



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 06, 2023 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

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/84670600413>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 846 7060 0413

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. CONSENT CALENDAR**
 - A.** Approval of February 6, 2023 Agenda
 - B.** Meeting Date Changes Due to Holiday
 - C.** Approval of January 17, 2023 Meeting Minutes
 - D.** Approval of Invoices in the amount of \$153,091.40
 - E.** Appointments, Resignations & Proclamations
 1. Reappoint Kabri Martyniek to the Downtown Development Authority - Term end 1/2027

Motion to approve the February 6, 2023 Consent Calendar - roll call vote
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
 - A.** Interurban Grant - Informational Agenda Item
 - B.** Water Street Letters - Carry Over From Last Agenda

C. John Thomas Letter - Re: Douglas Downtown

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Resolution 01-2023 Escrow Policy and Resolution 05-2023 Fee Schedule

Motion to approve Resolution 01-2023 Escrow Policy and Resolution 05-2023 Fee Schedule. - roll call vote

B. Resolution 03-2023 Authorizing Alternate Board of Review Meeting Date

Motion to approve Resolution 03-2023 Authorizing an alternate Board of Review meeting date. - roll call vote

C. PM Environmental Change Order Number 3

Motion to approve PM Environmental Change Order No. 3 to prepare a risk-based disposal workplan for PCB remediation waste for construction material located at 200 Blue Star Highway for a fee of \$6,500. - 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 - Next meeting April 18, 2023
5. Douglas Harbor Authority - Next meeting April 18, 2023
6. Douglas Brownfield Authority
7. Fire Board
8. Community Recreation
9. Playground Committee

B. Staff Written Reports

1. City Manager

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

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. ADJOURNMENT

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 to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN