CITY OF ALLEGAN
CITY COUNCIL PRE SESSION MEETING
Monday, July 22, 2019   6:00PM
Griswold Auditorium -  401 Hubbard Street
Allegan, Michigan

***NO ACTION IS TAKEN DURING THE PRE SESSION***

6:00   Call to Order

6:01   Public Comment Period

6:05   Review Regular City Council Meeting Agenda

6:10   Year to Date Revenue and expenditure Budget Summary through June 2019

6:15   Discussion on Food Truck Ordinance

6:30   Decision on New City Hall Open House

6:55   Adjourn to regular meeting to begin at 7:00 pm
6:00 PM Pre-Council Meeting
7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn cell phones off during the meeting.

1. CALL TO ORDER
2. ROLL CALL (Excused Absences if Any)
3. PLEDGE OF ALLEGIANCE
4. MEETING PRAYER
5. APPROVAL OF MINUTES
   5A.1 – Approval of the City Council and Planning Commission Joint Meeting Minutes for July 8, 2019.
   5A.2 - Approval of the Regular Council Meeting Minutes for July 8, 2019.
6. APPROVAL OF AGENDA
   6A.1 – Approval of the Regular Council Meeting Agenda for July 22, 2019.
7. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
8. FIRST READING OF ORDINANCE
9. SPECIAL PRESENTATIONS AND RECOGNITIONS BY THE MAYOR OR COUNCIL
10. PUBLIC HEARINGS & ADOPTION OF ORDINANCES
11. UNFINISHED BUSINESS & TABLED ITEMS
12. WRITTEN PETITIONS & REPORTS FROM SPECIAL COMMITTEES
13. REPORTS FROM BOARDS, COMMISSIONS & CITY OFFICES
   13A. City Boards, Commissions and Area Agencies
      13A.1 – Accept the Minutes for the Downtown Development Authority Meeting on July 10, 2019.
      13A.2 - Accept the Minutes for the Planning Commission Meeting on July 15, 2019
   13B. Finance Department
13B.1 - Request to Approve Accounts Payable and Payroll for the Week Ending July 8, 2019.

13C. Police Department

13D. Public Utilities

13D.1 – Request for Services from Jones and Henry engineering firm to provide an odor study on the WRRF and the surrounding neighborhood.

13E. Public Works

13F. City Manager & City Clerk

13F.1 – Request to declare various items at 112 Locust Street as surplus property.

13F.2 – Request to Cancel the September 9, 2019 City Council Meeting, for Council to participate in the 167th Allegan County Fair Parade.

14. BOARD APPOINTMENTS

15. COMMUNICATIONS FROM CITY MANAGER, COUNCIL & MAYOR

16. CLOSED SESSION

17. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:
In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, on items listed under agenda numbers 8-13; please limit your comments to five minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda numbers 8-13 above shall be as follows:

1. Announcement of the agenda item by the Mayor.
2. Verbal report provided by staff.
3. Mayor asks councilmembers if they have any questions for staff to clarify the staff report.
4. Mayor opens/closes the floor to receive public comment (if a public hearing is required or if the mayor determines public comments is warranted).
5. Motion is made by a council member and seconded by another council member.
6. Mayor then calls on councilmembers to discuss the motion, if councilmembers which to discuss.
7. Mayor calls for a vote on the item after discussion has occurred.