

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, February 25, 2019**

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 Trester at 7:00 p.m.
2. **Pledge of Allegiance**
3. **Attendance:**
Present: Spangler, Bekken, Hess, Verplank, Peterson & Trester
Absent: Johnson
Others Present: City Manager Harrier & City Clerk Nagel

A motion was made by Hess, 2nd by Peterson, to excuse Council Member Johnson with prior notification. Upon voice vote the motion carried unanimously.

4. **Approval of Minutes:** A motion was made by Peterson, 2nd by Verplank, to approve the February 11, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** None
6. **City Manager's Report:** None
7. **Agenda Changes:** *(addition)* **8(D) County Commissioner Kapenga**
8. **Guest Speakers:**
 - A. **Kristin Armstrong – SCA Executive Director:** Kristin Armstrong, Executive Director of the Saugatuck Center for the Arts, presented a schedule for Mountainfilm Festival held March 22-23, 2019.
 - B. **Josh Albrecht – S/D Area Convention & Visitors Bureau Executive Director:** Josh Albrecht, Executive Director of the S/D Area Convention & Visitors Bureau, provided Council with the 2019 Pure Michigan brochure that highlights Saugatuck Harbor on the cover. Mr. Albrecht also announced the month of June there will be weekly events that include but not limited to: Taste of SDF, Restaurant Week, Gallery Stroll, Sounds of Summer, Comedy Shows.
 - C. **Lt. Brett Ensfield – Allegan Co. Sheriff Department:** Lt. Brett Ensfield presented incident report from February 11-25, 2019.
 - D. **County Commissioner Dean Kapenga:** County Commissioner Dean Kapenga updated Council on various Allegan County projects.
9. **Public Comment:** Dave Barker (*non-resident*) with regards to agenda item 14(A), provided Council with a letter of support for improvements to Fredrick Street.
10. **Request for Payment:** A motion was made by Hess, 2nd by Peterson, to approve the accounts payable in the amount of \$503,500.49. Upon voice vote the motion carried unanimously.
11. **Introductions of Ordinances:** None
12. **Public Hearings:** None
13. **Unfinished Business:** None
14. **New Business:**

A. Fredrick Street Development License Agreement: A motion was made by Verplank, 2nd by Spangler, to approve the Development License Agreement dated February 22, 2019 between the City of Saugatuck and Dune Ridge SA, LP as presented. Upon voice vote the motion carried unanimously.

B. HDC Appointment: A motion was made by Hess, 2nd by Peterson, to approve the Mayor's appointment of Keith A. Paterson to the Historic District Commission with said term expiring August 1, 2021. Upon voice vote the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: None

17. Communications:

A. Public Hearing – Prohibit New Residential Use in C-2 Water Street South- Accepted as information

B. S/D Convention & Visitors Bureau Open House/Press Conference – Accepted as information

C. Kalamazoo River Watershed Third Coast Conversation Event – Accepted as information

18. Boards, Commissions & Committee Reports: Council received reports from the following committee(s): KLSWA, Fire Board

19. Council Comments: Council Member Peterson suggested Council relook at priority list with money saved from partnering with the Sheriff's Department.

Council Member Hess thanked the community for attending the Sheriff Vehicle Ribbon Cutting Ceremony.

City Manager Harrier suggested Council take the pro-active approach and meet with all area taxing authorities with regards to increasing millages.

20. Adjournment: Mayor Trester adjourned the meeting at 8:08 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk