000	OFFICER SALARIES	6,402.39	6,800.00	5,580.70	6,900.00	9,650.00
206-336-708.000	CAREER FIREFIGHTER	271,658.14	333,000.00	279,031.41	333,000.00	338,000.00
206-336-709.000	OPERATIONAL WAGES	121,124.96	118,000.00	102,035.14	122,000.00	125,000.00
206-336-709.500	PAID ON CALL STIPEND	81,332.42	85,000.00	78,510.24	94,000.00	85,000.00
206-336-710.000	FIRE CALLS	47,086.01	55,000.00	42,980.59	54,000.00	65,000.00
206-336-711.000	MEDICAL CALLS	27,178.10	33,500.00	28,723.72	34,000.00	32,000.00
206-336-712.000	TRAINING	41,425.90	44,000.00	37,378.44	45,378.00	48,000.00
206-336-713.000	SPECIAL EVENTS	2,342.65	10,000.00	8,643.95	10,000.00	12,000.00
206-336-720.000	PAYROLL TAXES	55,784.70	62,000.00	53,331.21	63,000.00	66,000.00
206-336-721.000	EMPLOYEE INSURANCE BENEFITS	73,140.79	84,500.00	77,469.78	84,000.00	90,000.00
206-336-722.000	WORKER COMP INSURANCE	49,076.76	43,038.00	43,037.60	43,100.00	58,000.00
206-336-723.000	RETIREMENT	80,815.01	101,000.00	88,884.45	106,000.00	100,000.00
206-336-727.000	OPERATING SUPPLIES	15,792.68	22,000.00	15,480.72	20,000.00	22,500.00
206-336-728.000	GAS & OIL	8,722.80	16,000.00	12,560.84	17,000.00	20,000.00
206-336-730.000	PROFESSIONAL SERVICES	42,906.52	30,000.00	20,717.96	25,000.00	30,000.00
206-336-742.000	TESTING, REPAIR & REPLACEMENT	13,875.28	15,000.00	9,159.59	15,000.00	18,000.00
206-336-745.000	STATION TOOLS	3,313.21	3,000.00	1,692.24	3,000.00	3,000.00
206-336-746.000	FIRE FIGHTER TOOLS	3,644.65	10,000.00	7,204.67	10,000.00	10,000.00
206-336-751.000	PHONES	12,038.56	12,000.00	10,103.75	12,000.00	13,500.00
206-336-752.000	UTILITIES	15,169.45	16,000.00	12,720.84	16,000.00	20,000.00
206-336-760.000	VEHICLE/ EQUIP REP & MAINTENANCE	69,782.05	68,000.00	64,958.11	65,000.00	45,000.00
206-336-761.000	BOAT MAINTENANCE	18,011.38	15,000.00	11,548.88	15,000.00	17,500.00
206-336-762.000	RADIO & PAGER R&R	2,270.46	6,500.00	5,686.81	6,500.00	8,500.00

Appropriations

GL NUMBER	DESCRIPTION	2020-21 ACTIVITY	2021-22 AMENDED BUDGET	2021-22 ACTIVITY THRU 06/30/22	2021-22 PROJECTED ACTIVITY	2022-23 REQUESTED BUDGET
Dept 336 - FIRE FUND						
206-336-763.000	BUILDING REPAIR & MAINTENANCE	21,362.30	25,000.00	21,058.15	25,000.00	27,000.00
206-336-764.000	BUILDING SECURITY	430.00	2,000.00	1,430.21	2,000.00	2,000.00
206-336-767.000	DUES & SUBSCRIPTIONS	1,771.63	3,500.00	2,338.55	3,000.00	4,000.00
206-336-770.000	OFFICE EXPENSES	7,607.15	10,000.00	7,692.30	10,000.00	12,000.00
206-336-771.000	TECHNOLOGY	15,567.98	19,000.00	18,064.08	18,000.00	20,000.00
206-336-775.000	BUILDING INSPECTIONS	67.50	2,500.00	452.50	2,500.00	2,500.00
206-336-780.000	UNIFORMS	6,520.58	12,000.00	7,360.09	12,000.00	15,000.00
206-336-781.000	TURN OUT GEAR	13,519.85	35,000.00	34,307.79	30,000.00	30,000.00
206-336-785.000	EDUCATION	15,647.99	18,000.00	17,061.86	18,000.00	23,000.00
206-336-791.000	MEDICAL SUPPLY	11,766.31	12,000.00	9,454.93	12,000.00	16,000.00
206-336-795.000	COMMUNITY RISK REDUCTION	2,532.29	10,000.00	5,242.54	10,000.00	13,000.00
206-336-796.000	PHYSICALS		15,000.00	289.98	10,000.00	15,000.00
206-336-815.000	GENERAL INSURANCE	23,592.00	28,835.00	28,835.00	28,900.00	32,000.00
206-336-861.000	TAX CHARGE BACK	725.75	645.00	642.94	650.00	500.00
206-336-975.000	TRUCK PAYMENT	42,022.18	260,000.00	260,000.00	260,000.00	417,000.00
206-336-985.000	LONG TERM CAPITAL	240,434.33	87,500.00	66,771.78	87,500.00	29,750.00
206-336-986.000	CAPITAL FUND TRANSFER		100,000.00			100,000.00
Totals for dept 336 - FIRE FUND		1,555,359.90	1,928,868.00	1,577,949.59	1,828,428.00	2,106,500.00
TOTAL APPROPRIATIONS		1,555,359.90	1,928,868.00	1,577,949.59	1,828,428.00	2,106,500.00
NET OF REVENUES/APPROPRIATIONS - FUND 206		116,441.78	(13,456.73)	88,044.60	(159,766.73)	
BEGINNING FUND BALANCE		885,554.97	1,001,996.75	1,001,996.75	1,001,996.75	842,230.02
ENDING FUND BALANCE		1,001,996.75	988,540.02	1,090,041.35	842,230.02	842,230.02



