

# City Council

## Regular Meeting Agenda

Tuesday, September 8, 2015  
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Moment of Silence
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 Minutes for August 17, 2015.
- B. Council will be asked to approve invoices totaling \$1,099,551.72 for the period ending September 7, 2015 to be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be requested to approve the proposal from Abonmarche for design and construction administration of the Black River Park Fishing Platform project in the amount of \$21,550.00.
- D. Council will be requested to approve a proposal from Secant Technologies to upgrade the server in the amount of \$23,961.00.
- E. Council will be asked to approve the following minutes:
  - 1) July 9, 2015 Planning Commission minutes;
  - 2) July 20, 2015 Zoning Board of Appeals minutes;
  - 3) July 21, 2015 Harbor Commission minutes;
  - 4) July 21, 2015 Liberty Hyde Bailey Museum minutes;
  - 5) July 22, 2015 South Haven Housing Commission minutes;
  - 6) July 27, 2015 Board of Public Utilities minutes;
  - 7) August 4, 2015 Liberty Hyde Bailey Museum special board 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.*

### OLD BUSINESS

6. Council will be asked to adopt an amendment to the ordinance regulating long grasses.
7. Council will be asked to consider the following actions regarding the operation of golf carts on city streets:

- a. Adopt of an ordinance to amend Chapter 82, Article II, Sections 82-26, 82-27, and 8-28 of the Code of Ordinances and adopt the Michigan Vehicle Code;
- b. Adopt of an ordinance to amend Chapter 82, Article III, Section 82-55 of the Code of Ordinances regulating parking of golf carts; and
- c. Adopt Resolution 2015-40, a resolution allowing the operation of golf carts on city streets.

#### NEW BUSINESS

**8. Council will be asked to approve the following Special Events:**

- a. Special Event Application 2015-27, the Mitten Made – Michigan Made Art & Craft Show, Last Dash Holiday Shopping on December 19, 2015 from 10:00 a.m. to 5:00 p.m. along Dyckman Avenue and Black River Street.
- b. Special Event Application 2015-28, Rhythm on the River to be held on July 23, 2016 from 9:00 a.m. to 11:00 p.m. at Riverfront Park.
- c. Special Event Application 2015-29, Zombie 5K Run/Stroll to be held on October 17, 2015 from 2:00 p.m. to 8:00 p.m. starting at Riverfront Park.
- d. Special Event Application 2015-30, Special Olympics and Law Enforcement Torch Run on September 16, 2015 from 10:00 a.m. to 12:00 p.m. at the corner of Eagle and Kalamazoo Streets.

**9. Council will be asked to adopt Resolution 2015-42, a resolution setting the 2016 seasonal and transient slip rates for the South Haven Municipal Marinas.**

**10. Council will be asked to approve the Tour Boat License Agreement for the remainder of the 2015 season and the 2016 season.**

**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**

- a. City Engineer will provide an update on the bascule bridge repairs.

**13. Mayor and Councilperson's Comments**

**14. Adjourn**

RESPECTFULLY SUBMITTED,



**Brian Dissette, City Manager**

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