

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, May 13, 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, Johnson, Verplank, Trester
Absent: Bekken, Hess, Peterson
Others Present: City Manager Harrier & City Clerk Nagel

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

4. **Approval of Minutes:** A motion was made by Johnson, 2nd by Verplank, to approve the April 22, 2019 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.

5. **Mayor's Comments:** Mayor Trester thanked City Clerk Nagel for another flawless election and despite the election outcome, is hopeful that the community can put their differences aside and come together as one.

6. **City Manager's Report:** None

7. **Agenda Changes:** None

8. **Guest Speakers:**

A. Lt. Brett Ensfield – Allegan County Sheriff Department: Lt. Ensfield presented Council with Incident Analysis Report from 4/29-5/13 and stated they will have Reserves stationed at Oval Beach and occasionally throughout downtown this summer as needed.

B. Felicia Fairchild – Michigan Port Collaborative Economic Impact Study: Felicia Fairchild, President of Michigan Port Collaborative, thanked Council for participating in an economic impact study pertaining to recreational harbors and presented Council with the facts of finding from such study.

C. John Sharar – Willow Park Public Boat Dock Proposal: John Sharar, Retro Boat Rentals, presented Council with historic pictures of Lucy Street-End as well as drawings of proposed public boat dock at Willow Park.

9. **Public Comment:** Bill Kaye (*non-resident*) with regards to item 8(C), supports a public dock at Lucy Street as there is a lot of small boat traffic that could benefit from a dock at that end of town.

Lauren Stanton-Sharar (*resident*) posted a survey on social media regarding a public dock on that end of town and had a lot of positive responses.

10. **Request for Payment:** A motion was made by Johnson, 2nd by Spangler, to approve the accounts payable in the amount of \$131,808.73. Upon voice vote the motion carried unanimously.

11. **Introductions of Ordinances:** None

12. **Public Hearings:** None

13. **Unfinished Business:** None

14. **New Business:**

A. Chain Ferry Services Agreement: A motion was made by Spangler, 2nd by Johnson, to approve the Chain Ferry Services Agreement between the City of Saugatuck and the Star of Saugatuck, LLC as presented. Upon voice vote the motion carried unanimously.

B. Special Event Application – SCA Culver Street Parking Spaces: A motion was made by Johnson, 2nd by Verplank, to approve the Special Event Application from Saugatuck Center for the Arts as presented. Upon voice vote the motion carried unanimously.

C. Special Event Application – Town Crier Race: A motion was made by Spangler, 2nd by Verplank, to approve the Special Event Application for Town Crier Races as presented. Upon voice vote the motion carried unanimously.

D. Special Event Application – Independence Day Waterfront Festival and Parade: A motion was made by Spangler, 2nd by Johnson, to approve the Special Event Application from Saugatuck/ Douglas Rotary Club as presented. Upon voice vote the motion carried unanimously.

15. Consent Agenda: None

16. Public Comment: None

17. Communications: None

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

19. Council Comments: None

20. Adjournment: Mayor Trester adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Monica Nagel, CMC
City Clerk