

City Council

Regular Meeting Agenda

Monday, January 16, 2017
7:00 p.m., Council Chambers



1. Call to Order
2. Invocation – Father Rick Turner – Holy Trinity Anglican Church
3. Proclamations: Police Chief Selection Committee
4. Roll Call
5. Approval of Agenda
6. **Consent Agenda: Items A through 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 asked to approve the regular City Council minutes for January 3, 2017.
 - B. Council will be asked to approve invoices totaling \$1,770,753.27 for the period ending January 15, 2017 to be approved and forwarded to the Clerk and Treasurer for payment.
 - C. Council will be asked to approve the bid from JMB Demolition for \$11,300.
 - D. Council will be asked to approve the purchase of one Gritt Mitt Shaftless Classifier, Model GSC3 from WesTech of Salt Lake City, Utah in the amount of \$36,300.
 - E. Council will be asked to accept the following meeting minutes:
 - 1) October 6, 2016 Planning Commission minutes;
 - 2) November 16, 2016 Housing 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

7. Council will be asked to approved the following Special Events:
 - a. Special Event 2016-52, 6th Annual Salute to Veterans, to be held on August 19, 2017 from the lighthouse on both piers to the South Side Municipal Marina, and Riverfront Park.
 - b. Special Event 2016-53, 2017 South Haven Farm Market, to be held on Wednesdays and Saturdays 8:00 a.m. until 2:00 p.m. from May until October, in the Huron Street Pavilion/Dyckman Park.

8. Council will be asked to consider a motion to approve Resolution 2017-01, a resolution which appoints the board members, sets the board members' compensation, and schedules the meeting dates for the 2017 Board of Review.
9. Council will be asked to consider a motion to approve Resolution 2017-02, a resolution adopting the 2017 property tax poverty exemption guidelines.
10. Council will be asked to consider a motion to approve Resolution 2017-03, a resolution adoption the 2017 special assessment poverty exemption guidelines.
11. Council will be asked to consider a motion to approve Resolution 2017-04, a resolution approving an annual license agreement with the Michigan Maritime Museum, for use at the 260 Dyckman Avenue location. The agreement, if approved by the Council, will formally acknowledge and allow the Michigan Maritime Museum, a local nonprofit organization, to host events which may include alcohol service.
12. Council will be asked to approve the plans for the Central Lofts Phase 3 Condominium Development with the following conditions:
 - A. Approval of a waiver to allow increased density to permit an additional nineteen (19) residential units proposed for Phase III.
 - B. Denial of a waiver to set aside eight (8) parking spaces requiring that all parking be constructed as part of Phase III.
 - C. That no occupancy permits be issued for Phase III until:
 - i. Sidewalks on the north side of Superior Street between School Street and Broadway Street are installed;
 - ii. Curb and gutter on the driveway between the south parking lot and the lower level, indoor parking at 525 Superior Street is complete;
 - iii. Top asphalt course is finished on the south parking lot (south of 500 Erie Street and east of 525 Superior Street) and driveway between south parking lot and lower level;
 - iv. Parking space striping is done for all areas;
 - v. Barrier free parking signage is in place;
 - vi. Monument markers are replaced between Phase 1 and Phase 2;
 - vii. New water and sewer services are installed;
 - viii. All engineering issues are resolved to the satisfaction of the city engineer; and
 - ix. All retaining walls be completed with appropriate materials.

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 a motion to approve Resolution 2017-05 a resolution setting updated fees for daily, weekly, and annual beach parking permits and setting updated parking violation fees for the city's beach parking areas.
14. Council will be asked to consider approval of Resolution 2017-06, a resolution which presents ballot language sought by the South Haven Memorial Library, which seeks .25 mills for 40 years, to fund improvements at the library facility. If approved, the ballot language would be placed on the May ballot for consideration by the city's voters.
15. Interested Citizens in the Audience Will Be Heard on Items Not on the Agenda
16. Department of Public Works Director's Update to City Council
17. City Manager's Comments
18. Mayor and Councilperson's Comments
19. Adjourn

RESPECTFULLY SUBMITTED,



Brian Dissette, City Manager