

**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 18, 2019**  
**7:00 P.M.**

- 1. Call to Order – Mayor**
- 2. Roll Call – City Clerk**
- 3. Pledge of Allegiance – Mayor**
- 4. Consent Calendar**
  - A. February 18, 2019 Agenda
  - B. February 4, 2019 Meeting MinutesMotion 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 18, 2019 in the amount of \$33,043.90 - roll call vote
- 6. Appointments/Resignations/Proclamations/Presentation**
- 7. Public Communications**
  - A. Verbal (Limit of three (3) minutes on agenda items only)
  - B. Written Communications
- 8. Unfinished Business**
  - A. Public Hearing :  
Motion to open the Public Hearing on Resolution No. 06-2019 to establish a City Brownfield Redevelopment Authority – voice vote  
Motion to close the public hearing – voice vote
- 9. New Business**
  - A. Resolution No. 09-2019 Lot Consolidation of 281 & 285 Crest St. – roll call vote
  - B. Resolution No. 10-2019 Campbell Road – roll call vote
  - C. Ordinance No. 02-2019 Amending Title XI with addition of provisions for Mobile Food Vending Units - Food Trucks.
  - D. Ordinance No. 01-2019 Amending Title XI Chapter 113 Medical Marihuana Licensing and Title XV Land Usage, Chapter 153 Camera Storage.
  - E. 2930 Blue Star Hwy. Easement – Request For Consideration

## **10. Reports**

- A. Commission / Committee / Board Reports
  - 1. Planning Commission – Imus
  - 2. Kalamazoo Lake Sewer and Water Authority – LeFevere
  - 3. Kalamazoo Lake Harbor Authority
  - 4. Downtown Development Authority – Lion
  - 5. Fire Board-Mooradian, Miller
  - 6. Community Recreation – Seabert
  - 7. Douglas Harbor Authority
  
- B. Staff Reports
  - 1. Community Development / Planning / Zoning – Imus
  - 2. Finance / Budget – Carpenter
    - i. Revenue & Expenditure Report
    - ii. 2018 Tax Disbursement
  - 3. Manager’s Report / Comments – LeFevere
  - 4. Douglas City Police Department – Chief’s Report

**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 Pam Aalderink, City Clerk, at (269) 857-1438, or [clerk@ci.douglas.mi.us](mailto:clerk@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 15th day of February 2019