

CITY COUNCIL WORKSHOP MEETING January 4, 2023

The City Council met for a Workshop Meeting at 4:00 p.m.
City Hall
102 Butler St., Saugatuck, MI 49453.

1. Call to Order:

The meeting was called to order by Mayor Dean at 4:00 p.m.

2. Attendance:

<u>Present:</u> Mayor Dean, Mayor Pro-Tem Stanton, Councilmembers Baldwin, Gardner, and Muncey.

Absent: Councilmember Lewis and Leo.

<u>Others Present:</u> City Manager Heise, Director of Planning, Zoning, & Project Management Cummins, DPW Superintendent Herbert, Clerk Wolters.

Motion by Gardner, second by Stanton to accept the absence of Councilmember Lewis from tonight's meeting. Upon voice vote, motion carried 5-0.

- 3. Agenda Changes: None.
- 4. Guest Speaker: None.
- 5. Public Comments on Agenda Items Only (Limit 3 minutes): None.
- 6. Discussion Items:
 - A. Maple Street Erosion Concern
 - Engineer Moxey provided offerings for the erosion of Maple Street:
 - **B**. Commercial Fishing Accommodations Request
 - One of the Great Lakes premier charter fishermen/women groups "Best Chance Too," are losing their current location at 650 S Water Street, Saugatuck, MI. I'll be recommending that the PPW Committee consider the idea of offering a limited number of slips (transient docks, "shopper docks") at Coghlin Park be designated as commercial charter slips.
 - o Items to consider:
 - 1) Another potential Private/Public Partnership, supported by DNR grants.
 - 2) Grant opportunities for restroom and fish cleaning station to activate the space.
 - 3) Keeping their business in the City of Saugatuck.
 - 4) Competitive bidding requirements.
 - C. Venetian Festival Announcement

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- D. Special Event Application-Saugatuck Second Line Parade
 - A special event application was received proposing the Saugatuck Second Line Parade to take place downtown Saugatuck on 2-21-23.
- E. ZBA Kate McPolin Appointment
 - Request to appoint Kate McPolin to the Zoning Board of Appeals with term ending July 1, 2025.
- **F.** Council Meetings Rules of Procedure Amendment
 - Request to re-arrange the City Council regular meeting agenda.
- **G**. Council Meeting Start Time to 6 p.m.
 - Request to move Council regular meeting to the start time of 6:00 pm.
- H. Strategic Planning Infographic
 - Infographic provided by staff of the results from the Council Strategic Planning session.
- 7. Public Comments (Limit 3 minutes): None.
- **8. Correspondence:** None.
- 9. Council Comments:
 - <u>Councilmember Baldwin:</u> This was a really productive workshop and she looks forward to addressing a lot of things especially regarding Coghlin Park.
 - <u>Councilmember Muncey</u>: He noticed in the last year or tow that he has seen more of the City's lawyer participation at the regular Council meetings. He sees it as an expense that the City didn't have before.
 - <u>Councilmember Gardner</u>: Loved the conversations during the workshop. May not always agree but the conversation in debate is good. US Department of the Interior has approved the Nation Register of Historic Placement for Mt. Baldhead.
 - <u>Mayor Pro-Tem Stanton</u>: It was an enjoyable workshop. A lot of lengthy detailed discussion that was good.
 - Mayor Dean: Kudos to Councilmember Gardner for marshaling the resources around Mt. Baldhead. HE enjoyed the workshop today and everyone's openness to talk and make changes.

10. Adjourn (Voice call):

Motion by Stanton, second by Muncey to adjourn, upon voice vote, motion carried 5-0, and Mayor Dean adjourned at 5:58 p.m.

Respectfully Submitted,
Jamie Wolters
City Clerk