



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 04, 2024 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/85093165146>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 850 9316 5146

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By City Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. PRESENTATIONS/HONORS:** Retirement Honor - Phyllis Yff
- 5. CONSENT CALENDAR**
 - A.** Approve the Council Meeting Agenda for March 4, 2024
 - B.** Approve the Council Workshop Meeting Minutes for February 20, 2024
 - C.** Approve the Council Regular Meeting Minutes for February 20, 2024
 - D.** Approve invoices in the amount of \$54,569.51
 - E.** Appointment - Cathy North/Fire Board
 - F.** Special Event - Community Pride

Motion to approve the Consent Calendar of March 4, 2024. – roll call vote
- 6. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 7. PUBLIC COMMUNICATION - WRITTEN**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - A.** Resignation - Fran Ray

B. Housing Committee Appointments - 3 Members

C. Planning and Zoning Administrator Appointment

Motion to approve the appointment of Sean Homyen as the City Planning and Zoning Administrator. - roll call vote

D. Resolution 07-2024 - Honoring Women's History Month

Motion to adopt resolution 7-2024, Honoring Women's History Month. - roll call vote

E. Resolution 08-2024 - Cemetery Services Agreement

Motion to adopt resolution 08-2024, entering into a three-year agreement with Saugatuck Township for Cemetery services and authorize the Mayor and City Clerk to sign on behalf of the City. - roll call vote

10. 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
9. Playground Committee

B. Administration Report

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

12. COUNCIL COMMENTS

13. MAYOR’S REPORT/COMMENTS

14. 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 Laura Kasper, 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