

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: October 11, 2007

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Dennis Swartout, Matthew Hehl, Philip Kuyers, Roger Rycenga

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services Director; John Scholtz, Parks & Recreation Director; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; Media; Jessica Kinser, Management Financial Analysis

SUBJECT: CONSENT ITEMS

PP 07-057 Motion: To approve the agenda of today as presented and amended adding Action Items #8 – Nomination of Ex Officio County Representative to the West Michigan Airport Authority Study Group (Tulip City Airport) and #9 – Nomination of Ken Rizzio as Ottawa County Representative on the City of Zeeland Brownsfield Redevelopment Authority/LDFA.
Moved by: Swartout UNANIMOUS

Approve by consent the Minutes of the September 13, 2007, meeting as presented.

SUBJECT: ADOPTION DAY RESOLUTION – NOVEMBER 20, 2007

PP 07-058 Motion: To approve and forward to the Board of Commissioners the Resolution to declare Tuesday, November 20, 2007, as Michigan Adoption Day within Ottawa County.
Moved by: Berghorst UNANIMOUS

SUBJECT: LICENSE AGREEMENT WITH THE CITY OF GRAND HAVEN FOR USE OF THE RIGHT-OF-WAY DURING THE CONSTRUCTION OF THE NEW OTTAWA COUNTY COURTHOUSE FACILITY

PP 07-059 Motion: To approve and forward to the Board of Commissioners the proposed License Agreement with the City of Grand Haven for use of the Right-of-Way during construction of the new Ottawa County Courthouse Facility.
Moved by: Swartout UNANIMOUS

SUBJECT: RECEIVE BIDS FOR THE RILEY TRAILS
IMPROVEMENT PROJECT

PP 07-060 Motion: To receive bids for the Riley Trails Improvement Project and recommend approval of the bid by Rivertown Contractors in the amount of \$55,280 with funding from the parks and Recreation budget.
Moved by: Kuyers UNANIMOUS

SUBJECT: RECEIVE BIDS FOR THE NORTH BEACH DUNE
CONNECTOR WALKWAY

PP 07-061 Motion: To receive bids for the North Beach Dune Connector Walkway and recommend approval of the base bud and alternate by JKB & Associates in the amount of \$138,599.44 with funding from the Parks and Recreation budget.
Moved by: Swartout UNANIMOUS

SUBJECT: RESOLUTION ACCEPTING THE TERMS OF THE
GRANT AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF NATURAL RESOURCES FOR
THE MOUNT PISGAH DUNE PROTECTION
PROJECT

PP 07-062 Motion: To approve and forward to the Board of Commissioners the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Mount Pisgah Dune Protection Project.
Moved by: Berghorst

PP 07-063 Motion: To postpone consideration of this matter until the Parks and Recreation Director determines conditions have been met and this matter can come back to the Planning and Policy Committee.
Moved by: Kuyers UNANIMOUS

SUBJECT: RESOLUTION ACCEPTING THE TERMS OF THE
GRANT AGREEMENT WITH THE MICHIGAN
DEPARTMENT OF NATURAL RESOURCES FOR
THE BUR OAK LANDING ACQUISITION
PROJECT

PP 07-064 Motion: To approve and forward to the Board of Commissioners the Resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Bur Oak Landing Acquisition Project.
Moved by: Swartout UNANIMOUS

SUBJECT: TO APPROVE MEMBERSHIP WITH WEST MICHIGAN STRATEGIC ALLIANCE

PP 07-065 Motion: To approve and forward to the Board of Commissioners membership with West Michigan Strategic Alliance at an annual cost of \$250.00.
Moved by: Berghorst **UNANIMOUS**

SUBJECT: NOMINATION OF EX OFFICIO COUNTY REPRESENTATIVE TO THE WEST MICHIGAN AIRPORT AUTHORITY STUDY GROUP (TULIP CITY AIRPORT)

PP 07-066 Motion: To approve and forward to the Board of Commissioners the nomination of Chairperson Donald Disselkoen, as ex officio representative of the County of Ottawa on the West Michigan Airport Authority Study Group (Tulip City Airport).
Moved by: Kuyers **UNANIMOUS**

SUBJECT: NOMINATION OF KEN RIZZIO AS OTTAWA COUNTY REPRESENTATIVE ON THE CITY OF ZEELAND BROWNSFIELD REDVELOPMENT AUTHORITY/LDFA

PP 07-067 Motion: To approve and forward to the Board of Commissioners the nomination of Ken Rizzio as Ottawa County Representative on the City of Zeeland Brownsfield Redevelopment Authority/LDFA.
Moved by: Berghorst **UNANIMOUS**

SUBJECT: DISCUSSION ITEMS

1. Update on Building Projects – The building projects update was presented by June Hagan.
2. Legislative Update – A legislative update was presented by Alan Vanderberg.
3. The Administrator introduced Jessica Kinser the new Management Financial Analysis.

SUBJECT: ADJOURNMENT

PP 07-068 Motion: To adjourn at 9:29 a.m.
Moved by: Kuyers **UNANIMOUS**