



**AGENDA**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
June 28, 2011  
7:00 P.M.

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**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: 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 – June 14, 2011
  - b. Special Meeting – June 20, 2011
2. NOTIFICATION FROM MAYOR MAJEWSKI THAT SHE WILL BE ABSENT FROM THE JUNE 28, 2011 COUNCIL MEETING.
3. RESOLUTION APPROVING TRANSFER OF A TAXICAB BOND PLATES FROM ALI ALSHAMARI (SARGES CAB CO.) TO BRANDON KASSIM (SARGES-2 CAB, CO).
4. RESOLUTION APPROVING THE DETROIT AREA AGENCY ON AGING 2012 ANNUAL IMPLEMENTATION PLAN. Placed on the agenda by Mayor Majewski.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION APPROVING THE RELEASE OF LIEN FOR HOUSING REHABILITATION COMPLETED AT 11903 FLEMMING. A request has been made to release a lien in the amount of \$6,990 for housing rehabilitation completed through the city's Community Development Block Grant (CDBG) program. Placed on the agenda by City Manager Cooper.
3. RESOLUTION AUTHORIZING THE CLOSING OF DYAR STREET FROM CANIFF TO 11381 DYAR ON JULY 8, 2011 FROM 3:00 P.M. TO 7:00 P.M. Hamtramck resident Isaac Reeves has requested the street closure for a family reunion. Placed on the agenda by City Manager Cooper.

4. RESOLUTION AMENDING THE CITY OF HAMTRAMCK 2010-11 BUDGET FOR THE YEAR ENDING ON JUNE 30, 2011. On May 25, 2010 the Hamtramck City Council adopted a budget for the 2010-11 fiscal year. Since the adoption of the budget, the city has experienced a series of events which have impacted both revenues and expenditures, leading the City Manager to recommend changes in the budget for the fiscal year ending June 30, 2011. Placed on the agenda by City Manager Cooper.
5. 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 MARIHUANA COLLECTIVES AND COMPASSION CLUBS, THEIR LOCATION, DEFINITIONS, CONDITIONS AND STANDARDS, TO PROVIDE FOR REPEALER, AND EFFECTIVE DATE. Placed on the agenda by Councilmember Jankowski.
6. AN ORDINANCE TO AMEND TITLE XI OF THE HAMTRAMCK CITY CODE ADDING CHAPTER 121 PROVIDING FOR THE LICENSING OF MEDICAL MARIHUANA COLLECTIVES AND COMPASSION CLUBS, 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 MARIHUANA COLLECTIVE OR COMPASSION CLUB IN VIOLATION OF THIS OR ANY OTHER APPLICABLE ORDINANCE OF THE HAMTRAMCK CITY CODE. Placed on the agenda by Councilmember Jankowski.

### **SECTION III: OTHER ITEMS**

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

### **SECTION IV: 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.