

CITY COUNCIL WORKSHOP AGENDA January 7, 2021 – 4:00 P.M.

- 1. CALL TO ORDER
- 2. ATTENDANCE (ROLL CALL)
- 3. AGENDA CHANGES (ADDITIONS/DELETIONS)
- 4. PUBLIC COMMENT AGENDA ITEMS ONLY (Limit 3 minutes) Select "unmute" mic in the Zoom interface and speak your name to be recognized or press *6 if you are calling in by phone to unmute your phone to speak.
- 5. DISCUSSION ITEMS
 - 5.A. Street End Leases
 - 5.B. Gazebo Rental Policy Coghlin Park
 - 5.C. Bequest from Arnold L Shafer Trust

NOTICE:

This public meeting will be held using Zoom video/audio conference technology due to the COVID-19 restrictions currently in place.

Join online by visiting: https://us02web.zoom.us/j/269 8572603

Join by phone by dialing: (312) 626-6799 -or- (646) 518-9805

Then enter "Meeting ID": **2698572603**

Please send questions or comments regarding meeting agenda items prior to meeting to: citymanager@saugatuckcity.com

- 6. PUBLIC COMMENT (Limit 3 minutes) Select "unmute" mic in the Zoom interface and speak your name to be recognized or press *6 if you are calling in by phone to unmute your phone to speak.
- 7. COUNCIL COMMENTS
- 8. ADJOURN (ROLL CALL)

Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Saugatuck City Clerk at 269-857-2603 or kirk@saugatuckcity.com for further information.

ITEM #5A



City Council Workshop Discussion Item

To: Saugatuck City Council

From: Karen Doyle Homan, Interim City Manager

Meeting Date: January 07, 2021

Re: Street End Leases

The City of Saugatuck allows property owners abutting open water to license the street ends for their personal use. Mayor Bekken is going to give us all a primer on the history of this practice in preparation for Monday's 2021 license approval.

The attached map shows where the street end licenses are located. Following that are the license renewals for 2021.

LLEGAN COUNTY, MICHIGAN BASE MAP 1-9-95 WEST ST. EAST ST. TAYLOR ST.





	W. ½ of S. Butler Butler Enterprises	E. 1/2 of S. Butler Sgt.'s Marine	N. ½ Francis Wilson	S. 1/2 Francis Ship 'N Shore	W. ½ Griffith Sgt.'s Marine	N. 1/2 Hoffman Water Street Marina	S. 1/2 Hoffman Coral Gables	S. ½ Lucy TODO, LLC	N. ½ Mason Coral Gables	S. ½ Mason Butler Enterprises	N. 22' Spear 716 Water Street LLC	Interlaken Feinstein	N. 1/2 Perryman Holiday Yacht Club Condo Assoc.	S. 1/2 Perryman Riverwatch Condominium Association/Wilson	N. ½ south of Museum	S. ½ south of Museum	Van Dalson Truesdale	
Commercial/ NonCommercial/	С	С	С	C	C	C	C	С	С	С	O	NC	do Assoc. NC	m NC				0
2021 RATE (+ CP	\$68.67	\$68.67	\$68.67	\$68.67	\$68.67	\$68.67	\$68.67	\$68.67	\$68.67	\$68.67	\$68.67	\$31.22	\$31.22	\$31.22	\$1221.73	\$1221.73	\$1221.73	\$12982.84
Licensed 1 Feet	33	33	33	33	33	33	33	15	33	33	22	50	25	25				
Total Charge	\$2266.01	\$2266.01	\$2266.01	\$2266.01	\$2266.01	\$2266.01	\$2266.01	\$1030.01	\$2266.01	\$2266.01	\$1510.68	\$1560.98	\$780.49	\$780.49	\$1221.73	\$1221.73	\$1221.73	\$12982.84
Credits																		\$4993.33
Credit Comments																		\$4993.33 for
Balance Due	\$2266.01	\$2266.01	\$2266.01	\$2266.01	\$2266.01	\$2266.01	\$2266.01	\$1030.01	\$2266.01	\$2266.01	\$1510.68	\$1560.98	\$780.49	\$780.49	\$1221.73	\$1221.73	\$1221.73	\$7989.51
	66' Street-end	66' Street-end	66' Street-end	66' Street-end	66' Street-end	66' Street-end	66' Street-end	15' Street-end	66' Street-end	66' Street-end	66' Street-end	50' Street-end	50' Street-end	\$780.49 50' Street-end	\$1221.73 City Parcel #0357-009-050-00	\$1221.73 City Parcel #0357-009-050-00	City Parcel #0357-009-057-00	City Parcel #0357-009-215-00
TERM	1 year	1 year	1 year	1 year	1 year	1 year	1 year	1 year	1 year	1 year	1 year	1 year	1 year	1 year	5 year Agreement expires 2022	5 year Agreement expires 2022	5 year Agreement expires 2022	5 year Agreement expires
Agreement Expires	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2021	12/31/2022	12/31/2022	12/31/2022	12/31/2022



FROM: Erin Wilkinson, City Clerk

MEETING DATE: January 7, 2021

SUBJECT: Coghlin Park Gazebo Rental Policy

DESCRIPTION

While building the website forms, some questions arose around our policy for renting the Coghlin Park Gazebo. Requests have begun to come in for upcoming weddings and events, so I need direction from council to move forward.

Our current policy requires renters use an approved rental company for services. Historically they have been required to use "The Rental Company," but it is not clear why. The Rental Company is now under new ownership and the name Alpine Rental.

One of the interested parties plans to use Taylor Rental Company for her reception at the Saugatuck Center for the Arts. Previous email exchanges regarding her request to use Taylor Rental for Coghlin Park as well, indicate it was prohibited.

I suggest we add Taylor Rental to our list of acceptable vendors, unless there is a known reason we should not.

Policy/Procedure: Coghlin Park Gazebo Rental Policy

Date Adopted or Implemented: 03-13-2017

Resolution Number (if applicable):

CITY OF SAUGATUCK

The City of Saugatuck allows the use of the Coghlin Park Gazebo for private events such as wedding/commitment ceremonies, family reunions, club or organization picnics. Private use of Coghlin Park is subject to the policies and rules set forth herein. <u>The City of Saugatuck expressly reserves the right in its sole discretion to cancel a private event for City purposes and applicant agrees, as a term of its use of Coghlin Park, to release and waive all claims of any kind (including a claim for consequential damages), against the City, its officers or employees arising out of cancellation of the user's event.</u>

Site Users: Please be aware that Coghlin Park is a public park and will remain open to the public during your rental.

Reservations: Reservations are on a first come, first serve basis. Only one event may be held at a given time. The responsible party who has reserved this gazebo must be present during the period the gazebo is used.

Rental Fee: Non-refundable fee of \$500.00 - event date will not be secured until payment is made.

Refunds: No refunds will be provided unless the City cancels the rental as provided for in this Policy, in which case the City will issue a full refund of any rental fee paid to the City.

Time Parameters: Five (5) hour maximum time allotment.

Seating: Setting up of chairs is permitted (200 maximum) as identified on the attached drawing. Chairs can be set up two (2) hours prior to event and must be removed no later than two (2) hours after event. Actual ceremony maximum time is one (1) hour. To avoid damage to the City's property, the applicant is required and may only use a vendor approved by the City in advance for delivery, setup and removal of chairs. The City is not involved in organizing this service and applicant remains responsible to make all arrangements with the vendor.

Decorations: Potted flowers/plants may be used to decorate the gazebo. No tape, wire, screws, nails, staples, tacks or other fasteners are permitted. Gazebo may not be decorated prior to the rental period. All decorations must be removed by the end of the rental period. **Throwing or dispersing rice, birdseed or other similar food material, confetti or other material is prohibited**. Blowing soap bubbles or similar acts that neither create a littering problem nor attract birds or other animals to the site are permitted.

Restrictions: In accordance with the City of Saugatuck Code of Ordinances, the following is strictly prohibited:

- Alcohol City Ordinance 95.02 prohibits alcoholic beverages in any City park.
- Open Flame / Fire including but not limited to Chinese Lanterns, torches and candles.
- "Roping off" or otherwise limiting access to other sections of the Park outside of the approved location of event.
- Tent Staking- due to underground sprinkling and electrical lines.
- Electronic sound amplification equipment of any nature unless approved in advance by the City Manager or his/her designee.

Personal Items: The City is not responsible for lost or stolen articles.

Clean Up/Damages: Please be respectful of our City Parks and facilities. If any City property is damaged, please inform City Hall at the conclusion of your event, 269-857-2603. Resolution of any damages will be handled on a case-by-case basis.

Insurance: Applicant must procure and maintain Comprehensive General Liability insurance for the event, with combined single limits of \$1,000,000 for any one occurrence in which bodily injury or property damage is alleged. Applicant shall furnish the City with a Certificate of Insurance evidencing such coverage naming the City, its officers and employees as additional insureds on the Comprehensive General Liability Policy. The insurance policy shall provide that it may not be canceled, revoked or modified unless thirty (30) days prior written notice is given to the City.

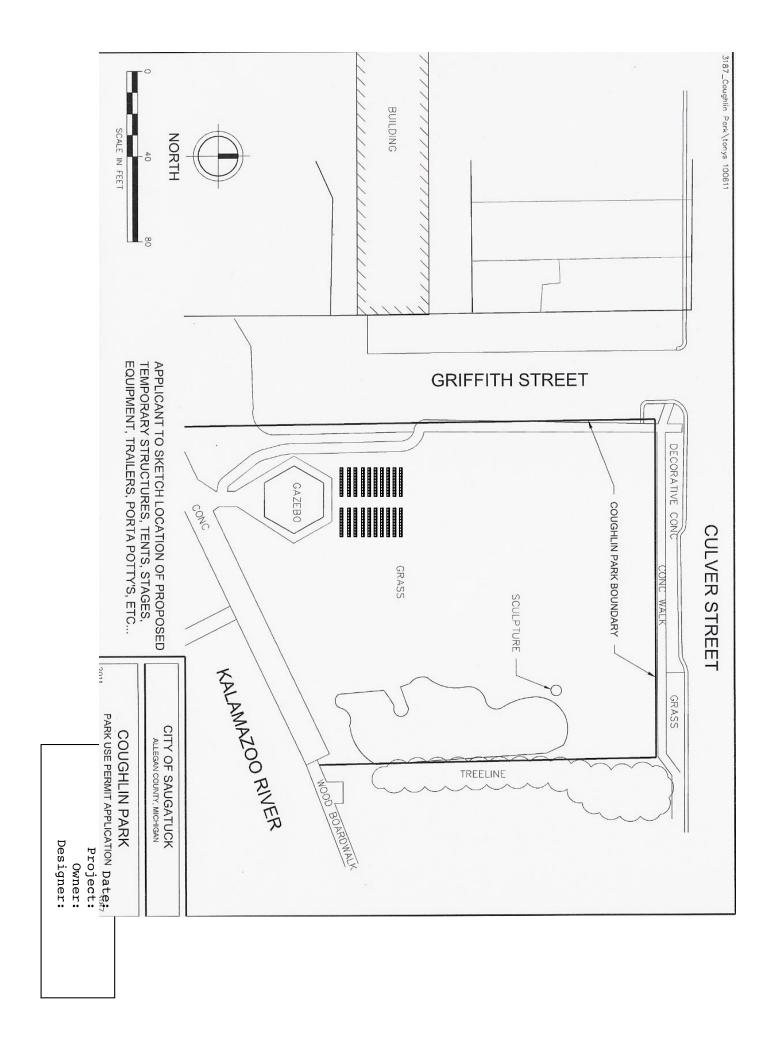


Non-Refundable	Fee - \$500.00
Paid:	
Approved	Denied

APPLICATION FOR COGHLIN PARK GAZEBO RENTAL

APPLICANT / ORGANIZATION INFORMATION

Applicant/Organization Name:								
Contact Person:								
Address:								
Street		City	State	Zip				
())						
Home Phone		Ce	Ilular Phone					
E-Mail Address:								
	EVENT INFORM	MATION						
Event Name:								
Date(s) of Event:								
Hours of Event:	Max	mum Numbei	Attending:					
Detailed Description of Event:								
I agree to fully comply with all City of Sau indemnify, and hold harmless the City, its claims, demands, suits, or losses, includir bodily injury or death, and/or property deauthorized agents, officials, employees or gazebo or any related City facilities, groun are provided by the City "as is," and the implied, or statutory without limitation regal on my behalf for any special, consequent application or the rental of the City facing negligence) or otherwise, even if a City regal acknowledge that I have received and reset forth in the City's rental policy. I agreed any, date and time stated and agree to raffirm and represent that I will reimburse to the my guests or third parties. I agree the rental period, then the City may prohib reimbursement from me for damages to Coby law.	authorized agents, on all costs connected amage, which may be contractors relating to the City disclaims arding the facilities. I utilities, whether such presentative is advised at the City for any cleanatif the facilities are but me from using the connected and control of the City for any cleanatif the facilities are but me from using the connected and control of the control of	fficials, employed therewith, and the asserted, clair or arising out of lectively, the "falany representated dental damages, claim is based of the possibility agree to abide the pand/or damagused in a mannins or another	es and contractors againg any damages of any med or recovered againg the rental or use of the cilities"). I understand the city will not be liable arising from any claim on warranty, contract, by of such damages. By the terms, conditions with the conducted at the rest of the facilities, where not permitted by the city facility in the futility of such damages.	inst any and aling the country inst the City, its are Coghlin Park the facilities of kind, express, to me or others are lating to this tort (including and guidelines facilities on the when rented. In the caused by City during my ure, may seek				
Applicants Signature			Date					



ITEM #5C



City Council Workshop Discussion Item

To: Saugatuck City Council

From: Karen Doyle Homan, Interim City Manager

Meeting Date: January 07, 2021

Re: Bequest from Arnold L Shafer Revocable Trust

The City of Saugatuck Michigan, right before the Christmas Holiday, received a bequest in the amount of \$10,000 from the estate of the Arnold L Shafer Revocable Trust for the specific purpose of dredging the harbor. Because that project is likely a long way off, Mayor Bekken wondered if we could possibly use the money for treating the Eurasian Water Milfoil. The successor Trustee has agreed to allow the bequest to be used for this purpose.

I am attaching the correspondence received for your review.

Dear Ms. Doyle Homan,

I have discussed your suggestion with the Successor Trustee and she has agreed to distribute the bequest for use as you describe. Please forward the signed receipt to us and we will forward you the bequest. Best of luck with the project.

Regards,



John J. Hayes Attorney at Law 161 North Clark Street, Suite 2700 Chicago, Illinois 60601 312-261-2121 ihayes@pedersenhoupt.com

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From: City Manager [mailto:citymanager@saugatuckcity.com]

Sent: Monday, January 04, 2021 11:36 AM

To: Hayes, John

Cc: Mark Bekken; Garnet Lewis

Subject: Arnold L Shafer Trust Bequest

Mr. Hayes,

Good morning! The City of Saugatuck Michigan recently received a bequest in the amount of \$10,000 from the estate of the Arnold L Shafer Revocable Trust for the specific purpose of dredging the harbor. Kalamazoo Lake Harbor has had issues with its health that dredging would certainly solve. Where the water is shallow, we've seen the establishment of the invasive species, Eurasian Water Milfoil. It has invaded about 17 acres of the harbor. This is a serious and immediate threat to the health of the harbor's ecosystem. The City is committed to eliminating it where possible. This will be a multi-year project.

The City would like to ask if the Successor Trustee, Ms. Julie Kohler, would be willing to allow the City of Saugatuck to use this \$10,000 bequest for fighting the Eurasian Water Milfoil. This bequest would help

pay about half of the first year's treatment. The dredging project will take millions of dollars and permitting by Michigan's Department of Environment, Great Lakes, and Energy (EGLE) is some years away because of contaminants that may be stirred up by dredging.

We look forward to your response.

Karen Doyle Homan Interim City Manager City of Saugatuck O: 269-857-2603 Ext 104

C: 616-520-5131



December 18, 2020

John J. Hayes
Attorney at Law
312 261 2121
Fax 312 261 1121
jhayes@pedersenhoupt.com

City of Saugatuck P. O. Box 86 Saugatuck, Michigan 49453

Re:

Arnold L. Shafer Trust

Dear Sir or Madam:

As you may be aware, our firm represents Ms. Julie Kohler as Successor Trustee of the Arnold L. Shafer Revocable Trust. Your organization is named as a beneficiary under the trust agreement.

Since the date of Arnie's death on July 25, 2020, Ms. Kohler has gathered information regarding all assets of the decedent's trust and has taken control of all assets as Successor Trustee.

At this time the Successor Trustee is prepared to pay out all specific bequests of the Trust. You are entitled to one of those specific bequests in the amount of \$10,000.00. Such gift made for the specific purpose of dredging the harbor.

Enclosed is a Receipt and Release, which we ask that you review and sign. As is standard practice in trust and probate administration, we ask that each beneficiary sign and return a Receipt and Release to this office prior to us disbursing the funds. Please include your organization's determination letter provided by the IRS when returning the signed Receipt and Release to our office.

Please note that this law firm represents the Successor Trustee of the Trust, and not any individual beneficiary of the trust. If you have any questions regarding the amount of your distribution, the consequences of signing the Receipt and Release, or any questions regarding your rights under the Trust agreement, I would recommend that you contact an attorney who will review for you your rights as a beneficiary of the trust.

If you have any questions, please contact the undersigned. Thank you.

Very truly yours,

JJH:kct Enclosures

cc: Ms. Julie Kohler, via electronic mail

ARNOLD L. SHAFER REVOCABLE TRUST DATED JANUARY 8, 2004

RECEIPT ON DISTRIBUTION; RELEASE AND REIMBURSEMENT AGREEMENT

I,	, acknowl	edge that the City of Saugatuck has received its full e 3.4(a) in the amount of <u>\$10,000.00</u> from the Arnold
	le Trust dated January 8, 2	
		said property to City of Saugatuck and of other good ufficiency of which are hereby acknowledged, I:
of and from any a whatsoever kind or	and all claims, demands,	Julie Kohler individually and as Successor Trustee, suits, actions and liabilities or responsibilities of connection with said trust in-so-far as it relates to and
hereafter be perso Successor Trustee	onally liable in an amour e would have been entit	Il liabilities for which the Successor Trustee may not to exceed \$10,000, to the extent that the led to be reimbursed therefor from the property possession of the Successor Trustee.
		City of Saugatuck
		By:
		Its: Tax ID No:
×		Date
Attorney Name: Firm Name:		
Address:	161 North Clark Street Chicago, IL 60601	Suite 2700
Telephone:	(312) 641-6888	