

City Council

Regular Meeting Agenda

Monday, February 1, 2016
7:00 p.m., Council Chambers



City of South Haven

1. **Call to Order**
2. **Invocation – Reverend Travis Wilson, Pastor at Peace Lutheran Church**
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 regular minutes for January 18, 2016.
 - B. Council will be requested to approve the City Council Special Workshop minutes for January 18, 2016.
 - C. Council will be asked to approve invoices totaling \$1,218,256.72 for the period ending January 31, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
 - D. Council will be asked to approve the following minutes:
 - 1) October 26, 2015 Zoning Board of Appeals minutes;
 - 2) November 17, 2015 Liberty Hyde Bailey Museum minutes;
 - 3) November 18, 2015 Airport Authority minutes;
 - 4) November 30, 2015 Board of Public Utilities minutes;
 - 5) December 15, 2015 Liberty Hyde Bailey Museum minutes; and
 - 6) December 21, 2015 Board of Public Utilities Special Meeting 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.

NEW BUSINESS

6. **Council will be asked to consider a motion to schedule a workshop session to begin the annual priority setting process.**
7. **Council will be asked to consider the following actions related to updating license agreements and special event approvals for the South Haven Center for the Arts and the Michigan Maritime Museum:**
 - a. **City Council will be asked to approve of Resolution 2016-07, a resolution approving an agreement with the South Haven Center for the Arts, for use**

at the 523 Phoenix Street location. The agreement, if approved by the Council, will formally acknowledge and allow the Art Center, a local nonprofit organization, to host events which include alcohol service.

- b. City Council will be asked to approve of Resolution 2016-08, a resolution approving an agreement with the Michigan Maritime Museum, for use at the 260 Dyckman Avenue location. The agreement, if approved by the Council, will formally acknowledge and allow the Maritime Museum, a local nonprofit organization, to host events which include alcohol service.
8. Council will be asked to approve Special Event Application 2016-02 – Island Sit 2016 to be held on February 27, 2016 from 7:00 a.m. to 7:00 p.m. at the Welcome Island on Phoenix Street hosted by We Care Inc.
9. Council will be asked to approve Resolution 2016-09, a resolution amending the 2016 South Haven Municipal Marina Rates.
10. 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.)
11. City Manager’s Comments
12. Mayor and Councilperson’s Comments
13. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager