

**PMinutes
Saugatuck City Council Meeting
Saugatuck, Michigan, January 11, 2010**

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 Johnson at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Attendance:**
Present: Spangler, Bekken, Johnson, Hess, Verplank, Van Singel & Vettori
Absent: None
Others Present: City Manager Harrier & City Clerk Looman
4. **Approval of Minutes:** A motion was made by Vettori, 2nd by Van Singel, to approve the December 28, 2009 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** Mayor Johnson announced he attended a reception along with City Manager Harrier and Council Member Vettori in regards to acquiring the Saugatuck Harbor Natural Area.
6. **City Manager's Report:** None
7. **Agenda Changes:** None
8. **Guest Speakers:** None
9. **Public Comment:** Glenn & Sandra Lussier, 311 W Hamilton Lane, Battle Creek, MI, presented Council with Pedicab business brochure and asked Council to consider amending the current Taxicab Ordinance to exclude the word "motor".
10. **Request for Payment:** A motion was made by Spangler, 2nd by Hess, to approve the accounts payable in the amount of \$537,485.48. Upon voice vote the motion carried unanimously.
11. **Public Hearings:** None
12. **Unfinished Business:** None
13. **New Business:**
 - A. **Resolution No. 100111-A – FOIA Policy Revision:** A motion was made by Van Singel, 2nd by Hess, to approve Resolution No. 100111-A to amend the current FOIA Policy. Upon roll call the motion carried unanimously.
 - B. **Auditing Services Proposal:** A motion was made by Verplank, 2nd by Vettori, to approve the proposal for auditing services dated December 9, 2009 as presented between the City of Saugatuck and Rehmann Robson for a five-year term starting 2010. Upon voice vote the motion carried unanimously.
 - C. **Zoning Board of Appeals Appointment:** A motion was made by Hess, 2nd by Van Singel, to approve the Mayor's appointment of Jerry Nelson to fill the current Zoning Board of Appeals vacancy with said term expiring July 1, 2011. Upon voice vote the motion carried unanimously.
 - D. **Police Committee Appointment:** A motion was made by Spangler, 2nd by Vettori, to approve the Mayor's appointment of Henry Van Singel to the Police Committee with no said term. Upon voice vote the motion carried unanimously. Council Member Van Singel abstained from voting.

14. **Consent Agenda:** A motion was made by Verplank, 2nd by Spangler, to approve the following consent agenda items. Upon voice vote the motion carried unanimously.

A. SABA Winterfest – February 12-15, 2010

B. American Cancer Society – August 21, 2010

15. **Public Comment:** None

16. **Communications:**

A. Amendment to Taxicab Ordinance 114.01 – Accepted as information.

17. **Boards, Commissions & Committee Reports:** Council received reports from the following committee(s): Planning Commission

18. **Council Comments:** Council Member Van Singel announced the Mt. Baldhead stairs look great. City Manager Harrier announced the stairs are officially open to the public. Council Member Vettori announced a fundraiser to raise the last \$4.5 million to finalize the Saugatuck Harbor Natural Area and to pay off the last of the debt.

19. **Adjournment:** Mayor Johnson adjourned the meeting at 7:52 p.m.

Respectfully Submitted,

Monica Looman
City Clerk