

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, January 28, 2008**

The City Council met in regular session at 7:00 p.m. at City Hall, 102 Butler Street, Saugatuck, Michigan.

1. **Call to Order** by Mayor Pro-Tem Spangler at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Attendance**
Present: Spangler, Bekken, Johnson, Hess, Verplank & Simon
Absent: Vettori
Others Present: City Manager Harrier, City Treasurer Stanislawski and City Clerk Looman
4. **Approval of January 14, 2008 Minutes:** A motion was made by Council Member Johnson, 2nd by Council Member Simon to approve the January 14, 2008 regular meeting minutes as presented. Upon voice vote, the motion carried unanimously.
5. **Mayor's Comments:** None.
6. **City Manager's Report:** City Manager Harrier announced he has contacted Jeff Ellis and Associates regarding lifeguarding services for Oval Beach and is currently waiting for an estimate on cost for this service.
 - A. **Finance Report:** - City Treasurer Stanislawski reviewed with City Council the quarterly investment schedule and year-to-date financial report.
7. **Agenda Changes:** Additions - (8A) Guest Speakers Bill Kaye & Jeff Farnsworth; (14M) –West Michigan Strategic Alliance Relationship with the City of Saugatuck.
8. **Guest Speakers:**
 - A. **Bill Kaye** – Saugatuck/Douglas Fire District Representative gave City Council an update on various district issues.
 - B. **Jeff Farnsworth** announced his candidacy for State Representative for the 88th District.
9. **Public Comments:** None.
10. **Request for Payment**
 - A. A motion was made by Johnson, 2nd by Verplank, to approve the accounts payable in the amount of \$253,245.23. Upon voice vote the motion carried unanimously.
11. **Public Hearings:** None.
12. **Unfinished Business:** None.
13. **New Business:**
 - A. **Chain Ferry Independent Contractor Agreement:** A motion was made by Johnson, 2nd by Hess to approve the independent contractor management agreement for the Chain Ferry operations, as amended, in the amount of \$5,000. Upon voice vote the motion carried unanimously.
 - B. **Schedule of Fees:** A motion was made by Verplank, 2nd by Johnson, to approve the revised City of Saugatuck Schedule of Fees as presented. Upon voice vote the motion carried unanimously.

C. Budget Adjustment - Adoption of Resolution 080128-A: A motion was made by Simon, 2nd by Bekken, to approve Resolution 080128-A to amend the FY 07/08 budget as presented. Upon roll call the motion carried unanimously.

D. Irrigation Agreement for 515 Park Street: A motion was made by Simon, 2nd by Hess, to approve an Irrigation Agreement for 515 Park Street. Upon voice vote the motion carried unanimously.

E. Culver Street Parking Lot Usage – Greenmarket: A motion was made by Verplank, 2nd by Johnson, to approve the Greenmarket activities to be held at the City owned Culver Street Parking lot on Friday, June 20, 2008 upon receipt of insurance coverage submitted by the SCA. Upon voice vote the motion carried unanimously.

F. Oval Beach Project Design & Management Services: A motion was made by Johnson, 2nd by Simon, to approve the proposal submitted by M.C. Smith for professional design and construction management services for Oval Beach in the amount of \$5,500. Upon voice vote the motion carried unanimously.

G. Saugatuck-Douglas Fire Authority Dockage License: A motion was made by Bekken, 2nd by Verplank, to approve the fire authority dockage license for one year between the City of Saugatuck and the Saugatuck/Douglas Fire Authority. Upon voice vote the motion carried unanimously.

H. 2008 Renewals of Structure/Dockage Licenses: A motion was made by Verplank, 2nd by Simon, to approve the renewal of the structure/dockage licenses for a one year period with the period ending December 31, 2008. Upon voice vote the motion carried unanimously.

I. Planning Commission Appointment: A motion was made by Simon, 2nd by Hess, to appoint Dave Barton to the Planning Commission with said term expiring January 28, 2010. Upon voice vote the motion carried unanimously.

J. Board of Review Reappointment: A motion was made by Verplank, 2nd by Simon, to reappoint Henry Gleason to the Board of Review with said term expiring January 28, 2011. Upon voice vote the motion carried unanimously.

K. Construction Board of Appeals Reappointment: A motion was made by Verplank, 2nd by Hess, to reappoint Jeff Spangler to the Construction Board of Appeals with said term expiring January 28, 2011. Upon voice vote the motion carried unanimously.

L. Construction Board of Appeals Reappointment: A motion was made by Verplank, 2nd by Hess, to reappoint Ron Wilkins to the Construction Board of Appeals with said term expiring January 28, 2011. Upon voice vote the motion carried unanimously.

M. West Michigan Strategic Alliance Relationship with the City of Saugatuck: No action taken.

14. Consent Agenda:

A. Special Event Application – Wicks Park Gazebo Rental: A motion was made by Johnson, 2nd by Simon, to approve the special events application for the rental of the Wicks Park Gazebo on September 6, 2008. Upon voice vote the motion carried unanimously.

15. Public Comment: None.

16. Communications:

A. Saugatuck Planning Commission Activity Report: Planning Commission Chairperson Harold Thieda gave City Council an overview of Planning Commission accomplishments for 2007.

B. Saugatuck Township Fire Board Minutes: Accepted as information.

17. Boards, Commissions & Committee Reports: Council received committee reports from Planning Commission, Kalamazoo Lake Sewer Water Authority and Tree Board.

18. Council Comments: Council Member Hess gave Council an update on the single trash hauler surveys.

19. Adjournment Mayor Pro-Tem Spangler adjourned the meeting at 8:38 p.m.

Respectfully Submitted,

Monica Looman
City Clerk