



**AGENDA**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
November 10, 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 – October 25, 2011
2. Correspondence:
  - a. Memo from Mayor Majewski informing Council of her absence on November 10, 2011 due to her participation in the National League of Cities convention.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION TO APPROVE PURCHASE OF A NEW POLICE VEHICLE AS A NEW K-9 UNIT. Placed on the agenda by City Manager Cooper.
3. AN ORDINANCE AMENDING THE HAMTRAMCK ZONING ORDINANCE BY AMENDING ORDINANCE 2011-4 BEING 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. This is the first reading of an ordinance that amends the Medical Marihuana Zoning Ordinance. Placed on the agenda by Councilmember Stackpoole.
4. RESOLUTION SETTING ANNUAL LICENSING FEES FOR MEDICAL MARIHUANA COLLECTIVES AND COMPASSION CLUBS. Placed on the agenda by City Clerk Norris.
5. RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF RON MATHIAS TO THE POSITION OF CHIEF OF POLICE. Placed on the agenda by City Manager Cooper.

6. RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF STEVE SHAYA TO THE POSITION OF DIRECTOR, PUBLIC SERVICES. Placed on the agenda by City Manager Cooper.

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

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

### **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.