**SAUGATUCK TOWNSHIP FIRE DISTRICT
CAPITAL IMPROVEMENT SCHEDULE**

YEAR - BEGINS JULY 1ST OF EACH YEAR	EXPENSES	Year	Life Span	Estimated Replacement Cost	Annual Outlay	2023	2023/24	2024	2024/25	2025	2025/26	2026	2026/27	2027	2027/28	2028	2028/29	2029	2029/30	2030	2030/31	2031	2031/32
						Allocation	Actual Expense	Allocation	Actual Expense	Allocation	Actual Expense	Allocation	Actual Expense	Allocation	Actual Expense	Allocation	Actual Expense	Allocation	Actual Expense	Allocation	Actual Expense	Allocation	Actual Expense
Allocation is increased by 5% annually																							
APPARATUS																							
	2171 (Chief - RAM 3500)	2021	7	\$ 80,000.00	\$ 11,428.57	\$ 13,891.50		\$ 14,586.08		\$ 15,315.38		\$ 16,081.15		\$ 16,885.21	\$ 80,000.00	\$ 17,729.47		\$ 18,615.94		\$ 19,546.74		\$ 20,524.07	
	2172 (DO - Ford - Replace with RAM)	2017	7	\$ 80,000.00	\$ 11,428.57	\$ 13,891.50	\$ 75,000.00	\$ 14,586.08		\$ 15,315.38		\$ 16,081.15		\$ 16,885.21		\$ 17,729.47		\$ 18,615.94		\$ 19,546.74	\$ 80,000.00	\$ 20,524.07	
	2173 (DO Ford Expedition)	2015	7	\$ 80,000.00	\$ 11,428.57	\$ 13,891.50		\$ 14,586.08		\$ 15,315.38		\$ 16,081.15		\$ 16,885.21	\$ 80,000.00	\$ 17,729.47		\$ 18,615.94		\$ 19,546.74		\$ 20,524.07	
	2173 (DO - RAM 2500)	2016	7	\$ 80,000.00	\$ 11,428.57	\$ 13,891.50		\$ 14,586.08		\$ 15,315.38		\$ 16,081.15		\$ 16,885.21		\$ 17,729.47		\$ 18,615.94	\$ 82,500.00	\$ 19,546.74		\$ 20,524.07	
	2174 (DO - RAM 3500)	2019	7	\$ 85,000.00	\$ 12,142.86	\$ 14,759.72		\$ 15,497.70		\$ 16,272.59	\$ 85,000.00	\$ 17,086.22		\$ 17,940.53		\$ 18,837.56		\$ 19,779.43		\$ 20,768.41		\$ 21,806.83	
	2111 (Engine - Spencer/Spartan)	2008	15	\$ 725,000.00	\$ 48,333.33	\$ 7.29		\$ 7.66		\$ 8.04		\$ 8.44		\$ 8.86		\$ 9.31		\$ 9.77		\$ 10.26		\$ 10.78	
	2112 (Engine - KME)	2011	15	\$ 725,000.00	\$ 48,333.33	\$ 58,749.47		\$ 61,686.94		\$ 64,771.29	\$ 600,000.00	\$ 68,009.85		\$ 71,410.35		\$ 74,980.86		\$ 78,729.91		\$ 82,666.40		\$ 86,799.72	
	2131 (Utility - RAM 2500)	2016	7	\$ 65,000.00	\$ 9,285.71	\$ 11,286.84		\$ 11,851.19		\$ 12,443.75		\$ 13,065.93		\$ 13,719.23		\$ 14,405.19		\$ 15,125.45	\$ 82,500.00	\$ 15,881.72		\$ 16,675.81	
	2141 (Tanker - Deep South)	2008	20	\$ 500,000.00	\$ 25,000.00	\$ 30,387.66		\$ 31,907.04		\$ 33,502.39		\$ 35,177.51		\$ 36,936.39	\$ 500,000.00	\$ 38,783.21		\$ 40,722.37		\$ 42,758.48		\$ 44,896.41	
	2142 (Tanker - Deep South)	2003	20	\$ 500,000.00	\$ 25,000.00	\$ 30,387.66		\$ 31,907.04		\$ 33,502.39		\$ 35,177.51		\$ 36,936.39		\$ 38,783.21		\$ 40,722.37		\$ 42,758.48		\$ 44,896.41	
	2151 (Aerial - Spartan LTI)	1999	20	\$ 650,000.00	\$ 32,500.00	\$ 39,503.95		\$ 41,479.15		\$ 43,553.11		\$ 45,730.76		\$ 48,017.30		\$ 50,418.17		\$ 52,939.08		\$ 55,586.03		\$ 58,365.33	
	2121 - (Mule - Kawasaki)	2014	10	\$ 2,000.00	\$ 2,000.00	\$ 2,431.01	\$ 20,000.00	\$ 2,552.56		\$ 2,680.19		\$ 2,814.20		\$ 2,954.91		\$ 3,102.66		\$ 3,257.79		\$ 3,420.68		\$ 3,591.71	
	2121 Trailer (PJ Open Deck)	2016	10	\$ 8,000.00	\$ 800.00	\$ 972.41		\$ 1,021.03		\$ 1,072.08		\$ 1,125.68	\$ 8,000.00	\$ 1,181.96		\$ 1,241.06		\$ 1,303.12		\$ 1,368.27		\$ 1,436.69	
	2122 - (Light Tower/Generator)	2004	20	\$ 13,000.00	\$ 650.00	\$ 790.08	\$ 13,000.00	\$ 829.58		\$ 871.06		\$ 914.62		\$ 960.35		\$ 1,008.36		\$ 1,058.78		\$ 1,111.72		\$ 1,167.31	
	2123 - (Arrowboard Trailer)	2015	10	\$ 6,500.00	\$ 650.00	\$ 790.08		\$ 829.58	\$ 6,500.00	\$ 871.06		\$ 914.62		\$ 960.35		\$ 1,008.36		\$ 1,058.78		\$ 1,111.72		\$ 1,167.31	
	2191 - (Fireboat - UTB)	1976	20		\$ -	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
	2191 - Drive Engine Replacement	2023	30	\$ 100,000.00	\$ 3,333.33	\$ 4,051.69		\$ 4,254.27		\$ 4,466.99		\$ 4,690.33		\$ 4,924.85		\$ 5,171.09		\$ 5,429.65		\$ 5,701.13		\$ 5,986.19	
	2191 - Breathing Air System	2020	10	\$ 15,000.00	\$ 1,500.00	\$ 1,823.26		\$ 1,914.42		\$ 2,010.14		\$ 2,110.65		\$ 2,216.18		\$ 2,326.99		\$ 2,443.34		\$ 2,565.51		\$ 2,693.78	
	2192 - Fireboat 2	2022	15	\$ 150,000.00	\$ 10,000.00	\$ 12,156.06		\$ 12,762.82		\$ 13,400.96		\$ 14,071.00		\$ 14,774.55		\$ 15,513.28		\$ 16,288.95		\$ 17,103.39		\$ 17,958.56	
	2193 - Rescue Boat	2014	10	\$ 15,000.00	\$ 1,500.00	\$ 1,823.26	\$ 15,000.00	\$ 1,914.42		\$ 2,010.14		\$ 2,110.65		\$ 2,216.18		\$ 2,326.99		\$ 2,443.34		\$ 2,565.51		\$ 2,693.78	
	2132 - (Brush - Chevy) DNR OWNED	1984	20	TBD	\$ -	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
	2133 - (Brush - Chevy) DNR OWNED	1986	20	TBD	\$ -	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
EQUIPMENT																							
	Ballistic Protection	2015	5	\$ 10,000.00	\$ 2,000.00	\$ 2,431.01		\$ 2,552.56	\$ 10,000.00	\$ 2,680.19		\$ 2,814.20		\$ 2,954.91		\$ 3,102.66		\$ 3,257.79		\$ 3,420.68		\$ 3,591.71	
	SCBA Packs	2015	10	\$ 200,000.00	\$ 20,000.00	\$ 24,310.13		\$ 25,525.63	\$ 200,000.00	\$ 26,801.91		\$ 28,142.01		\$ 29,549.11		\$ 31,026.56		\$ 32,577.89		\$ 34,206.79		\$ 35,917.13	
	SCBA Bottles	2015	10	\$ 30,000.00	\$ 3,000.00	\$ 3,646.52		\$ 3,828.84	\$ 30,000.00	\$ 4,020.29		\$ 4,221.30		\$ 4,432.37		\$ 4,653.98		\$ 4,886.68		\$ 5,131.02		\$ 5,387.57	
	SCBA Filling Station	2015	10	\$ 45,000.00	\$ 4,500.00	\$ 5,469.78		\$ 5,743.27	\$ 45,000.00	\$ 6,030.43		\$ 6,331.95		\$ 6,648.55		\$ 6,980.98		\$ 7,330.03		\$ 7,696.53		\$ 8,081.35	
	Thermal Imaging Camera #1	2013	7	\$ 7,500.00	\$ 1,071.43	\$ 1,302.33		\$ 1,367.44		\$ 1,435.82	\$ 7,500.00	\$ 1,507.61		\$ 1,582.99		\$ 1,662.14		\$ 1,745.24		\$ 1,832.51		\$ 1,924.13	
	Thermal Imaging Camera #2	2009	7	\$ 7,500.00	\$ 1,071.43	\$ 1,302.33		\$ 1,367.44		\$ 1,435.82	\$ 7,500.00	\$ 1,507.61		\$ 1,582.99		\$ 1,662.14		\$ 1,745.24		\$ 1,832.51		\$ 1,924.13	
	Thermal Imaging Camera #3	2016	7	\$ 7,500.00	\$ 1,071.43	\$ 1,302.33		\$ 1,367.44		\$ 1,435.82		\$ 1,507.61		\$ 1,582.99		\$ 1,662.14		\$ 1,745.24		\$ 1,832.51		\$ 1,924.13	
	Thermal Imaging Camera #4	2017	7	\$ 7,500.00	\$ 1,071.43	\$ 1,302.33	\$ 8,500.00	\$ 1,367.44		\$ 1,435.82		\$ 1,507.61		\$ 1,582.99		\$ 1,662.14		\$ 1,745.24		\$ 1,832.51		\$ 1,924.13	
	Thermal Imaging Camera #5	2018	7	\$ 7,500.00	\$ 1,071.43	\$ 1,302.33		\$ 1,367.44	\$ 7,500.00	\$ 1,435.82		\$ 1,507.61		\$ 1,582.99		\$ 1,662.14		\$ 1,745.24		\$ 1,832.51		\$ 1,924.13	
	Thermal Imaging Cameras - Seated (15)	2022	7	\$ 15,000.00	\$ 2,142.86	\$ 2,604.66		\$ 2,734.89		\$ 2,871.63	\$ 15,000.00	\$ 3,015.22		\$ 3,165.98		\$ 3,324.27		\$ 3,490.49		\$ 3,665.01		\$ 3,848.26	
	Sensit Gas Meter #1	2012	7	\$ 3,000.00	\$ 428.57	\$ 520.93		\$ 546.98		\$ 574.33		\$ 603.04		\$ 633.20		\$ 664.85		\$ 698.10		\$ 733.00		\$ 769.65	
	Sensit Gas Meter #2	2013	7	\$ 3,000.00	\$ 428.57	\$ 520.93		\$ 546.98		\$ 574.33		\$ 603.04		\$ 633.20		\$ 664.85		\$ 698.10		\$ 733.00		\$ 769.65	
	Sensit Gas Meter #3 (HCN)	2016	7	\$ 3,000.00	\$ 428.57	\$ 520.93		\$ 546.98		\$ 574.33	\$ 3,000.00	\$ 603.04		\$ 633.20		\$ 664.85		\$ 698.10		\$ 733.00		\$ 769.65	
	Sensit Gas Meter #4	2017	7	\$ 3,000.00	\$ 428.57	\$ 520.93		\$ 546.98		\$ 574.33		\$ 603.04	\$ 3,000.00	\$ 633.20		\$ 664.85		\$ 698.10		\$ 733.00		\$ 769.65	
	Drone w/ Thermal Imaging	2021	10	\$ 15,000.00	\$ 1,500.00	\$ 1,823.26		\$ 1,914.42		\$ 2,010.14		\$ 2,110.65		\$ 2,216.18		\$ 2,326.99		\$ 2,443.34		\$ 2,565.51		\$ 2,693.78	
	Portable Radios/RSM's - 800mhz	2017	10	\$ 200,000.00	\$ 20,000.00	\$ 24,310.13		\$ 25,525.63		\$ 26,801.91		\$ 28,142.01	\$ 200,000.00	\$ 29,549.11		\$ 31,026.56		\$ 32,577.89		\$ 34,206.79		\$ 35,917.13	
	Pagers - 800mhz	2017	10	\$ 40,000.00	\$ 4,000.00	\$ 4,862.03		\$ 5,105.13		\$ 5,360.38		\$ 5,628.40	\$ 40,000.00	\$ 5,909.82		\$ 6,205.31		\$ 6,515.58		\$ 6,841.36		\$ 7,183.43	
	Extrication - Genesis Hydraulic(Hosed)	2015	15	\$ 35,000.00	\$ 2,333.33	\$ 2,836.18		\$ 2,977.99		\$ 3,126.89		\$ 3,283.23		\$ 3,447.40		\$ 3,619.77		\$ 3,800.75	\$ 35,000.00	\$ 3,990.79		\$ 4,190.33	
	Extrication - TNT	2010	15	Decommission @ End of Service Life	\$ -	\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	
	Extrication - Genesis 28V (2112)	2017	10	\$ 40,000.00	\$ 4,000.00	\$ 4,862.03		\$ 5,105.13		\$ 5,360.38		\$ 5,628.40		\$ 5,909.82		\$ 6,205.31		\$ 6,515.58		\$ 6,841.36		\$ 7,183.43	\$ 40,000.00
	Extrication - Genesis 28V (2111)	2020	10	\$ 35,000.00	\$ 3,500.00	\$ 4,254.27		\$ 4,466.99		\$ 4,690.33		\$ 4,924.85		\$ 5,171.09		\$ 5,429.65		\$ 5,701.13		\$ 5,986.19		\$ 6,285.50	
	Hose - Large Diameter	2015	10	\$ 50,000.00	\$ 5,000.00	\$ 6,077.53		\$ 6,381.41	\$ 50,000.00	\$ 6,700.48		\$ 7,035.50		\$ 7,387.28		\$ 7,756.64		\$ 8,144.47		\$ 8,551.70		\$ 8,979.28	
	Hose - Small Diameter	2019	10	\$ 40,000.00	\$ 4,000.00	\$ 4,862.03		\$ 5,105.13		\$ 5,360.38		\$ 5,628.40		\$ 5,909.82		\$ 6,205.31	\$ 40,000.00	\$ 6,515.58		\$ 6,841.36		\$ 7,183.43	
	Air Bags for Lifting	2015	10	\$ 9,500.00	\$ 950.00	\$ 1,154.73		\$ 1,212.47		\$ 1,273.09	\$ 9,500.00	\$ 1,336.75		\$ 1,403.58		\$ 1,473.76		\$ 1,547.45		\$ 1,624.82		\$ 1,706.06	
	Fireboat 1 Electronics																						



