

**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, January 7, 2019
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
7:00 PM**

1. **Call to Order** – Mayor Anderson called the meeting to order at 7:05 p.m.
2. **Roll Call** – Members present: Anderson, Greenwood, Harvath, Lion, Miller, Mooradian, Seabert
Members absent/excused: None
Also present: City Manager LeFevere, City Planner, Imus, and City Clerk Alderink.
3. **Pledge of Allegiance** – Led by Mayor Anderson
4. **Consent Calendar**
 - A. Approval of Agenda for
 - B. Approval of Regular Council Meeting Minutes of December
Motion by Mooradian, with support from Seabert, to approve the consent calendar as presented. Motion carried by unanimous roll call vote.
5. **Approval of Invoices**
 - A. Invoices dated January 7, 2019 in the amount of \$58,293.10 – roll call
Motion by Seabert, with support from Miller, to approve payment of the invoices dated January 7, 2019 in the amount of \$58,293.10 as submitted. Motion carried by unanimous roll call vote.
6. **Appointments/Resignations/Proclamations**
 - A. Mixed Use Market Analysis & Strategy Presentation – Sharon Woods, LandUseUSA
Imus reported the data collected from this analysis will be extremely helpful with future projects that will occur in the city.
7. **Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
David Setzke requested a change to the Marijuana Ordinance. The current ordinance requires a 90 video storage days, Mr. Setzke has requested the 90 days be amended to 30 days. Mayor Anderson sent the request to Planning.
 - B. Written Communications
 1. Jean Neve – Thank You
 2. David Subelsky – Whittier & Fourth Drive request. Anderson will contact Mr. Subelsky.
8. **Unfinished Business** – No unfinished business
9. **New Business**
 - A. Resolution 01-2019 Adopting the 2019 through 2024 Saugatuck Douglas Area Parks & Recreation Master Plan.
Motion by Seabert, with support from Mooradian, to approve Resolution 01-2019, Adopting the 2019 through 2024 Saugatuck Douglas Area Parks & Recreation Master Plan. Motion carried by unanimous roll call vote.
 - B. Resolution 02-2019 Approving the Nonexclusive Conditional Driveway Easement Agreement between the City of the Village of Douglas and Reginald & Connie Vorderman.

Motion by Seabert, with support from Miller, to approve Resolution 02-2019 Approving the Nonexclusive Conditional Driveway Easement Agreement between the City of the Village of Douglas and Reginald & Connie Vorderman. Motion carried by unanimous roll call vote.

- C. Resolution 03-2019 Approving Wade's Bayou Phase 2 Marina Development Plans & Authorize Engineering And Bidding For Construction.
Motion by Seabert, with support from Miller, to approve Resolution 03-2019 Wade's Bayou Phase 2 Marina Development Plans & Authorize Engineering And Bidding For Construction. Motion carried by unanimous roll call vote.
- D. Master Plan Meter Project – Information Item
- E. Michigan Council For Arts & Cultural Affairs Grant Program
Motion to approve Michigan Council for Arts & Cultural Affairs Grant Application. Motion carried by unanimous roll call vote.

10. Reports

A. Commission / Committee / Board Reports

- 1. Planning Commission – Imus reported Planning Commission will review the new proposed Library building plans at the next meeting.
- 2. Kalamazoo Lake Sewer and Water Authority- No meeting.
- 3. Kalamazoo Lake Harbor Authority – No meeting.
- 4. Downtown Development Authority – Next meeting Jan. 10th
- 5. Douglas Harbor Authority- Next meeting Jan. 22nd
- 6. Fire District Board – No meeting.
- 7. Community Recreation – No meeting.

B. Staff Reports

- 1. **Community Development / Planning / Zoning** – Imus stated there were 70 new building permits issued in 2018
- 2. **Finance / Budget** – No report
- 3. **Manager's Report / Comments** – LeFevere received an updated pavement management assessment that will be forwarded to the Council. The City has secured additional CMAC funding in the amount of \$490,000. A goal setting workshop should be scheduled for the first part of February.

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

12. Council Comments

Miller appreciated being a part of the Marketing Analysis Study meeting.
Lion reminded all members of the upcoming MML conference.
Harvath is happy to see a draw for Street Performers.
Seabert would like to see 6-7 more volunteers for the Center St. gardens; he will be ordering flowers shortly.

13. Mayor's Report / Comments

Anderson reminded all present that the empty Council seat must be filled at the next meeting. The City Manager search will be moving forward.

14. Closed Session

Motion by Harvath, with support from Mooradian, to go into Closed Session in accordance with the provisions of Section 8 of the Open Meeting Act to consider City Attorney written opinion. (8:36 P.M.)

Motion by Harvath, with support from Seabert, to end the closed session and return to the regular meeting. (9:40 P.M.)

Adjournment – Motion to adjourn the meeting, Harvath/Seabert. Motion carried by voice vote

Respectfully submitted by:

Pamela Aalderink, CMC
City of the Village of Douglas Clerk

Approved by: _____ Date _____
Linda Anderson, 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 January 7, 2019, I further certify that the meeting was duly called and that a quorum was present.

Pamela Aalderink, City Clerk

Date