

City Council

Regular Meeting Agenda

Monday, December 19, 2016
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Father Michael Ryan – Epiphany Church
3. Presentation of proclamations to the South Haven “King & Queen’s Court”
4. Roll Call
5. Approval of Agenda
6. **Consent Agenda: Items A through H (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 asked to approve the regular City Council minutes for December 5, 2016.
 - B. Council will be asked to approve invoices totaling \$2,530,696.72 for the period ending December 18, 2016 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will receive the annual report from the city’s Planning Commission for activities which occurred during the 2016 calendar year.
 - D. Council will be asked to approve a license agreement with Mary & Asa Strong of 105 Orchard, for the sole purpose of maintaining a private fence within the city’s right-of-way.
 - E. Council will be asked to approve a one-year agreement, for the 2017 calendar year, with the Greater South Haven Area Chamber of Commerce for the management and oversight of the city’s farmers’ market operations in the amount of \$16,500.
 - F. Council will be asked to award additional work to Milbocker and Sons, Inc. associated with the North Shore Drive Reconstruction Project and the North Beach Improvement Project in the total amount of \$69,650.
 - G. Council will be asked to approve a license agreement with The Benevolent and Protective Order of the Elks (BPOE) of 405 Phoenix Street, for the purpose of building an extension to the second story balcony and a new agreement to cover both the street level railing and the second story balcony, located on the Kalamazoo Street side.
 - H. Council will be asked to accept the following meeting minutes:
 - 1) November 18, 2016 Local Development Finance Authority minutes;
 - 1) November 18, 2016 Brownfield Redevelopment Authority 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

7. Council will be asked to consider adoption of a proposed amendment to the city's Code of Ordinances. The proposed code amendment seeks to prohibit refuse collection activities during the hours of 12:00 a.m. until 6:00 a.m. Council should consider the following actions:
 - A. Host a public hearing related to the proposed amendment to the city's code related to refuse collection activities.
 - B. Consider a motion to adopt an amendment to the city's Code of Ordinances. The proposed code amendment seeks to prohibit refuse collection activities on commercial property during certain hours of the day.
8. The City Council will be asked to consider the following actions regarding plan amendments for the Local Development Finance Authority (LDFA):
 - A. Host a public hearing regarding the proposed plan amendments extending the terms of the Local Development Finance Authority (LDFA) parks #1, #2, and #3.
 - B. Consider a motion to approve Resolution 2016-93, a resolution approving the fourth amendment to the LDFA #1 Plan.
 - C. Consider a motion to approve Resolution 2016-94, a resolution approving the fourth amendment to the LDFA #2 Plan.
 - D. Consider a motion to approve Resolution 2016-95, a resolution approving the second amendment to the LDFA #3 Plan.
9. The City Council will be asked to consider the following actions regarding the proposed brownfield plan amendment:
 - A. Host a public hearing on the proposed brownfield plan, and
 - B. Consider a motion to approve Resolution 2016-96, a resolution approving a brownfield plan amendment to the city's Brownfield Plan for 220 Aylworth & 1280 Kalamazoo (the former "Bohn" building).
10. Council will be asked to consider a motion to adopt an amendment to the city's parking ordinance. Council should consider the following actions:
 - A. Host a public hearing related to the proposed amendment to the city's parking ordinance.
 - B. Consider a motion to adopt an amendment to the city's Code of Ordinances. The proposed code amendment seeks to amend the city's parking ordinances.

NEW BUSINESS

11. Council will be asked to accept the audit report for Fiscal Year 2015-16 and place it on file in the Finance Department.
12. Council will be asked to consider approval of Resolution 2016-97, a resolution recommending local government approval of an application for a microbrewery license by Three Blondes Brewing, LLC, located at 1875 Phoenix Street.

South Haven City Hall is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.

- 13. Council will be asked to consider approval of Resolution 2016-98, a resolution approving a financing contract between the city and the city's Local Development Finance Authority (LDFA,) to provide assistance with the city's water/sewer capital improvement projects.**
- 14. Council will be asked to approve Resolution 2016-99, a resolution establishing the 2017 City Council meeting dates.**
- 15. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda**
- 16. City Manager's Comments**
- 17. Mayor and Councilperson's Comments**
- 18. Adjourn**

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager

South Haven City Hall is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.