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**RULE OF THE CHAMBER**

Any person wishing to address City Council shall step up to the lectern, state their name and address in an audible tone of voice for the record, and unless further time is granted by the presiding officer, shall limit their address to three (3) minutes. A person may not give up or relinquish all or a portion of their time to the person having the floor or another person in order to extend a person's time limit in addressing the Council.

Any person who does not wish to address Council from the lectern, may print their name, address and comment/question which he/she would like brought before Council on a card provided by the Clerk/Treasurer and return the card to the Clerk/Treasurer before the meeting begins. The Clerk/Treasurer will address the presiding officer at the start of Citizen Comments on the Agenda, notifying him of the card comment, and read the card into the record for response.

Those who want to use audio and image recording equipment in Council Chambers that requires a monopod, tripod or other auxiliary equipment for the audio and image devices shall notify the City Clerk before the meeting begins. Arrangements will be made to accommodate the request in a manner that minimizes the possibility of disrupting the meeting. No additional illuminating lights may be used in Council Chambers unless a majority of City Council members consent. Additionally, cell phones and pagers should be set to vibrate or silent mode when inside Council Chambers.

Should any person fail or refuse to comply with any Rules of the Chamber, after being informed of such noncompliance by the presiding officer, such a person may be deemed by the presiding officer to have committed a breach of the peace by disrupting the public meeting, and the presiding officer may then order such person excluded from the public meeting under Section 3 (6) of Open Meetings Act, Act 267 of 1976.

You will notice a numbering system under each heading. There is significance to these numbers. Each agenda item is numbered consecutively beginning in January and continues through December of each calendar year.

The City of Monroe will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon one week's notice to the City Clerk/Treasurer. Individuals with disabilities requiring auxiliary aids or services should contact the City of Monroe by writing or calling: City of Monroe, City Clerk/Treasurer, 120 E. First St., Monroe, MI 48161, (734) 384-9136. The City of Monroe website address is [www.monroemi.gov](http://www.monroemi.gov).

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**AGENDA - CITY COUNCIL REGULAR MEETING  
MONDAY, FEBRUARY 4, 2008**

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. INVOCATION/PLEDGE OF ALLEGIANCE.**

**IV. COUNCIL ACTION.**

- 5 Postponed from the January 22, 2008 meeting.

Communication from the Director of Engineering and Planning, submitting the West Side Grade Separation Feasibility Study – Preliminary Engineering Agreement with CSX Transportation, and recommending that Council approve the agreement and authorize a deposit of \$15,000 to be paid to CSX Transportation, Inc., and that the Director of Engineering and Planning be authorized to sign the agreement on behalf of the City of Monroe. It was moved by Councilman Beneteau and seconded by Councilman Paisley that this item be postponed until the February 4, 2008 meeting to give Patrick Lewis, Director of Engineering and Planning time to look at the feasibility study.

**V. CONSENT AGENDA.** (All items listed under the Consent Agenda are considered to be routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that an item be removed and acted on as a separate agenda item)

- A. Approval of the Minutes of the Special Meeting held on Tuesday, January 22, 2008 and the Minutes of the Regular Meeting held on Tuesday, January 22, 2008.
- B. Approval of payments to vendors in the amount of \$\_\_\_\_\_.
- Action: Bills be allowed and warrants drawn on the various accounts for their payment.

- 16 Establishing the Public Hearing Date for the FY 2008-2009 Capital Improvements Program Budget.
  1. Communication from the Director of Engineering and Planning, submitting a request that Council set Tuesday, February 19, 2008 as the public hearing date for the FY 2008-2009 Capital Improvements Program Budget, and recommending that the request be approved.
  2. Supporting documents.
  3. Action: Accept, place on file and the recommendation be carried out.
  
- 17 Appointments to the Library Service Advisory Team (L-SAT).
  1. Communication from the Mayor's Office, submitting a proposed resolution of appointments to the Library Service Advisory Team (L-SAT), and recommending that the resolution be adopted.
  2. Supporting documents.
  3. Action: Accept, place on file and the resolution be adopted.
  
- 18 FEMA Wellness/Fitness Grant.
  1. Communication from the Fire Department, submitting a request to transfer \$14,487 into the General Contract Services account and \$29,562 into the Equipment account and to establish an account for receipt of the FEMA Wellness/Fitness Grant, and recommending that the request be approved.
  2. Supporting documents.
  3. Action: Accept, place on file and the recommendation be carried out.
  
- 19 Transfer Ownership of a 2007 SDD and SDM Licensed Business.
  1. Communication from the City Manager's Office, reporting back on a request from Riverfront Ventures LLC to transfer ownership of a 2007 SDD and SDM licensed business located at 1560 East Elm, Monroe, MI from Nautical Necessities, Inc., and recommending that Council approve the request contingent upon all items being met as outlined by the administration, without dressing rooms, and that the City Manager be authorized to approve the request after a final inspection by the Fire and Building Departments has occurred.
  2. Supporting documents.
  3. Action: Accept, place on file and the recommendation be carried out.
  
- 20 Monroe County Community College Banner Request.
  1. Communication from the City Manager's Office, reporting back on a request from Monroe County Community College for permission to display a banner across Monroe Street from March 14 through April 14, 2008, announcing the Big Read, and recommending that the request be approved.
  2. Supporting documents.
  3. Action: Accept, place on file and the recommendation be carried out.

21 Earth Fair 2008.

1. Communication from the City Manager's Office, reporting back on a request from the Monroe County Solid Waste Coordinator to hold an Earth Fair on April 26, 2008, at St. Mary's Park from 9:00 a.m. to 2:00 p.m., use of the bandshell and shelter and that the fees be waived, and recommending that the request be approved contingent upon items being met as outlined by the administration, that all necessary park deposits are paid, and that the City Manager be granted the authority to alter/amend the event due to health and/or safety reasons.
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

22 VFW Memorial Day Parade Committee Request.

1. Communication from the City Manager's Office, reporting back on a request from the VFW Memorial Day Parade Committee to hold the Annual Memorial Day Parade on May 26, 2008 beginning at 2:00 p.m., to close the affected streets, hold a brief ceremony on the bridge and to waive all permits and fees, and recommending that the request be approved contingent upon items being met as outlined by the administration and that the City Manager be granted the authority to alter/amend the event due to health and/or safety reasons.
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

23 "Clawback" Provision of ACH IFT Abatement Agreements.

1. Communication from the City Assessor, submitting the "Clawback" Provision of ACH IFT Abatement Agreements, and recommending that necessary tax refunds be minimized, and further expense be terminated, by Council not pursuing clawback provisions in IFT Agreements..
2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

**VI. MAYOR'S COMMENTS.**

**VII. CITY MANAGER COMMUNICATION.**

**VIII COUNCIL COMMENTS.**

**IX CITIZEN COMMENTS**

**X. ADJOURNMENT.**