

AGENDA
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 19, 2010
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
7:00 PM

**Please Note: COMMITTEE OF THE WHOLE MEETING IMMEDIATELY FOLLOWING THE
REGULAR MEETING**

1. **Call to Order – Mayor**
2. **Roll Call – City Clerk**
3. **Pledge of Allegiance – Mayor**
4. **Changes / Additions / Deletions to Agenda**
Motion to approve the agenda for July 19, 2010 as presented (or as may be amended by Council) –Voice Vote
5. **Approval of Minutes**
 - A. Regular Meeting Minutes of City Council of July 12, 2010 – Voice Vote
6. **Appointments / Resignations**
None scheduled.
7. **Proclamations / Awards – Mayor**
None scheduled.
8. **Public Communications (Limit of 3 minutes)**
Verbal:
Written: None Received.
9. **Unfinished Business**
None
10. **New Business**
None
11. **Staff Reports**
 - A. Planning / Zoning / Community and Economic Development
 - B. Finance / Budget
 1. Revenue/Expenditure Summary Report for the Period of 7/1/2009 to 6/30/2010
 2. Wire Transfer/ACH Payment Summary for the Month Ended 6/30/2010
12. **Commission / Board / Committee Reports**
 - A. Planning Commission
 - B. Kalamazoo Lake Sewer & Water Authority Commission
 - C. Kalamazoo Harbor Master Plan Committee
 - D. Joint Planning Committee
 - E. Community Recreation Advisory Board
 - F. Downtown Development Authority (DDA) Board
 - G. Police Commission

13. Council Comments
14. Mayor's Report / Comments
15. Approval of Invoices / Payroll
 - A. Motion to approve invoices dated 07/19/2010 in the amount of \$ 166,037.85 - Roll Call Vote
16. Manager's Report / Comments
17. Hear from the Audience (Limit of 3 minutes)
18. Adjournment – Motion to adjourn the regular meeting of the City Council of July 12, 2010 – Voice Vote

Please Note - The City of the Village of Douglas (the "City") is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Jean E. Neve, City Clerk, at 269-857-1438, or jneve@ci.douglas.mi.us to allow the City to make reasonable accommodations for those persons.

CITY OF THE VILLAGE OF DOUGLAS
ALLEGAN COUNTY, MICHIGAN
www.ci.douglas.mi.us
POSTED THIS 16th DAY OF JULY, 2010

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Immediately following the regular meeting of City Council

- 1. Call to Order – Mayor**
- 2. Roll Call – City Clerk**
- 3. Hear from the Audience (Limit of 3-minutes)**
- 4. New Business**
 - A. Review Draft Council Rules
 - B. Discussion of procedural steps to amend City Charter
 - C. Procedures for Zoning Administrator approval of sandwich board type signs
- 5. Hear from the Audience (Limit of 3-minutes)**
- 6. Adjournment**

Motion to Adjourn – Voice Vote

Please Note – The Committee of the Whole (C.O.W.) meeting is a workshop for the City Council to informally discuss, in an in-depth manner, matters of City business. There is no formal action taken on these items at the C.O.W.; formal action is reserved for the regular meetings of the City Council. Anyone wishing to address the City Council may do so at the *Hear from the Audience* portion of the meetings or written comments may be addressed to the City Council at the City of the Village of Douglas, P.O. Box 757, Douglas, MI 49406 or emailed to: douglas@ci.douglas.mi.us

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