

City Council

Regular Meeting Agenda

Monday, January 4, 2016
7:00 p.m., Council Chambers



PRIOR TO THE BEGINNING OF BUSINESS, A CEREMONIAL SWEARING-IN OF NEWLY ELECTED OFFICIALS WILL TAKE PLACE.

Invocation by Mr. Craig Massey, Pastor of Calling at Hope Reformed Church

Swearing-in of newly elected City Councilmembers:

Ward 1 – Scott E. Smith

Ward 2 – Clark Gruber

Ward 3 – Steve Schlack

Swearing-in of Mayor Robert Burr

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Consent Agenda: Items A thru C (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 for December 21, 2015.

B. Council will be asked to approve invoices totaling \$263,157.59 for the period ending January 3, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.

C. Council will be asked to approve the following minutes:

1) November 24, 2015 South Haven Area Recreation Authority (SHARA) 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.

5. **City Council will be asked to select a Mayor Pro-Tem.**
6. **Most Boards/Commissions/Authorities have one seat designated for a city council member so that information is shared between council and its advisory committees. The following actions will be considered:**
 - A. **Council will make Council Representative appointments to the following boards and commissions:**
 - i. **Board of Public Utilities – Mayor Burr**
 - ii. **Harbor Commission – Councilmember Schlack**
 - iii. **Housing Commission – Councilmember Smith**
 - iv. **Community Development Commission – Councilmember Smith**
 - v. **Parks Commission – Councilmember Arnold**
 - B. **Council will be asked to confirm the following Mayoral appointments:**
 - i. **Airport Authority – Councilmember Gruber**
 - ii. **Liberty Hyde Bailey Museum Board – Councilmember Kozlik Wall**
 - iii. **Local Development Finance Authority – Councilmember Klavins**
 - iv. **Brownfield Redevelopment Authority – Councilmember Klavins**
 - v. **Planning Commission – Councilmember Gruber**
 - vi. **Downtown Development Authority – Mayor Burr**
 - vii. **South Haven Area Emergency Services – Mayor Burr**

NEW BUSINESS

7. **Council will be asked to consider the following appointments to the corresponding boards and commissions:**
 - A. **Chris Campbell to the Downtown Development Authority for a 4-year term as a downtown resident.**
 - B. **William Friese, Jr. to the Planning Commission for a 3-year term.**
 - C. **Jo Carlson to Zoning Board of Appeals for a 3-year term as an alternate.**
8. **Council will be asked to approve a one year license agreement with Soha Surf Shop to operate a kayak rental business at the Black River Park Kayak Launch.**
9. **Council will be asked to approve the following special event applications:**
 - A. **Special Event Application 2015-35 – Festival of Cars/Kruisin’ for Kylie to be held on June 4, 2016 from 5:30 a.m. to 4:00 p.m. at the Huron Street pavilion, parking lot, and Hogan’s Alley.**
 - B. **Special Event Application 2015-36 – Farmers’ Market 2016, to be held on Wednesdays and Saturdays from 8:00 a.m. to 2:00 p.m. from May to October in the Huron Street Pavilion/Dyckman Park.**

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10. Council will be asked to approve Resolution 2016-01, a resolution to amend the Utility Policy regarding due date grace periods.

11. Council will be asked to approve Resolution 2016-02, a resolution updating state required poverty level income standards for property tax poverty exemption guidelines for tax year 2016.

12. Council will be asked to take the following actions:

A. Consider approval of Resolution 2016-03, a resolution approving the four declarations of restrictions, which will provide deed restrictions to the recently acquired Monroe Boulevard bluff properties; and

B. Consider a motion to introduce an ordinance which designates the four recently acquired Monroe Boulevard bluff properties into the city's park system, as part of the established South Beach Park.

13. 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.)

14. City Manager's Comments

15. Mayor and Councilperson's Comments

16. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager