



Minutes
Holland City Council Meeting
Holland, Michigan, February 6, 2019

The City Council gathered at 6:00 p.m. in the Employee Lounge for supper and then met at 5:30 p.m. in the Training Center of City Hall, 270 River Avenue, for a study session and reviewed items on the agenda for this meeting.

The City Council met in regular session at 7:00 p.m. in the Council Chambers of City Hall and the meeting was called to order by Mayor De Boer.

Members Present: Mayor De Boer, Council Members Byrd, Trethewey, Peters, Garcia, Lynn, Corbin, Hoekstra, and Klomprens

Members Absent: City Manager Van Beek and Assistant City Manager VanDyken

Staff Present: Interim City Manager / Finance Director Vagle, City Clerk Mitchell and City Attorney Vander Veen

Others Present: Senior Planner Elswick

Council Member Garcia led in opening prayer.

19.44 Consent Agenda

After review, a motion was made to approve the consent agenda items which included the following Council Action numbers:

19.45, 19.46, 19.50, 19.54 – 19.57, 19.61

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomprens	x	
	9	0

19.45 Approval of Minutes

Council approved minutes of the January 16 regular meeting and January 23, 2019 study session.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomprens	x	
	9	0

19.46 Oaths of Office

The following executed oath of office were presented and filed:

Kathy Grimm Martin Dugan

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	

Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

Special Presentations and Recognitions from Mayor or Council

19.47 Resolution R2019.05 of the City Council and the Holland Board of Public Works in Recognition and Appreciation of Distinguished Service by Andrew J. Mulder

Mayor De Boer presented City Attorney Andrew Mulder a resolution adopted by the City Council and the Holland Board of Public Works in Recognition and Profound Appreciation of Distinguished Service.

	For	Against
Nancy De Boer	x	
Quincy Byrd	x	
Myron Trethewey (Moved By)	x	
Jay Peters (Seconded By)	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

Special Order of the Day (Public Hearings)

19.48 Fourth Amendment to 7th Street Parking Deck Brownfield Plan

Council held a public hearing and adopted resolution (R2019.06) approving the Fourth amendment to the 7th Street Parking Deck Brownfield Plan as restated for Additional City Infrastructure located at various locations near the Parking Deck.

Mayor De Boer declared the public hearing open for comment.
There being no public comment, Mayor De Boer declared the public hearing closed.

	For	Against
Nancy De Boer	x	
Quincy Byrd	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra (Seconded By)	x	
Wayne Klomparens	x	
	9	0

19.49 SJR Land Development, LLC Request to Approve Brownfield Plan for Kensington Place - 2123 Sherwood Ave. and 1884 M-40

Council held a public hearing and adopted resolution (R2019.07) approving a Brownfield Plan submitted by SJR Development, LLC for Kensington Place with property located at 2123 Sherwood Ave. and 1884 M-40 for eligible costs reimbursable to the developer up to \$2,805,113 plus local administrative costs as well as approval of a Brownfield Reimbursement Agreement, subject to approval as to form by the City Attorney.

Mayor De Boer declared the public hearing open for comment.

Carrie Olmsted, 1093 Fountain View Circle asked Council how does this help the environment?

Mayor De Boer declared the public hearing closed.

	For	Against
Nancy De Boer	x	
Quincy Byrd	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra (Seconded By)	x	
Wayne Klomparens	x	
	9	0

Written Petitions

19.50 Tax Abatement PA198 - Composite Builders, LLC

Council accepted for study and report a PA198 Industrial Facilities Tax Exemption Certificate application submitted by Composite Builders, LLC, 430 W. 18th Street, Suite 250.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

Adoption of Ordinances

19.51 Request to Rezone 933 Interchange Drive and 4416 52nd Street from PRD Planned Residential Development District to the I-2 Industrial District

Council adopted ordinance #1761 to rezone 933 Interchange Dr. and 4416 52nd St. from the PRD Planned Residential Development District to the I-2 Industrial District.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

19.52 Zoning Text Amendment to Sections 39-56 & 39-62 Off-Street Parking and Loading in the Central Neighborhood District Overlay

Council adopted ordinance #1762 Zoning Text Amendment to Sections 39-56 & 39-62 Off-Street Parking and Loading in the Central Neighborhood District Overlay.

	For	Against
Nancy De Boer	x	
Quincy Byrd	x	
Myron Trethewey (Seconded By)	x	
Jay Peters (Moved By)	x	
Raul Garcia	x	

Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

19.53 **Zoning Ordinance Text Amendment to Article IX Signs**

Council adopted ordinance #1763 Zoning text amendments to Article 9 Signs to eliminate all standards adopted prior to June 6, 2018.

	For	Against
Nancy De Boer	x	
Quincy Byrd	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra (Seconded By)	x	
Wayne Klomparens	x	
	9	0

Reports from Boards, Commissions and City Offices

City Attorney

19.54 **Amendment to Fireworks Ordinances - Final Adoption February 20, 2019**

Council accepted and placed on 1st reading amendments to Sections 11-17 and 19-6 Fireworks with final adoption on Feb. 20, 2019.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

City Manager

19.55 **Traffic Change - No Parking on West Side of Central, South of 21st Street**

Council postponed the proposed traffic change of No Parking at the west side of Central Avenue from behind the 21st Street sidewalk line and south past the driveway at 516 Central Avenue to the Feb. 20, 2019 regular meeting to ensure the adjacent property owners are notified and have an opportunity to comment.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

19.56 **Finance – Quarterly Investment Report**

Council accepted the quarterly investment report for the second quarter of the fiscal year (Oct. – Dec. 2018) as presented.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

19.57 **Finance – December Financial Reports - Accept as Information**

Council accepted the December 2018 Monthly Financial Reports as presented.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

19.58 **Gifts**

City Manager's office is pleased to report the receipt of the following gifts:

Public Safety Services - K9 Program
Scott and Brandi Fenner c/o RE Barber Ford, \$500

City Manager's Office - Specified Donation, AJM
Anonymous, \$160

Parks and Recreation - 2019 Summer Concert Series
Haworth, Inc., \$3,000

Parks and Recreation - Sal Perez Scholarship Program
Various Anonymous Donors, \$33

Human Relations Commission - Holland Future Links, Year 7 FS31
Robin Williams-Voigt, \$75
Andy and Gloria DeKam, \$100

It was recommended that this donation be accepted with appreciation; credited to the appropriate account; and an expression of gratitude be forwarded to the donor.

MOVER: Council Member Trethewey, SECONDER: Council Member Byrd

19.59 **Approval of Charging Station Fees in the Downtown Area**

Council approved the fee structure for the use of Electrical Vehicle Charging Stations in the Downtown area effective immediately.

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

Communications from the Mayor

19.60 **Mayoral Appointments/Resignations for City Boards/Commissions**

Council approved the appointments of Council Member Peters, City Representative MACC Community Enhancement Program, one year term; Cheri Smith, Human Relations Commission, term expires June 30, 2020; Jay Van Groningen, Neighborhood Improvement Committee, term expires June 30, 2021; Emmett Brown, Neighborhood Improvement Committee, term expires June 30, 2022; Brooke Anderson, Planning Commission, term expires June 30, 2022; and accepted resignations of Brooke Anderson, Board of Appeals eff. Jan. 29, 2019; Tim Marroquin from the Human Relations Commission eff. Dec. 5, 2018; and Bree Austin-Roberts, Neighborhood Improvement Committee eff. Aug. 21, 2018.

MOVER: Council Member Trethewey, SECONDER: Council Member Byrd

Communications from Council Members

Council Member asked citizens to become involved, the City has a number of openings on various boards and commissions. Council Member Hoekstra thanked Andy Mulder for his confidence, knowledge, leadership and experience serving as City Attorney.

Motions and Resolutions by Council Members

First Reading of Ordinances

19.61 **Amendments to Fireworks Ordinances - Sections 11-17 and 19-6**

	For	Against
Nancy De Boer	x	
Quincy Byrd (Seconded By)	x	
Myron Trethewey (Moved By)	x	
Jay Peters	x	
Raul Garcia	x	
Brian Lynn	x	
Scott Corbin	x	
Dave Hoekstra	x	
Wayne Klomparens	x	
	9	0

19.62 **Adjournment**

MOVER: Council Member Trethewey, SECONDER: Council Member Peters
The Council adjourned at 7:47 p.m.

Respectively Submitted,

Kathy Mitchell
City Clerk