

**Minutes  
Saugatuck City Council Meeting  
Saugatuck, Michigan, June 23, 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, Hess, Verplank, Simon & Vettori  
Absent: Johnson  
Others Present: City Manager Harrier and City Clerk Looman
4. **Approval of Minutes:** A motion was made by Simon, 2<sup>nd</sup> by Hess, to approve the June 9, 2008, regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** Mayor Vettori announced that Saugatuck was recently featured on the Weather Channel; applications are being accepted for openings on the Planning Commission, Historic District Commission and Zoning Board of Appeals; a stray dog found his way to City Hall and was adopted by a lovely family in Indiana; the Waterfront Film Festival was well attended; July 4, 2008 activities include a parade at 2:00 p.m., concert in Cook Park at 7:00 p.m. and fireworks at dusk; Council wishes everyone a safe Fourth of July weekend.
6. **City Manager's Report:** City Manager Harrier updated Council on the following informational items: Single Trash Hauler RFP's; Public Works Committee Meeting July 2, 2008; Ribbon Cutting Ceremony at Coghlin Park on July 3, 2008 at 10:00 a.m.
7. **Agenda Changes:** (*addition*) 12.A. – SABA Wayfinding Sign
8. **Guest Speakers:** None.
9. **Public Comment:** None
10. **Request for Payment:** A motion was made by Simon, 2<sup>nd</sup> by Hess, to approve the accounts payable in the amount of \$36,652.11. Upon voice vote the motion carried unanimously.
11. **Public Hearings:** None.
12. **Unfinished Business:**
  - A. **Saugatuck Area Business Association (SABA) Wayfinding Sign:** A motion was made by Bekken, 2<sup>nd</sup> by Hess to approve the placement of a lighted wayfinding kiosk near the visitor's booth as proposed contingent upon the City Manager's approval of the electricity connection. Upon voice vote the motion carried unanimously.
13. **New Business:**
  - A. **Spear Street Boat Launch Engineering Services Proposal:** A motion was made by Spangler, 2<sup>nd</sup> by Hess, to approve the professional services agreement between the City of Saugatuck and Fleis & Vandenbrink, Inc. for design/engineering services in relation to the Spear Street boat launch restoration project as presented. Upon roll call the motion carried unanimously.
  - B. **Williams & Works Professional Services Proposal:** A motion was made by Verplank, 2<sup>nd</sup> by Spangler, to approve the professional services agreement between the City of Saugatuck and Williams and Works for Planning/Zoning/Historic/ZBA professional services as presented. Upon roll call the motion carried unanimously.

**C. City Manager Compensation Resolution No. 080623-A:** A motion was made by Verplank, 2<sup>nd</sup> by Hess, to approve Resolution No. 080623-A adjusting the City Manager's compensation for fiscal year 2008/2009 as presented. Upon roll call the motion carried by the following vote:

Yes: Council Members Verplank, Hess, Bekken, Spangler & Vettori

No: Council Member Simon

Absent: Council Member Johnson

**D. Budget Amendments for FY 2007/2008 Resolution No. 080623-B:** A motion was made by Hess, 2<sup>nd</sup> by Bekken, to approve Resolution No. 080623-B amending the FY 07/08 budget as amended. Upon roll call the motion carried unanimously.

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

**A. Special Events Permit – Wicks Park Gazebo:** For worship services to be held August 10, 2008 from 9:00 a.m. to 12:00 p.m.

**B. Special Events Permit – Mt. Baldhead Pavilion:** For rehearsal wedding dinner to be held July 11, 2008 from 5:30 p.m. to 9:30 p.m.

**15. Public Comment:**

**A. Spencer Moore** announced his candidacy for State Representative for the 88<sup>th</sup> District.

**B. Shelly Edgerton** announced her candidacy for State Representative for the 88<sup>th</sup> District.

**C. SABA Members** Angela Holmes and Lisa Lungaro spoke to Council in regards to the proposed wayfinding kiosk to be placed near the visitors booth directing visitors to area businesses and attractions in both Saugatuck and Douglas. SABA has already been approved by the Historic District Commission for the placement of the sign and was asking for Council's approval of such.

**Suspension of Rules:** Motion made by Vettori, 2<sup>nd</sup> by Bekken to suspend the rules for the purpose to add to the agenda under 12.A. - Saugatuck Area Business Association (SABA) Wayfinding Sign. Upon voice vote the motion carried unanimously.

**16. Communications:**

**A. Saugatuck Township Fire Board Minutes:** Accepted as information.

**B. Citizen Communication:** Accepted as information.

**17. Boards, Commissions & Committee Reports** Council received reports from the following committee: Planning Commission.

**18. Council Comments:** Council Member Hess announced the contract with Chef Container for the single trash hauler is progressing very well.

Council Member Simon announced that Aubrey McClendon's soda fountain located in Oklahoma was recently featured on the Today Show in a segment 50 Reasons to Love the USA.

Mayor Vettori announced that the Conservation Easement has been approved and will be signed on July 7, 2008 at 10:00 a.m. at Saugatuck City Hall.

**19. Adjournment:** Mayor Vettori adjourned the meeting at 8:43 p.m.

Respectfully Submitted,

Monica Looman  
City Clerk