

City Council

Regular Meeting Agenda

Tuesday, January 3, 2017
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Reverend Travis Wilson – Peace Lutheran Church
3. Roll Call
4. Approval of Agenda
5. **Consent Agenda: Items A through 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 asked to approve the regular City Council minutes for December 19, 2016.
- B. Council will be asked to approve invoices totaling \$1,445,206.95 for the period ending January 1, 2017 to be approved and forwarded to the Clerk and Treasurer for payment.
- C. Council will be asked to approve the proposal from Davey Resource Group of Kent, Ohio in the amount of \$22,500, of which \$20,000 will be reimbursed through the Michigan Department of Natural Resources, Community Forestry Grant, for the completion of a street and park tree inventory report.
- D. Council will be asked to accept the following meeting minutes:
 - 1) April 19, 2016 Harbor Commission minutes;
 - 2) June 21, 2016 Harbor Commission workshop minutes;
 - 3) October 13, 2016 South Haven Area Recreation Authority minutes;
 - 4) December 13, 2016 South Haven Area Recreation 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.

NEW BUSINESS

7. Council will be asked to consider an amendment to the license agreement with Bearclaw Mobile Catering, LLC for an additional building in the concession area at South Beach.
8. Council will be asked to consider a motion to request the city's Planning Commission to actively review and prepare a recommendation on how the City of South Haven should address the newly enacted Marihuana (marijuana) Facilities Licensing Act.
9. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda

10. Police Chief's Update to City Council

11. City Manager's Comments

12. Mayor and Councilperson's Comments

13. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "B. Dissette", written over a horizontal line.

Brian Dissette, City Manager