

**Minutes  
Saugatuck City Council Meeting  
Saugatuck, Michigan, February 11, 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 Vettori at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Attendance**  
Present: Spangler, Bekken, Johnson, Hess, Verplank, Simon & Vettori  
Absent: None.  
Others Present: City Manager Harrier and City Clerk Looman
4. **Approval of Minutes:** A motion was made by Verplank, 2<sup>nd</sup> by Simon, to approve the January 28, 2008 regular meeting minutes as amended. Upon voice vote, the motion carried unanimously
5. **Mayor's Comments:** None.
6. **City Manager's Report:** City Manager Harrier reported to Council on the following: Survey estimate received in the amount of \$2,800 for the splitting of city owned lots on Park Street to sell; Changes made to the Act 51 road map; Capital Bond Improvement forum scheduled for Wednesday, February 13, 2008.
7. **Agenda Changes:** None.
8. **Guest Speakers:** None.
9. **Public Comment:** None.
10. **Request for Payment:** A motion was made by Spangler, 2<sup>nd</sup> by Verplank, to approve the accounts payable in the amount of \$201,656.25. Upon voice vote the motion carried unanimously.
11. **Public Hearings:** None
12. **Unfinished Business:** None
13. **New Business:**
  - A. **Legal Services Proposal – Kalamazoo Harbor Commission:** A motion was made by Simon, 2<sup>nd</sup> by Spangler, to approve legal services provided by Scott G. Smith of Clark Hill, PLC in relation to preparing an intergovernmental agreement that would create the Kalamazoo Harbor Commission and establish its operational requirements and limits as proposed.

The motion was amended by Johnson, 2<sup>nd</sup> by Spangler, contingent upon the review and participation from Saugatuck Township and the City of the Village of Douglas and that Clark Hill, PLC provide the City with an estimate on cost.

Upon roll call the motion carried unanimously.

**B. Resolution 080211-A – Proposed Bond Ballot Language:** A motion was made by Johnson, 2<sup>nd</sup> by Verplank, to approve Resolution 080211-A to accept the bond ballot language for the upcoming capital project that will be placed on the May 6, 2008 election. Upon roll call the motion carried unanimously.

**C. Engineering Services – Lucy & North Streets:** A motion was made by Spangler, 2<sup>nd</sup> by Hess, to approve topographic survey work for Lucy and North Streets in the amount of \$7,900.00. Upon voice vote the motion carried unanimously.

**14. Consent Agenda:** A motion was made by Simon, 2<sup>nd</sup> by Johnson to approve the following consent agenda items. Upon roll call the motion carried unanimously.

**A. Special Event Permit (3/15/08):** Saugatuck/Douglas Convention and Visitors Bureau to hold a St. Patrick's Day parade on Saturday, March 15, 2008.

**B. Special Event Permit (5/15 & 5/19/08):** Saugatuck/Douglas Garden Club to hold a plant sale on May 17, 2008 at the American Legion Hall and hold Community Pride Day on May 19, 2008.

**C. Special Event Permit (6/14/08):** Saugatuck/Douglas Convention and Visitors Bureau to hold the Spring Art Fair on Saturday, June 14, 2008.

**D. Special Event Permit (9/12/08):** Amara Clevenger & Chris Jacobs to hold a wedding ceremony in the Wick's Park gazebo on Friday, September 12, 2008.

**E. Special Event Permit (10/25/08):** Saugatuck/Douglas Convention and Visitors Bureau to hold the Halloween Harvest Festival Art Fair and parade on Saturday, October 25, 2008.

**15. Public Comments:** None.

**16. Communications:**

**A. Saugatuck Township – Public Hearing:** Accepted as information.

**B. Joint Planning Committee – Meeting Notice:** Accepted as information.

**C. SABA – Meeting Minutes:** Accepted as information.

**17. Boards, Commissions & Committee Reports:** Council received the Planning Commission report.

**18. Council Comments:** Council Member Hess gave an update on single trash hauler surveys. Council Member Simon announced she had received a letter from David Swan regarding his recent letter in the Commercial Record and thanked Mr. Swan publically for addressing his concerns to Council. Council Member Hess announced that Saugatuck Public Schools Superintendent, Tim Woods, will be present at the next City Council Workshop to give Council an overview on upcoming school projects.

**19. Adjournment:** Mayor Vettori adjourned the meeting at 8:03 p.m.

Respectfully Submitted,

Monica Looman  
City Clerk