

**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING MINUTES OF THE CITY COUNCIL
MONDAY, FEBRUARY 7, 2011
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
7:00 PM**

1. **Call to Order** – Mayor Waddell called the meeting to order at 7:00 PM.
2. **Roll Call** – Members present: Greenwood, Harvath, Hoexter, Mayer, Smith, Wiley, and Waddell.
Members absent/excused: None
Also present: William LeFevere, City Manager; Ryan Kilpatrick, Community/Economic Development Director, Bob Drexler, Treasurer and Jean E. Neve, City Clerk
3. **Pledge of Allegiance – Mayor**
4. **Consent Calendar**
 - A. Approval of Agenda for February 7, 2011
 - B. Approval of Regular Meeting Minutes of January 17, 2011
 - C. Approval of Invoices dated 2/7/2011 in the amount of \$ 71,592.06
 - D. Approval of Payroll for the Month Ended January 31, 2011 in the amount of \$76,044.70
 - E. Approval of Renewal of Lakeshore Energy Services Managed Price for Purchase of Gas Delivered Through Michigan Gas Utilities

Motion by Greenwood, with support from Hoexter, to approve the Consent Calendar as amended with item 4F added for discussion. Motion carried unanimously by roll call vote.

- F. Discussion on grant opportunities for waterfront properties (not covered in earlier Committee of the Whole Meeting)
Greg Weykamp and Ronald Schults of Edgewater Resources were introduced to discuss waterfront grant opportunities. Edgewater is recognized as one of the most expert firms in marina and waterfront development. Council members agreed it would be beneficial to look at and assess the possibilities of working with Edgewater.

5. Public Communications

- A. Verbal (Limit of three (3) minutes pertaining to agenda items only)
Mayor Waddell allowed extra time for a presentation by Brian King of VOXUNITED, Clean Safe Water.
Vox United is an international non-profit organization working to bring clean safe water to countries in Africa. Based in Holland, Vox is introducing the idea of Art to Do (Well) to the Saugatuck – Douglas area. A large vessel would be available to local artists who would paint/decorate the vessel. The vessels would be placed around town and auctioned off later in the season. Proceeds from the auction would then benefit Clean Safe Water programs. More information will be presented at the next city council meeting on February 21st.
- B. Written Communications
 1. Gallery Stroll and Presidents Weekend, February 19-21, 2011
 2. BS&A Software Internet Services 2010 year end statistics (Assessing and Tax Information)
 3. Letter from City of Saugatuck to Saugatuck Township dated January 26, 2011 RE: Cemetery Agreement
 4. Announcement from Saugatuck-Douglas Convention & Visitors Bureau RE: Gala Fundraiser on February 27, 2011 to Benefit Waterfront Film Festival

5. Liquor Control Commission Communication RE: Dunes Resort Sunday Sales
6. Interurban Transit Authority Meeting Minutes of January 18, 2011
7. SABA Meeting Minutes of January 5, 2011
8. Announcement of Reception for Patty Birkholz to be held February 10, 2011 at Saugatuck Center for the Arts, 5:30-7:00 p.m.
9. Letter from Chris Nern dated January 19, 2011 RE: Resignation from Planning Commission

6. Unfinished Business

- A. Motion by Harvath with support from Smith to approve the second and final reading of Ordinance No. 01-2011; an Ordinance to amend the City of the Village of Douglas Zoning Ordinance No. 02-2009 to provide additional standards related to the storage of recreational equipment on a residential lot. Motion carried unanimously by roll call vote.
- B. Motion by Hoexter with support from Greenwood to approve the second and final reading of Ordinance No. 02-2011; an Ordinance to amend the City of the Village of Douglas Zoning Ordinance No. 02-2009 to provide additional standards related to the renting of residential dwelling units on a short-term basis. Motion carried unanimously by roll call vote.

7. New Business

- A. Motion by Greenwood with support from Mayer to approve Resolution No. 03-2011; a Resolution designating AWARE of Douglas as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses. Motion carried by roll call vote with Harvath abstaining as he is an AWARE board member.
- B. Motion by Harvath with support from Smith to approve Resolution No. 04-2011; a Resolution authoring and approving the adoption of the City of the Village of Douglas Public Art Policy. Manager LeFevere reviewed proposed public art policy. No further action was taken.

8. Reports

A. Commission / Committee / Board Reports

1. Planning Commission
No report.
2. Kalamazoo Lake Sewer and Water Authority
Next meeting is scheduled for February 14th.
3. Kalamazoo Harbor Master Plan Committee
Greenwood reported on the last meeting in which Mr. Doyle of JJR noted the expected grant opportunity was no longer available. There was a discussion of extending the boundaries. The Township is still reviewing the agreement but does intend to work with Saugatuck and Douglas to achieve results. Allegan County will be required to participate if an Authority is formed.
4. Joint Planning Committee
Next meeting is scheduled for February 8th.
5. Community Recreation Advisory Board
Next meeting is scheduled for February 8th.

6. Downtown Development Authority
Next meeting is scheduled for February 8th.
7. Police Commission
No meeting.
8. Douglas Advisory Committee
Kilpatrick reported two members met last week on the Blue Star Corridor. Intern Patrick will be working to develop a series of surveys for responses to citizen input on the Blue Star.
9. Friends of the Barrel
Smith reported there will be meeting on Wednesday, Feb. 9th to discuss possible relocation sites and restoration possibilities. Manager LeFevere related the barrel may need to be moved sooner than expected.

B. Staff Reports

1. **Community Development / Planning / Zoning – Kilpatrick**
No report.

C. Manager LeFevere's Report / Comments

1. The DPW is to be commended for the fine job during last weeks' blizzard.
2. There was a January 27th meeting with the Drain Commission regarding the Warnock and the Jager-Crain Drains. Nothing further yet on the new Blue Star Drain.
3. Attended a very good winter Manager's Conference in Detroit last week.
4. RFP's for Auditors will be available at the first meeting in March.
5. A reception for Senator Patty Birkholz will be held Thursday, February 10th at the SCA, 5:30 p.m.

- 9. Public Communications - Verbal** (Limit of three (3) minutes on general business of the City
None

10. Council Comments

The entire council extends its sympathy to the family of Chris Nern.
Outstanding job by the DPW.

11. Mayor Waddell's Report / Comments

Waddell noted there are two great sledding hills at West Shore Golf Course and Wades Bayou.
A tribute to Chris Nern was given.

- 12. Adjournment – Meeting adjourned at 8:37 p.m.**

Respectfully submitted by:

Jean E. Neve, CMC
City of the Village of Douglas Clerk

Approved by: _____
Renee Waddell, Mayor

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on February 7, 2011. I further certify that the meeting was duly called and that a quorum was present.

Jean E. Neve, City Clerk

Date