

AGENDA
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CTY COUNCIL
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
Monday, February 19, 2018
7:00 P.M.

- 1. Call to Order – Mayor**
- 2. Roll Call – City Clerk**
- 3. Pledge of Allegiance – Mayor**
- 4. Consent Calendar**
 - A. Approval of Agenda for February 19, 2018
 - B. Approval of Regular Council Meeting Minutes of February 5, 2018Motion to approve the consent calendar as presented (or may be amended by council) – roll call vote
- 5. Approval of Invoices**
 - A. Motion to approve invoices dated February 19, 2018 in the amount of \$33,795.95 -roll call vote
- 6. Appointments/Resignations/Proclamations/Presentations**

None
- 7. Public Communications**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
 - B. Written Communications
 1. Communication from Assessor Kelley RE: 2018 Assessment Information
 2. Communication from David Barkwell to City of Saugatuck RE: Police Contract
 3. Thank you note from Douglas Dutchers Base Ball Club
 4. Letter from Bill Schumacher RE: Seasonal Rentals
 5. Notice from Michigan Liquor Control Commission RE: Transfer Location of Class C and SDM Liquor License (Borrowed Time, 22 Center)
 6. Invitation from Ottawa County to join *THE IAN LOCKWOOD SERIES* in conversation about walkability, social/economic change, and evolving streets into people and business-friendly places to create vibrancy
- 8. Unfinished Business**
- 9. New Business**
 - A. Motion to confirm the City of the Village of Douglas consent to the Assignment of the Contract with Chef Container to Allied Waste Systems, Inc. upon completion/closing of sale transaction – roll call vote

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- B. Motion to approve Resolution No. 05-2018 adopting revised Fee and Fine Schedule for the City of the Village of Douglas – roll call vote
- C. Construction Agreement Westshore Water Main Loop - Imus
- D. Discussion regarding City of Saugatuck study committee’s recommendation to terminate the Saugatuck Douglas Joint Police Agreement

10. Reports

A. Commission / Committee / Board Reports

- 1. Planning Commission – Imus
- 2. Kalamazoo Lake Sewer and Water Authority – LeFevere
- 3. Kalamazoo Lake Harbor Authority – Greenwood
- 4. Downtown Development Authority – Lion
- 5. Police Commission – Harvath, Anderson
- 6. Fire Board-Mooradian
- 7. Community Recreation – Seabert

B. Staff Reports

- 1. **Community Development / Planning / Zoning – Imus**
- 2. **Finance / Budget**
- 3. **Manager’s Report / Comments – LeFevere**

11. Public Communications – Verbal (Limit of three (3) minutes on general business of the City

12. Council Comments

13. Mayor’s Report / Comments - Anderson

14. Adjournment – voice vote

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Jean E. Neve, City Clerk, at (269) 857-1438, or jneve@ci.douglas.mi.us to allow the City to make reasonable accommodations for those persons.

CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN

Posted this 16th day of February, 2018