City Council Agenda Item Report

FROM: Jamie Wolters, City Clerk

MEETING DATE: June 21, 2022

SUBJECT: Zoning Board of Appeal Appointments

DESCRIPTION:

City Charter, Section 9. Chapter 154, Subchapter BOARD OF APPEALS

§ 154.151 MEMBERSHIP.

(A) Membership of the Zoning Board of Appeals shall consist of five members, each to be appointed by the City Council for a term of three years.

(B) Members of the Zoning Board of Appeals are required to be electors residing in the city.

(C) One member of the Zoning Board of Appeals may be a member of the Planning Commission who holds no other municipal office.

(D) Members of the Board of Appeals shall serve at the pleasure of the Council and shall be removable by the City Council for nonfeasance, malfeasance and misfeasance of office upon written charges and after a public hearing.

(Ord. passed 6-24-1996; Am. Ord. 02-02, passed 2-11-2002; Am. Ord. 071008-01, passed 10-8-2007; Am. Ord. 080825-1, passed 8-25-2008)

§ 154.152 ALTERNATE MEMBERS.

(A) The City Council shall appoint not more than two alternate members for the same term as regular members of the Board of Appeals (three years).

(B) An alternate member may be called to sit as a regular member of the Board of Appeals in the absence of a regular member if the regular member is absent from or unable to attend a meeting.

(C) An alternate member may also be called to serve in the place of a regular member for the purpose of reaching a decision in a case in which the regular member has abstained for reasons of conflict of interest.

(D) The alternate member shall have the same voting rights as a regular member of the Board of Appeals.

(E) The Chairperson of the Zoning Board of Appeals shall be responsible to call any alternate member to serve and shall, if practical, call on the members to serve alternately.

The Mayor's appointment for the Zoning Board of Appeals positions are as follows:

The reappointment of James Muir with said term expiring July 1, 2025.

The appointment of Richard Crawford with said term expiring July 1, 2025.

The alternate reappointment of Jim Hundreiser with said term expiring July 1, 2025.

BUDGET ACTION REQUIRED:

N/A

COMMITTEE/COMMISSION REVIEW:

N/A

LEGAL REVIEW:

N/A

SAMPLE MOTION:

Motion to **approve/deny** the Mayor's appointments as presented.



City Council Agenda Item Report

FROM: Jamie Wolters, City Clerk

MEETING DATE: June 21, 2022

SUBJECT: Planning Commissions Appointments

DESCRIPTION:

City Charter, Section 3. Chapter 31, Subchapter CITY PLANNING COMMISSION.

§ 31.31 TERMS OF OFFICE.

The membership of the City Planning Commission shall consist of a member of the City Council who shall be selected by the Council and whose term of office shall correspond with his or her term as a Council member; and six residents of the city who shall be appointed by the Mayor, subject to the approval by a majority vote of the members elect of the City Council.

§ 31.33 TERMS OF APPOINTED MEMBERS.

The terms of each appointed member, other than the Council member referred to above, shall be three years or until his or her successor takes office.

The Mayor's appointment for the Planning Commission positions are as follows:

The reappointment of Richard Heriford with said term expiring July 1, 2025.

The appointment of Mark LaChey with said term expiring July 1, 2025.

BUDGET ACTION REQUIRED:

N/A

COMMITTEE/COMMISSION REVIEW:

N/A

LEGAL REVIEW:

N/A

SAMPLE MOTION:

Motion to **approve/deny** the Mayor's appointments as presented.



City Council Agenda Item Report

FROM: Ryan Heise, City Manager

MEETING DATE: June 22, 2022

SUBJECT: Oval Beach Pass

DESCRIPTION:

Request for Council to support City Manager (in conjunction with Mayor Lewis) decision to provide Oval Beach passes to all City staff:

In early June, I made an executive decision to issue all City staff Oval Beach passes, one (1) per employee. Operating under the logic of expressing gratitude to employees and allowing staff to enjoy the assets they work hard to maintain. After my decision, I was made aware of a 2010 policy that required City Council to approve “complementary beach passes.”

