

# City Council

## Regular Meeting Agenda

Monday, March 7, 2016  
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Eric Jarvis, Pastor at First Assembly of God
3. Roll Call
4. Approval of Agenda

**5. Consent Agenda: Items A thru F (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 February 15, 2016.
- B. Council will be asked to approve invoices totaling \$3,009,022.21 for the period ending February 14, 2016 be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to consider approval of Resolution 2016-12, a resolution accepting the Michigan Natural Resources Waterways grant award in the amount of \$50,000 for preliminary engineering study for a head dock extension at the South Side Municipal Marina and wave attenuation.
- D. Council will be asked to consider approval of Resolution 2016-13, a resolution accepting the Michigan Natural Resources Waterways grant award in the amount of \$62,500 for roof improvements to the South Side Municipal Marina.
- E. Council will be asked to consider approval Resolution 2016-14, a resolution recognizing the South Haven Junior Youth League as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.
- F. Council will be asked to approve the following minutes:
  - 1) October 21, 2015 Downtown Development Authority meeting minutes;
  - 2) December 2, 2015, Downtown Development Authority workshop meeting minutes;
  - 3) December 22, 2015 South Haven Area Recreation Authority meeting minutes; and
  - 4) January 16, 2016 Liberty Hyde Bailey Museum board 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 the appointment of Nick Fazio to the Harbor Commission for a partial term ending in 2018.

7. Council will be asked to consider a motion to approve a license agreement for 706 Center Street, an agreement allowing the continued use of the city's right-of-way.
8. Council will be asked to consider Resolution 2016-15, a resolution providing relief for qualified homeowners from paying special assessments for public water and sewer improvements.
9. Council will be asked to consider approval of a license agreement with VHF, Inc. to operate the North Beach Concession for a period of two (2) years.
10. Council will be asked to consider a motion set a public hearing, to occur on Monday, March 21, 2016, as part of the regular City Council meeting, to solicit input on the city's 2016 Michigan Natural Resources Trust Fund application.
11. Council will be asked to consider approval of Resolution 2016-16, a resolution setting a public hearing to consider an Industrial Facilities Tax Exemption Certificate for East Jordan Plastics, Inc. located at Stieve Drive.
12. Council will be asked to consider approval of Resolution 2016-17, a resolution of support for an effort by the South Haven Masonic Temple, seeking the passage of HB 5325/SB 732.
13. Council will be asked to consider Resolution 2016-18, a resolution appointing a Board of Review, establishing a rate of compensation and meeting schedule for tax year 2016.
14. Council will be asked to consider approval of Traffic Control Order 16-002, an oversized vehicle parking ban for portions of Monroe Blvd.
15. 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.)*
16. City Manager's Comments
17. Mayor and Councilperson's Comments
18. Adjourn

**RESPECTFULLY SUBMITTED,**



**Brian Dissette, City Manager**