



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 01, 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/85294070528>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 852 9407 0528

1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for July 1, 2024
 - B. Approve the Council Regular Meeting Minutes for June 17, 2024
 - C. Approve the Council Special Meeting Minutes for June 24, 2024
 - D. Approve Invoices in the amount of \$92,611.18

Motion to approve the Consent Calendar of July 1, 2024 – roll call vote
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
 - A. Marc Newman, Tim Smith, Mike Ger - Letters
 - B. Karen Pulick - Letter
 - C. Jeffrey Kerr - Centre Collective Update
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**

A. Flywheel Companies Workshop Meeting Date (L. Nocerini)

Motion to approve holding a workshop meeting on the date of (July 15 at 5:00 p.m. or July 22 at 5:30 p.m.) with Flywheel Companies to start discussions about affordable/attainable/workforce housing options in the City of Douglas. - roll call vote

B. Lead Water Service Line Replacement – Sole Source Vendor (L. Nocerini)

Motion to approve Unema Plumbing of Holland, Michigan as a preferred sole source vendor for lead service line replacement for Fiscal Year 24/25 or until the budget is exhausted. - roll call vote

C. PUD Amendment - Westshore PUD (Ord. 03-2012) Request to finalize the location of internal pathways/public-private pathway designation discussion (S. Homyen)

Motion to open the public hearing - roll call vote

- a. Applicant Presentation
- b. Comments from Public
- c. Comments from Planning and Zoning Administrator
- d. Comments from City Council

Motion to close the public hearing. - roll call vote

Motion to refer the application back to the Planning Commission for further discussion. - 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
- 9. Playground Committee

B. Administration Report

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)

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 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