I also approved a beach pass for a Hope College Professor, who continues to study our critical sand dune area with her students.

Additionally, I would not be opposed to offering passes to all fulltime contracted employees (limited number of engineers, attorneys and police) in additional to Council. It’s my belief that we should encourage people that service our community to enjoy it after hours and weekends as it provides a unique perspective on operations.

BUDGET ACTION REQUIRED:

N/A

COMMITTEE/COMMISSION REVIEW:

N/A

LEGAL REVIEW:

N/A

SAMPLE MOTION:

Motion to approve/deny the motion as described in the description.

Policy/Procedure: Oval Beach Reduced Rate Season Parking Permit

Date Adopted or Implemented: 03-08-10

Revision Date: 03-08-10

Resolution Number (if applicable): 100308-B

CITY OF SAUGATUCK

Purpose: Public Act 156 of 1917, as amended, authorizes any city, village, county or township to operate a system of public recreation and playgrounds; acquire, equip and maintain land, buildings or other recreational facilities; employ a superintendent of recreation and assistants; and vote and expend funds for the operation of such system. These rules below shall be used to create a uniform process for the distribution of annual Oval Beach "taxpayer" Season Parking Permits.

1. City of Saugatuck real property taxpayers are entitled to receive one annual "taxpayer" Oval Beach season parking permit per prior year paid summer tax bill for real property only at a discount of 50% off the normal selling price. The special "taxpayer" permit also allows parking at the City's Culver Street Parking lot at no charge. Permits must be purchased at Saugatuck City Hall during normal business hours. The City shall not issue a permit if the taxpayer is in default of property taxes due to the City or is otherwise financially indebted to the City. Pending appeals filed in good faith in a court or tribunal of competent jurisdiction shall not prohibit the City from acting as requested.
2. All Oval Beach season parking permits must be permanently affixed to the windshield of the vehicle per section 70.11 of the City of Saugatuck Code of Ordinance's. In the event the windshield in the vehicle should need replacing or the vehicle is sold, the original owner is required to remove the affixed Oval Beach season permit and return to City Hall for a replacement permit. Permits will not be replaced without returning the original permit issued. Permits can be easily removed using a razor blade or other similar device.
3. All other complementary Oval Beach parking permits have been discontinued at this time unless otherwise approved by City Council.



FROM: Ryan Heise, City Manager
MEETING DATE: June 27, 2022
SUBJECT: Resolution No. 220627-C (PA 152 Compliance)

DESCRIPTION

The Michigan Department of Transportation requires certification of compliance with PA 152 in order to receive Michigan Transportation Fund payments. The Michigan legislature in 2011 adopted Act No. 152 which regulates municipal employee benefit expenditures. Under the Act, communities are given the option to exempt itself of the requirements of the Act for compliance.

The City of Saugatuck has been proactive in an effort to reduce and manage responsibly all employee costs, especially health care expenditures. Annually the City reviews the cost of health care benefits for its employees and adjusts the yearly plan accordingly in order to keep costs acceptable relative to budget constraints and wage levels. The City has worked with its employees to maintain health care cost. Employees have agreed to coverage changes, increased deductibles, increased copays, and increased prescription cost to maintain acceptable levels. The City does not have any collective bargaining units (non-union).

Due to unforeseen consequences of the federal government’s Affordable Care Act, health care plan providers now use the age of an employee to establish cost. Prior to the federal government’s involvement, the plan options/rates were based on single, double or family participation regardless of age. Now plan providers set rates higher for employees that are older. The premiums paid by the City over the last 10 years for health care benefits for the City’s workforce are as follows: 2014 \$95,228, 2015 \$96,404, 2016 \$94,999, 2017 \$104,000, 2018 \$98,746, 2019 \$97,992.60, 2020 \$84,409, 2021 \$84,462, 2022 \$88,786, 2023 \$116,868.

Other local governments in the state have exercised their right to exempt themselves from the requirements of Act 152 while continuing a commitment to reduce long-term costs for medical (and other) benefits. Ultimately, a “one size fits all” approach to managing medical benefit costs, as implemented through the use of hard-caps, may not serve all local governments in Michigan because it fails to account for the local job market, total compensation packages offered to other public employees and age of employees. The City of Douglas, Saugatuck Township, Kalamazoo Lake Sewer Water Authority, and Saugatuck Fire District do not have an employee contribution requirement towards premiums.

LEGAL REVIEW

Municipal attorney has previously approved the Resolution as to its form and content.

SAMPLE MOTION:

Motion to **approve/deny** Resolution No. 220627-C as presented.

