



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, JUNE 05, 2023 AT 7:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.**

**Join online by visiting:** <https://us02web.zoom.us/j/81639960171>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 816 3996 0171

- 1. CALL TO ORDER - Mayor**
- 2. ROLL CALL - By Clerk**
- 3. PLEDGE OF ALLEGIANCE - Led by Mayor**
- 4. CONSENT CALENDAR**
  - A. Approval of the June 5, 2023 Council Meeting Agenda
  - B. Approval of the May 15, 2023 Closed Session Minutes
  - C. Approval of the May 15, 2023 Council Meeting Minutes
  - D. Approval of Invoices in the amount of \$120,982.85

Motion to approve the June 5, 2023 Consent Agenda. - roll call vote

- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
  - A. Letter from City Clerk Aalderink
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**

**A. Public Hearing -Ordinance 03-2023 -**

Motion to open the Public Hearing for Ordinance 03-2023: Request by Saugatuck Public Schools to rezone parcel # 59-350-017-20 from C-2, General Commercial to C-1, Village Center and R-5, Multiple Family Residential - roll call vote

1. City Manager Comments
2. Public Comments
3. Council Comments

Motion to close the Public Hearing for Ordinance 03-2023: Request by Saugatuck Public Schools to rezone parcel # 59-350-017-20 from C-2, General Commercial to C-1, Village Center and R-5, Multiple Family Residential - roll call vote

Motion to adopt Ordinance 03-2023: Request by Saugatuck Public Schools to rezone parcel # 59-350-017-20 from C-2, General Commercial to C-1, Village Center and R-5, Multiple Family Residential - roll call vote

**B. Resolution 14-2023 Amending the Schedule of Fees**

Motion to adopt Resolution 14-2023 amending the schedule of fees to increase slip lease fee to \$2,000 and establish a transient fee of \$25 per night. - roll call vote

**C. Resolution 15-2023 PA 152 Heath Insurance Contribution**

Motion to adopt Resolution 15-2023 PA 152 Employee Health Insurance Contribution. - roll call vote

**D. Resolution 16-2023 Adopt Employee Insurance Plan for Fiscal Year 2023-2024**

Motion to adopt Resolution 16-2023 Employee insurance plan for fiscal year 2023-2024. - roll call vote

**E. Resolution 17-2023 Public Hearing for Budget Adoption**

Motion to open the Public Hearing for Resolution 17-2023.-roll call vote

1. Treasurer report
2. Public Comments
3. Council Comments

Motion to close the Public Hearing for Resolution 17-2023.-roll call vote

Motion to adopt Resolution 17-2023 approving the 2023-24 budget. - roll call vote

**F. Resolution 18-2023, Request for 4th of July Firework Donation.**

Motion to adopt Resolution 18-2023 Request for 4th of July Firework Donation. - roll call vote

**G. Resolution 19-2023 Intergovernmental Agreement of North Section of Blue Star Trail**

Motion to adopt Resolution 19-2023 Intergovernmental Agreement of North Section of Blue Star Trail to retain engineering services for Phase 2, the north section of the Blue Star Trail. - roll call vote

**9. REPORTS**

**A. Commission/Committee/Boards**

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority
7. Fire Board
8. Community Recreation

**B. Managers Report**

**10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**

**11. COUNCIL COMMENTS**

**12. MAYOR’S REPORT/COMMENTS**

**13. ADJOURNMENT**

Motion to adjourn the meeting.

**Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or [clerk@douglasmi.gov](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**