

City Council

Regular Meeting Agenda

Monday, February 15, 2016
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Father Rick Turner, Pastor at Holy Trinity Anglican Church
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A thru E (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 Joint Workshop Minutes from January 27, 2016.
 - B. Council will be requested to approve the City Council Regular minutes for February 1, 2016.
 - C. Council will be requested to approve the City Council Special Closed Workshop minutes for February 1, 2016.
 - D. Council will be asked to approve invoices totaling \$307,089.88 for the period ending February 14, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
 - E. Council will be asked to approve the following minutes:
 - 1) December 8, 2015 Parks Commission minutes;
 - 2) December 16, 2015 Housing Commission minutes;
 - 3) January 7, 2016 Planning Commission minutes; and
 - 4) January 19, 2016 Harbor Commission 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 Resolution 2016-10, a resolution granting local government approval of a liquor license transfer from 561 Huron Street, Café Julia, to 527 Phoenix Street.
7. Council will be asked to consider a motion to approve a one year agreement with the Greater South Haven Area Chamber of Commerce for the management and oversight of the city's farmers' market operations.
8. Council will be asked to consider the following approvals:

- a. Council will be asked to consider a motion to approve the five year operating agreement and alcohol service policy with Liberty Hyde Bailey Museum, 903 South Bailey, to be effective from 2016 calendar year through 2021 calendar year.
 - b. Council will be asked to consider a motion to approve the annual alcohol service special events list from Liberty Hyde Bailey Museum for the 2016 calendar year.
9. Council will be asked to approve the following events:
- a. Special Event Application 2016-01 – Harborfest 2016 to be held on June 16-19, 2016 beginning at noon on June 16, 2016 at Riverfront Park.
 - b. Special Event Application 2016-03 – North Shore Elementary 5k/Field Day to be held on June 7, 2016 from 9:30 a.m. to 11:30 a.m. with the route planned for Baseline Road, Kentucky Avenue, and North Shore Drive.
10. Council will be asked to consider Resolution 2016-11, a resolution appointing a Board of Review, establishing a rate of compensation and meeting schedule for tax year 2016.
11. 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.)
12. City Manager's Comments
13. Mayor and Councilperson's Comments
14. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager