



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
January 25, 2011
7:00 P.M.

PRELIMINARY MATTERS

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag
4. Agenda approval
5. Proclamations/presentations/recognitions
6. Public comments concerning agenda items

SECTION I: UNFINISHED BUSINESS - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. AN ORDINANCE OF THE CITY OF HAMTRAMCK AMENDING THE HAMTRAMCK ZONING ORDINANCE BY ADDING SECTION 13 TO ARTICLE IX, GENERAL PROVISION, TO PROVIDE FOR MEDICAL MARIJUANA COLLECTIVES, THEIR LOCATION, DEFINITIONS, CONDITIONS AND STANDARDS, TO PROVIDE FOR REPEALER, AND EFFECTIVE DATE. This is the second reading of an ordinance amending the Hamtramck Zoning Ordinance. Placed on the agenda by Councilmember Jankowski. Postponed from the October 26, 2010 council meeting.
2. AN ORDINANCE TO AMEND TITLE XI OF THE HAMTRAMCK CITY CODE TO ADD CHAPTER 121 PROVIDING FOR THE LICENSING OF MEDICAL MARIJUANA COLLECTIVES, SETTING FORTH THE APPLICATION REQUIREMENTS FOR THE RECEIPT OF SUCH A LICENSE AND THE CONDITIONS UNDER WHICH SUCH A LICENSE MAY BE GRANTED, PROVIDING FOR AN APPEALS PROCESS TO HAMTRAMCK CITY COUNCIL FOR THE DENIAL OF SUCH A LICENSE BY THE CITY CLERK, AND THE IMPOSING OF A PENALTY FOR OPERATING A MEDICAL MARIJUANA COLLECTIVE IN VIOLATION OF THIS OR ANY OTHER APPLICABLE ORDINANCE OF THE HAMTRAMCK CITY CODE. This is the first reading of an ordinance amending Business Regulations of the City Code. Placed on the agenda by Councilmember Jankowski. Postponed from the October 26, 2010 council meeting.

SECTION II: CONSENT AGENDA ITEMS

The following items will be adopted on a single motion without discussion unless a councilmember requests separate consideration.

1. City council meeting minutes-
 - a. Regular Meeting – January 11, 2010

2. RESOLUTION APPROVING TRANSFER OWNERSHIP OF ESCROWED 2010 CLASS C LICENSED BUSINESS WITH DANCE PERMIT & OFFICIAL PERMIT (FOOD), LOCATED AT 3141 CANIFF, HAMTRAMCK, MI 48212; WAYNE COUNTY, FROM TED'S LOCKER ROOM, L.L.C. TO PRISCILLA L. BLOW; TRANSFER LOCATION TO 3121 CANIFF, HAMTRAMCK, MI 48212 WAYNE COUNTY. The necessary approvals have been made by the city to request the transfer. Placed on the agenda by City Clerk Norris.
3. RESOLUTION APPROVING THE PLANETARY ENTERTAINMENT GROUP, LLC FOR A NEW DANCE-ENTERTAINMENT PERMIT TO BE HELD IN CONJUNCTION WITH 2010 CLASS C LICENSED BUSINESS, LOCATED AT 10001 JOS CAMPAU, HAMTRAMCK, MI 48212, WAYNE COUNTY. The necessary approvals have been made by the city to grant the request. Placed on the agenda by City Clerk Norris.

SECTION III: NEW BUSINESS - Ordinance introductions and resolutions for initial consideration.

1. FUND WARRANT LIST AND PAYROLL.
2. AN ORDINANCE TO REPEAL CHAPTER 37.075 THROUGH 37.078, "RECOUPMENT OF COSTS REGARDING HAZARDOUS MATERIALS RESPONSE;" TO AMEND CHAPTER 34 TO ADD NEW CHAPTER 34.030 THROUGH 34.034, "EMERGENCY RESPONSE COST RECOVERY;" TO REPEAL OR AMEND EXISTING COST RECOVERY PROVISIONS TO EXPAND THEIR SCOPE; AND TO CONFORM TO STATE LAW REQUIREMENTS FOR COST RECOVERY FOR HAZARDOUS SUBSTANCES REMEDIATION. This is the first reading of an ordinance providing for the recovery of costs associated with emergency responses. Placed on the agenda by Councilmember Gordon.
3. RESOLUTION APPROVING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH JASON FRIEDMANN. Placed on the agenda by City Manager Cooper.
4. RESOLUTION ADDING A POSITION TO THE RECYCLING COMMISSION. The resolution expands the commission from five (5) regular members to six (6). Placed on the agenda by Councilmember Stackpoole.
5. RESOLUTION APPOINTING JASON EDDLESTON TO THE HAMTRAMCK RECYCLING COMMISSION. This is a council appointment for a term ending 12-1-11. Placed on the agenda by Councilmember Stackpoole.
6. RESOLUTION TO INSTRUCT THE CITY MANAGER TO INVESTIGATE ALL OPTIONS FOR PROVIDING SERVICES TO THE CITY OF HAMTRAMCK. Placed on the agenda by Councilmember Stackpoole.

SECTION IV: OTHER ITEMS

1. City Manager's Report
2. Non-agenda items and other business
3. Public comments

SECTION V: CLOSED SESSION

Council will discuss pending litigation and contract negotiations.

ADJOURNMENT

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (313) 876-7700, 48 hours before the meeting. Staff will be pleased to make the necessary arrangements.