



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MAY 15, 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/83488862131>

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 834 8886 2131

1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE**
4. **CONSENT CALENDAR**
  - A. Approval of the May 15, 2023 Council Meeting Agenda
  - B. Approval of the May 1, 2023 Council Workshop Meeting Minutes
  - C. Approval of the May 1, 2023 Council Closed Session Minutes
  - D. Approval of the May 1, 2023 Council Meeting Minutes
  - E. Approval of Invoices in the amount of \$57,529.67
  - F. Appointments -
    1. Appoint Maggie Bandstra to DDA
    2. Reappoint Schumacher to Zoning Board of Appeals
    3. Reappoint Pullen to Zoning Board of Appeals

Motion to approve the Consent Calendar of May 15, 2023 – roll call vote

5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
6. **PUBLIC COMMUNICATION - WRITTEN**

A. Letter from Residents - Main Street Traffic Concerns

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

A. Ordinance 03-2023 - Saugatuck Schools Bus Lot Ordinance To Amend - 1st Reading (No Council Action Required)

B. Resolution No.12-2023 - To Change the Name of Point Pleasant to Douglas Marina

Motion to adopt Resolution No. 12-2023, a resolution to rename Point Pleasant Marina located at 201 N. Washington Street to Douglas Marina. - roll call vote

C. Resolution No. 13-2023 - To Adopt The Saugatuck Township Fire District Budget for FY 23-24

Motion to adopt Resolution 13-2023, a resolution to approve the Saugatuck Township Fire District annual budget for Fiscal Year 23-24. - 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. Staff Written Reports

1. City Manager

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

**11. COUNCIL COMMENTS**

**12. MAYOR’S REPORT/COMMENTS**

**13. CLOSED SESSION**

Motion to enter into Closed Session per Act 267 of 1976, Sec. 15.268, sub-section 8 (d) to consider the purchase or lease of real property up to the time an option to purchase of lease that real property is obtained. - roll call vote

{ Zoom audience will be placed into a waiting room }

Motion to exit from Closed Session and return to the regular meeting of City Council.

**14. WORKSHOP - BUDGET WORKSHOP - FULL BUDGET REVIEW**

A. Budget Workshop

**15. 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**