

City Council

Regular Meeting Agenda

Monday, December 15, 2014
7:00 p.m., Council Chambers



1. Call to Order

2. Invocation

- **Pastor Simon Harrington - Solomon's Temple**

3. Roll Call

4. Approval of Agenda

5. Consent Agenda: Items A thru D (Roll Call Vote Required)

(All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. Unless requested by a Council Member or a citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and considered separately.)

- A. Council will be requested to approve the City Council Minutes of December 1, 2014.
- B. Bills totaling \$923,076.97 for the period ending December 16, 2014 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to consider acceptance of a donated Sequoia tree, for placement in Stanley Johnston Park, by Mr. Jon Jillson.
- D. Council will be asked to consider the following regarding the Center for the Arts fire escape replacement:
 - 1) Award the base bid and Alternate # 2 to David Noosbond for a total amount of \$20,020.
 - 2) Award the exit door removal and replacement (Alternate # 1) to Wagenmaker Construction for the amount of \$8,890.
- E. Council will be asked to receive the following administrative reports and approved minutes to be placed on file:
 - 1) 05-27-2014 SHARA Minutes
 - 2) 07-14-2014 BRA Minutes
 - 3) 07-14-2014 LDFA Minutes

If a member of the public wishes to address any of the following items listed on the agenda they will be given a chance to speak prior to Council discussing the item. They will be given up to 5 minutes to address their concerns.

BOARD APPOINTMENTS

6. Council will be asked to appoint Mary Whiteford to fill a 4 year term on the DDA Board, expiring in 2018.

7. Council will be asked to appoint Sue Frederick to fill a 4 year term on the DDA Board, expiring in 2018.

NEW BUSINESS

8. Council will be asked to receive the 2014 Comprehensive Annual Financial Report presentation.
9. Council will be asked to affirm the design choice for the 2015-2017 beach parking sticker.
10. Council will be asked to introduce a code amendment to repeal Chapter 58, Article II, Division 3 of the City's Code of Ordinances.
11. Council will be asked to consider the following Special Events:
 - A. Special Event 2014-56, Warm Your Heart "Bridge Sit/Island Sit".
 - B. Special Event 2014-59, South Haven Farmer's Market 2015.
 - C. Special Event 2014-57, Break the Ice 5k and Kid's Frosty Dash.
 - D. Special Event 2014-58, Daily Lunch Combo at Dyckman Park.
 - E. Addendum to Special Event 2014-49, Ice Breaker 2015.
12. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda
(You will be given up to 5 minutes to address your concerns.)
13. City Manager's Comments
14. Mayor and Councilperson's Comments
15. City Council will be asked to go into closed session pursuant to the Michigan Open Meetings Act; Public Act No. 267 of 1978; 15.268; Section 8(a) for annual personnel evaluation for the City Manager.
16. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager