



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
July 12, 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: 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 28, 2011
2. Board and Commission minutes:
 - a. Historical Commission – April 27, 2011
 - b. Historical Commission – May 25, 2011
3. RESOLUTION CONFIRMING THE APPOINTMENT OF JASON FRIEDMANN TO THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY. Mayor Majewski has appointed Jason Friedmann to the Hamtramck DDA for a term ending 1-1-15.
4. RESOLUTION APPROVING THE REAPPOINTMENT OF AHMED AL-AMMARI TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION. This is a Mayoral appointment for a term ending 1-1-2014.
5. RESOLUTION APPROVING THE REAPPOINTMENT OF IBRIHIM ALJAHIM TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION. This is a Mayoral appointment for a term ending 1-1-2014.
6. RESOLUTION RECOGNIZING HAMTRAMCK COMMUNITY INITIATIVE AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. The organization is required to be recognized as a nonprofit by the local governing body in order to obtain a charitable gaming license. Placed on the agenda by City Clerk Norris.

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

1. FUND WARRANT LIST AND PAYROLL.

2. RESOLUTION CHANGING THE AGENDA FOR REGULAR CITY COUNCIL MEETINGS. The resolution would allow Public Comments to come before Non-agenda Items and Other Business for regular city council meetings. Placed on the agenda by City Manager Cooper.
3. RESOLUTION REMOVING MEMBERS FROM THE HUMAN RELATIONS COMMISSION. The Human Relations Commission has requested the removal of four (4) commission members. Placed on the agenda by Councilmember Miah.
4. RESOLUTION APPOINTING MARIE PRONKO TO THE HUMAN RELATIONS COMMISSION FOR A TERM ENDING. This is a council appointment with a term ending 1/01/2014. Placed on the agenda by Councilmember Miah.
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 Stackpoole.
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 Stackpoole.

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, contract negotiations and conduct the City Manager's performance evaluation.

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.