**COUNTY OF ALLEGAN
STATE OF MICHIGAN**

RESOLUTION NO. 220627-C

**A RESOLUTION ELECTING TO COMPLY WITH THE PROVISIONS OF PUBLIC ACT 152
OF 2011 BY EXERCISING THE CITY’S RIGHT TO EXEMPT ITSELF FROM THE
REQUIREMENTS OF THE ACT FOR THE CURRENT YEAR**

At a regular meeting of the City Council for the City of Saugatuck, Michigan, held at the City of Saugatuck City Hall, Saugatuck, Michigan, on the 27th day of June 2022, at 7:00 p.m.

PRESENT: _____

ABSENT: _____

The following Resolution was offered by Council Member _____ and supported by Council Member _____:

RESOLUTION

WHEREAS, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 (“Act 152”), became effective in the State of Michigan; and

WHEREAS, the Michigan Department of Transportation (“MDOT”) requires certification of compliance with the Act in order to receive Michigan Transportation Fund payments; and

WHEREAS, under Act 152, communities are given the option to exempt itself of the requirements of the Act 152 to obtain MDOT certification compliance; and

WHEREAS, Act 152 establishes standards and a process with respect to medical benefit plans offered by public employers; and

WHEREAS, the City of Saugatuck has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage those limited resources; and

WHEREAS, the City of Saugatuck constantly engages in a review of expenditures in order to maximize the value it receives for goods and services; and

WHEREAS, the City Council of the City of Saugatuck believes that, as the elected representatives for the City and answerable directly to the City’s voters, it is best positioned to

determine what benefits (including medical benefits) ought to be offered in order to attract and retain the best qualified City employees at the lowest overall costs; and

WHEREAS, the City Council of the City of Saugatuck further believes that compensation determinations for City employees are most properly the responsibility of the City’s elected representatives, and not the State of Michigan or its officials; and

WHEREAS, to express its support for home rule government and to recognize that it is the City Council’s duty to manage City affairs in order to be most responsive to City voters, taxpayers and residents.

NOW, THEREFORE, IT IS RESOLVED that:

1. Pursuant to Section 8 of Act 152, the City of Saugatuck hereby exempts itself from the requirements of Act 152 for the current year.
2. All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, repealed.

YEAS: Council Members: _____

NAYS: Council Members: _____

ABSTAIN: Council Members: _____

ABSENT: Council Members: _____

ADOPTED this 27th day of June, 2022.

CITY OF SAUGATUCK

BY: _____
Garnet Lewis, Mayor

BY: _____
Jamie Wolters, City Clerk

CERTIFICATION

I, Jamie Wolters, the duly appointed Clerk of the City of Saugatuck, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City of Saugatuck at a regular meeting held June 27, 2022, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF SAUGATUCK

BY: _____
Jamie Wolters, City Clerk



Dear Council,

The list below highlights the priorities you set forth at your strategic planning session that took place in December 2021. Many of the priorities are administrative in nature and do not require a specific budget allocation as a capital improvement. Please note that staff and Council will adhere to purchasing procedures set forth in the Charter, and that any unspent funds will return to fund balance (reserves) at year end, 2023. I've included the remainder of the lower priority goals set at the planning session as a refresher. Total recommended budget allocation for improvements is recommended at **\$1,000,000.00**.

CITY OPERATIONS- \$500,000.00

Priority #1: Essential

- City Hall Repairs & Reconfiguration (#7)
- Dune Ridge Issues (#12)
- Establish on-call program for DPW (#13) (Council policy)
- Federal Infrastructure Bill tracking (#14)
- KLSWA Agreements (#20)
- Milfoil Treatment (#25)
- Routine inspections for violations city code (#40)
-

INFRASTRUCTURE- \$250,000.00

Priority #1: Essential

- Asset management plan EGLE water & wastewater (#3)
- AT&T Cell service update (#4)
- Bathroom repairs (#5)
- Holland and fiber (#16)
- Park Street Project (#34)
- Plan Commission to review Fee-in-lieu-of parking (FILOP) (#36)
- Public WIFI (#38)
- Sidewalk connectivity Dewey and Park at Lucy and Water (#43)
- Street Capital Improvement Projects (CIP) (#47*)
- Water line replacement (#50*)

PARKS AND RECREATION- \$250,000.00

Priority #1: Essential

- Five-year parks plan (#15)
- Mt Baldhead building and bathroom (#26)
- Mt Baldhead parking (#27)
- Mt Baldhead steps (#28)

ECONOMIC DEVELOPMENT- Done- \$0.00

Priority #1: Essential

- Expanded outdoor dining areas (#37*)

Leadership Team Strategic Goal Setting Work Session

December 10, 2021

Report of Generated Ideas

Overview of Planning Process

The Mayor, City Manager, City Council, and Senior Staff of the City of Saugatuck scheduled a work session to establish Strategic Goal Areas and priorities within each. The Strategic Goal Areas will serve as a blueprint for annual planning and prioritization.

Work Session Objective

Review and Discuss:

- ◆ Review results from strategic planning in May of 2021
- ◆ Define Strategic Goal Areas from annual planning
- ◆ Review results of Resident Survey
- ◆ Prioritize projects from upcoming year
- ◆ Review current boards & committees
- ◆ Next Steps

Strategic Goal Areas

Three key results areas were identified in the Resident Survey: City Operations, Infrastructure, and Parks & Recreation. The City Leadership Team added Economic Development, to create four (4) Strategic Goal Areas for annual planning.

