



6:00 PM Pre-Council Meeting

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

**Note: Please be courteous and turn cell phones off during the meeting.**

1. **CALL TO ORDER**

2. **ROLL CALL (Excused Absences if Any)**

3. **PLEDGE OF ALLEGIANCE**

4. **MEETING PRAYER**

5. **APPROVAL OF MINUTES**

5A.1 – Approval of the Regular Council Meeting Minutes for December 10, 2018.

6. **APPROVAL OF AGENDA**

6A.1 – Approval of the Regular Council Meeting Agenda for January 14, 2019.

7. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

8. **FIRST READING OF ORDINANCE**

8A.1 – First Reading of Ordinance 475: To Prohibit Marihuana Establishments and to Direct the Planning Commission to Study future options and to schedule a Public Hearing for January 28, 2019.

9. **SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL**

10. **PUBLIC HEARINGS & ADOPTION OF ORDINANCES**

10A.1 – Public Hearing and recommendation to adopt Resolution 19.01 for the Parks and Rec Master Plan.

10A.2 - Public Hearings and recommendation to adopt Resolution 19.02 for the application of an Obsolete Property Rehabilitation Exemption Certificate for 109 Locust Street.

10A.3 - Public Hearings and recommendation to adopt Resolution 19.03 for the application of an Obsolete Property Rehabilitation Exemption Certificate for 114/116 Locust Street.

11. **UNFINISHED BUSINESS & TABLED ITEMS**

12. **WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

13. **REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

13A. City Boards, Commissions and Area Agencies

13A.1 – Accept the Minutes for the Public Space Commission Meeting on December 12, 2018.

13B. Finance Department

13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending December 9 & 24, 2018 and January 8, 2019.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Services from Cummins Bridgeway, LLC. of Grand Rapids, MI in the amount of \$4,295.48 for 2019 Annual Service of the Standby Generators.

13D.2 – Request for Equipment from Kennedy Industries of Wixom, MI in the amount of \$47,102.00 for two Replacement Waste Sludge Mixing Pumps.

13E. Public Works

13E.1 – Request for Payment to K&R Truck Sales, Inc. of Holland, MI in the amount of \$18,623.88 for Repair to the Salt Truck

13F. City Manager & City Clerk

13F.1 – Agreement with Allegan County to allow access to the Griswold Auditorium in case of emergency situations.

13F.2 – Per Section 20.17 of the City of Allegan Ordinances schedule a Public Hearing for removal of Caitlin Wendt for non-attendance of meetings on January 28, 2019.

**14. BOARD APPOINTMENTS**

14A.1 – Appointment of Roger Bird to the Downtown Development Authority for a three (3) year term to expire February 1, 2022.

**15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

**16. CLOSED SESSION**

**17. ADJOURNMENT**

**PLEASE NOTE**

**AUDIENCE PARTICIPATION:**

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers wish to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.