



CITY OF ALLEGAN  
CITY COUNCIL MEETING  
Monday, May 22, 2023 – 7:00PM  
City Hall – 231 Trowbridge Street Allegan, MI 49010

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7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

**Note: Please be courteous and turn cell phones off during the meeting.**

**1. CALL TO ORDER**

**2. ROLL CALL (Excused Absences if Any)**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

4A – Approval of the Regular Council Meeting Agenda for May 22, 2023.

**5. APPROVAL OF MINUTES**

5A – Approval of the Study Session Minutes from May 8, 2023, Council Meeting.

5B – Approval of the Regular Meeting Minutes from May 8, 2023, Council Meeting.

**6. SPECIAL PRESENTATIONS & RECOGNITIONS BY MAYOR OR COUNCIL**

**7. FIRST READING OF ORDINANCES and SCHEDULING OF PUBLIC HEARINGS**

**8. PUBLIC HEARINGS AND ADOPTION OF ORDINANCE**

8A – Public hearing, second reading, and adoption of Ordinance 510 to repeal Chapter 13 – Historic Preservation, of the City of Allegan Code of Ordinances.

**9. PUBLIC COMMENT**

**10. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES**

**11. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES**

11A. City Boards, Commissions and Area Agencies

11A.1 – Downtown Development Authority May Meeting – Teresa Galloway

11A.2 – Public Spaces Commission May Meeting – Bill Morgan

11A.3 – Planning Commission May Meeting – Roger Bird

11B. Finance Department

11B.1 – Request to approve Accounts Payable and Payroll.

11B.2 – Request to adopt Resolution 23.16 to adopt the Fiscal Year 2024 Budget.

11C. Police Department

11D. Water Utilities

11E. Public Works

11F. City Manager & City Clerk

11F.1 – Request to adopt Resolution 23.17 Approval for a Social District Permit for Heronmark Farms, LLC.

11F.2 – Request to adopt Resolution 23.18 Approval for a Social District Permit for Tilt 118, LLC.

11F.3 – Request to adopt Resolution 23.19 to Amend the Downtown Social District Plan.

11F.4 – Request to approve the Griswold Auditorium Regional Asset Framework, the Griswold Auditorium Policies and Procedures and the Griswold Auditorium Rental Form.

11F.5 – Request to approve the City of Allegan Section 3 Policy.

11F.6 – Request to approve the plat amendment to divide parcel 51-180-024-00 at 228 James Street.

## **12. BOARD APPOINTMENTS**

12A. Appointment of Eddie Quinones Walker to the Public Spaces Commission with a term set to expire on December 31, 2026.

## **13. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR**

## **14. CLOSED SESSION**

## **15. ADJOURNMENT**

### **PLEASE NOTE**

#### **AUDIENCE PARTICIPATION:**

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 11B-11F; please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 11B-11F above shall be as follows:

1. Announcement of the agenda item by the Mayor.
  2. Verbal report provided by staff.
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3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
  4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
  5. Motion is made by a council member and seconded by another council member.
  6. Mayor then calls on councilmembers to discuss the motion if councilmembers wish to discuss.
  7. Mayor calls for a vote on the item after discussion has occurred.
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