Priorities with the Four (4) Strategic Goal Areas

* = in progress

CITY OPERATIONS

Priority #1: Essential

City Hall Repairs & Reconfiguration (#7)

Dune Ridge Issues (#12)

Establish on-call program for DPW (#13) (Council policy)

Federal Infrastructure Bill tracking (#14)

KLSWA Agreements (#20)

Milfoil Treatment (#25)

Routine inspections for violations city code (#40)

Priority #2: Desirable

Develop special assessment methodology for lake treatment (#11)

Sheriff Contract (#41*)

Short term rental (STR) Regulations (#42)

Priority #3: Acceptable

Allegan Street No Parking Considerations (#2)
Municipal Solar (#29)
New Council training with Municipal League (30)
Oval Beach Improvements (31)
Oval Beach Staffing (32)
Recycle Bins in parks (39)
Sidewalk replacement (44*)

Priority #4: Deferrable

Connect with Mike Shaw High School Rotary (Council policy)
Hybrid meetings going forward (17)
Paint the radar dome (33)

INFRASTRUCTURE

Priority #1: Essential

Asset management plan EGLE water & waste water (#3)
AT&T Cell service update (#4)
Bathroom repairs (#5)
Holland and fiber (#16)
Park Street Project (#34)
Plan Commission to review Fee-in-lieu-of parking (FILOP) (#36)
Public WIFI (#38)
Sidewalk connectivity Dewey and Park at Lucy and Water (#43)
Street Capital Improvement Projects (CIP) (#47*)
Water line replacement (#50*)

Priority #2: Desirable

Community Solar (#8)
Complete streets policy (#9)
Interurban Report and plans for future improvements (#19)
Water service on Bridge Street (#51*)

Priority #3: Acceptable

Airport Property Improvements (#1)
Car Charging Stations (#6)
Maple Street Project (#22)

Priority #4: Deferrable

Improved fishing at Willow Park (#18)

PARKS AND RECREATION

Priority #1: Essential

Five year parks plan (#15)
Mt Baldhead building and bathroom (#26)

Mt Baldhead parking (#27)
Mt Baldhead steps (#28)

Priority #2: Desirable

Master plan for Oval Beach and Natural Harbor Area (#24)
Peterson Preserve invasive treatment (#35)
Wooly Adelgid and other invasives (#54)

Priority #3: Acceptable

Manage landscape improvements on Village Square/Rose Garden (#21)
Streetscape plan for urban trees and sidewalks (#48)
What to do with the tri-community non-motorized committee (#52*)

Priority #4: Deferrable

Solar lights along Crows Nest Trail (#46)
Volleyball nets at Oval Beach (#49)
Wicks Park Gazebo improvements (#53*)

ECONOMIC DEVELOPMENT

Priority #1: Essential

Pop-up Patio recommendations (#37*)

Priority #2: Desirable

Social District (#45*)

Priority #3: Acceptable

Priority #4: Deferrable

Marijuana facilities (#23)

Council Meetings

Mayor Lewis spoke to changes to the Council meetings, including City Manager and department reports to be provided. The additional information provides updates for Council members and citizens on a regular basis.

NOTES FROM DISCUSSIONS

A **Bandwidth work group** is needed

- Local expertise are ready to step up & help
- We need to define, specifically, what we want regarding WIFI so we're clear

about our needs & desires and can clearly communicate our requirements to WIFI companies

- Consider WIFI as a public utility, as other municipalities?

Mt Baldhead

- Consider “upper” & “lower” (base and top) plans
- How do we prioritize upper & lower steps & deck?
- Difficult and challenging to deliver and remove materials to and from top of Mt Baldhead (may need to use a helicopter)
- Consider getting bids for steps and deck with grant money

Historic Pump House

- Consider rethinking/repurposing the property
- Currently having difficulty staffing
- Expressed interest in having the City take back the property
- Resources such as water, restroom, additional parking

ARCHIVES: Dust off the archives in the basement and revisit existing plans for such items as parks and landscape.

TRY IT OUT: Consider piloting a restroom trailer in Coughlin Park.

BOARDS AND COMMITTEES

Review of current boards & committees

- ◆ Which boards & committees are currently active and relevant?
- ◆ Which boards & committees have met their objectives and no longer needed?
- ◆ Are their boards or committees that need to be established?

Have accomplished their objective

- Blue Star Trail
- Recycling: has grown into “Sustainability”
- K200 invasive species
- Library?
- KLSWA?
- STFB?
- Interurban?
- Place Tree Board under Parks and Public Works
- Move Tri Community parks to Parks and Public Works

Tri Community

- STFB
- Interurban
- KLSWA

- Library
- Harbor Authority

NEW AND NEEDED

- Parks and Public Works (include trees)
- Sustainability
- Broadband / WIFI
- Economic Development (later?)
- Non-motorized Trail

CHARTER

- BOR
- PC
- ZBA
- HDC
- Construction BOA