

Minutes

**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
Monday, February 18, 2019 - 7:00 PM**

1. **Call to Order:** By Mayor Anderson
2. **Roll Call:** Present - Anderson, Harvath, Lion, Miller, Mooradian, Seabert
Present by conference call - North
Also present - City Manager LeFevere, City Planner Imus, City Treasurer Carpenter, and City Clerk Aalderink
3. **Pledge of Allegiance:** Led by Mayor Anderson
4. **Consent Calendar:**
 - A. February 18, 2019 Agenda
 - B. February 4, 2019 Meeting Minutes*Motion by Harvath, with support from Seabert, to approve the consent calendar. Motion carried by unanimous roll call vote.*
5. **Approval of Invoices:**
 - A. *Motion by Harvath, with support from Seabert, to approve the invoices dated February 18, 2019 in the amount of ~~\$33,043.90~~ \$35,433.78 as amended. Motion carried by unanimous roll call vote.*
6. **Appointments/Resignations/Proclamations/Presentations** - None
7. **Public Communications:**

Fred Royce – Expressed concerns with language in the Food Truck ordinance.
Kim Busscher - Concerned with agenda item 9E regarding 2930 Blue Star Hwy Easement
Dean Kappinga - Presented County updates
8. **Unfinished Business:**
 - A. Public Hearing -
Motion by Seabert, with support from Mooradian, to open the public hearing for Resolution No. 06-2019 to establish a City Brownfield Redevelopment Authority (7:20)
LeFevere updated members on the process involved in the formation of a Brownfield Redevelopment Authority, as well as explained how an Authority would assist with the Haworth site.
Motion by Seabert, with support from Harvath, to close the public hearing. (7:25)
9. **New Business:**
 - A. Resolution No 09-2019 Lot Consolidation of 281 & 285 Crest St.
Motion by Seabert, with support from Harvath, to approve Resolution No 09-2019 Lot Consolidation of 281 & 285 Crest St. Motion carried by unanimous roll call vote.

B. Resolution No 10-2019 Campbell Road (revised 02-18-2019) : Resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the rehabilitation and resurfacing of Campbell Road funded by the transportation economic development fund category B program.

Motion by Seabert, with support from Miller, to approve Resolution 10-2019 Campbell Road. Motion carried by unanimous roll call vote.

C. Ordinance No 02-2019 Amending Title XI with addition of provisions for Mobile Food Vending Units - Food Trucks.

Public Hearing date set for March 4, 2019 City Council meeting.

D. Ordinance No. 01-2019 Amending Title XI Chapter 113 Medical Marihuana Licensing and Title XV Land Usage, Chapter 153 camera storage.

Public Hearing date set for March 4, 2019 City Council meeting.

E. 2930 Blue Star Highway Easement Request for Consideration

Imus: In 2012, 2948 Blue Star Highway (pp# 59-020-003-10) and 2930 Blue Star Highway (pp# 59-020-003-00) were split into 2 parcels. A 50' easement was established along the southern boundary of 2930 Blue Star Highway. In 2018, 2930 Blue Star Highway was split again into 2930 Blue Star Highway (pp# 59-020-003-01) and 2936 Blue Star Highway (pp# 59-020-003-02). Another 50' easement was required along north line of the existing 50' easement of 2930 Blue Star Highway (pp# 59-020-003-01) to ensure the newly created lots would have adequate street frontage and road right-of-way. The owner, Dave Hulst, has requested that both the 2012 50' easement and the 2018 50' easement be removed and, in place, a new easement be established 66' wide and run the entire length of the southern boundary of 2930 Blue Star Highway (pp# 59-020-003-01) and 2936 Blue Star Highway (pp# 59-020-003-00). This request would allow for both of the lots created in 2018 adequate road frontage, as well as access to an easement that can facilitate a standard sized road. All of three of the parcels – 2948, 2930 and 2936 Blue Star Highway would share access to the easement.

Motion my Harvath, with support from Seabert, to eliminate the two previously required 50' wide easements along the southern boundary of 2930 Blue Star Highway and 2936 Blue Star Highway, and replace them with a 66' wide easement for ingress, egress, utilities & signage along the entire southern boundary of 2930 Blue Star Highway (pp# 59-020-003-01) and 2936 Blue Star Highway (pp# 59-020-003-02). This easement is to be shared by 2930 Blue Star Highway (pp# 59-020-003-01), 2936 Blue Star Highway (pp# 59-020-003-02), and 2948 Blue Star Highway (pp# 59-020-003-10).

10. Reports:

A. Commission /Committee /Board Reports

- i. Planning Commission - No meeting
- ii. Kalamazoo Lake Sewer and Water Authority - No meeting
- iii. Kalamazoo Lake Harbor Authority - No meeting
- iv. Downtown Development Authority - Lion: Sign committee met. DDA has applied for a Summer Grant. The CVB Director is now on the DDA.
- v. Fire Board - Mooradian: Calls continue to increase & the portable emergency sign grant was approved.
- vi. Community Recreation - No meeting
- vii. Douglas Harbor Authority - Meeting on February 26th

B. Staff Reporting

- i. Community Development / Planning / Zoning - Imus: A new plotter has been received, Winterfest is next weekend, 680 Center St is challenging where the bike path has been installed.
- ii. Finance / Budget - Carpenter reported the city is in good condition
 - Revenue & Expenditure Report
 - 2018 Tax Disbursement
- iii. Manager's Report - LeFevere addressed the Haworth deal is moving forward, there are a few title glitches that are being looked into, the city may request an extension on the due diligence date. Point Pleasant has received the final signature and the title work should be received in a few days, the next step is to conduct the appraisal.
- iv. Police Report - No felonies have been filed.

11. Public Communications - None

12. Council Comments:
 Miller - What are the benefits of the Haworth Building?
 Seabert - Gay Pride week approaching.

13. Mayor Comments:
 Part 2 of the Council Workshop will be March 4, 2019 at 4:00 PM and continue to the beginning of the Council meeting that evening.

14. Adjournment: Motion by Seabert, with support from Harvath, to adjourn at 8:30 PM

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 [_____], I further certify that the meeting was duly called and that a quorum was present.

 Pamela Aalderink, City Clerk

 Date