

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, March 24, 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 & Vettori
Absent: Simon
Others Present: City Manager Harrier & City Clerk Looman
4. **Approval of Minutes:** A motion was made by Johnson, 2nd by Verplank, to approve the March 10, 2008 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** Mayor Vettori announced that Russ & Ginger Wilkinson are the recipients of the 2008 Saugatuck Citizens of the Year Award.
6. **City Manager's Report:** None.
7. **Agenda Changes:** None.
8. **Guest Speakers:**
A. Terry Burns – Allegan County Commissioner – Presented Council with a packet of information that contained the boards and committees that Mr. Burns' is a member of and Allegan County jail information.
9. **Public Comment:** None.
10. **Request for Payment:** A motion was made by Verplank, 2nd by Johnson, to approve the accounts payable in the amount of \$33,940.85. Upon voice vote, the motion carried unanimously.
11. **Public Hearings:** None.
12. **Unfinished Business:** None.
13. **New Business:**
A. Ordinance Amendment No. 080324-1 – Historic District Regulation: A motion was made by Verplank, 2nd by Hess, to adopt Ordinance No. 080324-1 to amend Chapter 152 Historic District Regulations of Title 15 Land Usage in its entirety. Upon roll call the motion carried unanimously.
B. Ordinance Amendment No. 080324-2 – Administration General Provisions: A motion was made by Spangler, 2nd by Verplank, to adopt Ordinance No. 080324-2 to amend Section 30.01 of Chapter 30, Title III of the Code of the City of Saugatuck in its entirety. Upon roll call the motion carried unanimously.
C. Ordinance Amendment No. 080324-3 – Zoning Ordinance: A motion was made by Hess, 2nd by Spangler, to adopt Ordinance No. 080324-3 to amend Section 155.005, Chapter 155, Title 15, entitled Zoning Ordinance Definitions; Section 155.092, Chapter 155, Title 15, entitled Zoning Ordinance Special Land Uses; Sections 155.200 - 155.207, Chapter 155, Title 15, entitled Zoning Ordinance Waterfront Construction, of the code of the City of Saugatuck. Upon roll call the motion carried unanimously.

D. Resolution No. 080324-A – Act 51 Street Map Addition: A motion was made by Johnson, 2nd by Verplank, to approve Resolution 080324-A to include Bliss Street to the City of Saugatuck's Act 51 Street Map. Upon roll call the motion carried unanimously.

E. Resolution No. 080324-B – Fireworks Fund Committee Non-Profit Status: A motion was made by Verplank, 2nd by Hess, to approve Resolution 080324-B recognizing the Fireworks Fund Committee as a non-profit organization operating in the community. Upon roll call the motion carried unanimously.

F. Spear Street Boat Launch: A motion was made by Spangler, 2nd by Johnson, to authorize the City Manager to submit a scope of work change request for the Spear Street Launch Ramp project to the Michigan Department of Natural Resources. Upon voice vote the motion carried unanimously.

G. Great Lakes Breakaway Ride 2008 – Special Event: A motion was made by Bekken, 2nd by Johnson, to approve the special events permit submitted by The National Multiple Sclerosis Society, Michigan Chapter for the 2008 Great Lakes Breakaway Ride for the use of the Chain Ferry at the normal rate and will bill this organization after a final bike count. Upon voice vote the motion carried unanimously.

14. Consent Agenda:

A. Waterfront Film Festival – A motion was made by Bekken, 2nd by Johnson, to approve the use of Cook Park on June 12, 2008 for the annual Waterfront Film Festival contingent upon acceptable site plan submitted to City Manager Harrier and approval of the site plan from both the Fire & Police Departments. Upon voice vote the motion carried unanimously.

B. Town Crier Race – A motion was made by Johnson, 2nd by Spangler, to approve the annual Town Crier race to be held April 12, 2008 from 7 a.m. to Noon. Upon voice vote the motion carried unanimously.

15. Public Comment: Harold Thieda, 115 Van Dalson Street, with the recent building fire in Douglas Mr. Theida addressed Council with his concerns regarding area fire hydrants not meeting fire standards and asked if there was in plan in place to fix this issue.

16. Communications:

A. Saugatuck Township Fire Board Meeting Minutes – Accept as information.

B. Douglas Dutcher Base Ball Club – Financial Request – Accept as information.

C. Saugatuck/Douglas Historical Society Heritage Preservation Leadership Award –
Accept as information.

17. Boards, Commissions & Committee Reports: City Council received reports from the following: Planning Commission, Kalamazoo Lake Sewer Water Authority and Single Trash Hauler Committee.

18. Council Comments: Council Member Johnson noted that a meeting has been scheduled with Police Chief Giles and Michigan State Police Post Commander Greydanus regarding area liquor licenses.

Mayor Vettori and Council Members offered their thoughts and condolences to everyone that was impacted by the recent building fire in Douglas.

19. Adjournment: Mayor Vettori adjourned the meeting at 8:05 p.m.

Respectfully Submitted,

Monica Looman
City Clerk