
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, and 120 E. First St., Monroe, MI 48161, (734) 384-9136. The City of Monroe website address is www.monroemi.gov.

**AGENDA - CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 17, 2009**

I. CALL TO ORDER.

II. ROLL CALL.

III. INVOCATION/PLEDGE OF ALLEGIANCE.

IV. PUBLIC HEARINGS.

- 18 Public hearing for the purpose of reviewing and hearing comments on Proposed Ordinance No. 09-001, an Ordinance to amend the City of Monroe's Planning/Zoning Code and Official Zoning Map. There are no comments on file in writing in the Clerk-Treasurer's Office.

V. COUNCIL ACTION.

- 18 Proposed Ordinance No. 09-001, an Ordinance to amend the City of Monroe's Planning/Zoning Code and Official Zoning Map, up for its final reading.
- 29 Communication from the City Manager, submitting Proposed Ordinance No. 09-002, an ordinance to repeal chapter's 476, 806, 810, 816, 820, 856, 868, 870, 872, 1062, 1426, and 1470 of the Codified Ordinances of Monroe, MI.

Proposed Ordinance No. 09-002, up for its first reading and recommending that the public hearing be set for Monday, March 2, 2009.

VI. 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 Monday, February 2, 2009, and the Minutes from the Regular Meeting held on Monday, February 2, 2009.

- B. Approval of payments to vendors in the amount of \$_____.
Action: Bills be allowed and warrants drawn on the various accounts for their payment.
- 30 Proposed Capital Improvements Program Budget – FY 2009-2015.
1. Communication from the Interim Director of Planning & Recreation, submitting the Proposed FY 2009/2015 Capital Improvements Program Budget, and recommending that Proposed FY 2009/2015 Capital Improvements Program Budget be adopted .
 2. Supporting documents.
 3. Action: Accept, place on file and the recommendation be carried out.
- 31 Appointments.
1. Communication from the Mayor’s Office, submitting a proposed resolution making appointments to various City Boards and Commissions, and recommending that the resolution be adopted.
 2. Supporting documents.
 3. Action: Accept, place on file and the resolution be adopted.
- 32 Large Meter Removal & Replacement Bid.
1. Communication from the Director of Water & Wastewater Utilities, reporting back on bids received for removing and replacing nine large water meters at various locations within the Water Distribution System, and recommending that a purchase order in the amount of \$7,145.00 be issued to SLC Meter Service in accordance with the bid specifications.
 2. Supporting documents.
 3. Action: Accept, place on file and the recommendation be carried out.
- 33 Five Year Consolidated Plan & Orchard East Neighborhood Market Study.
1. Communication from the Interim Director of Planning & Recreation, reporting back on bids received to complete a Five Year Consolidated Plan which details priorities and intent for the use of its Community Development Block Grant (CDBG) funds, and recommending that the City of Monroe enter into a contract with Poggemeyer Design group to complete the Consolidated Plan and Market Study, as bid, with a budget of \$35,000 and is funded completely through the city’s CDBG funds and further recommending that the Mayor and Clerk-Treasurer be authorized to sign the contracts on behalf of the City of Monroe.
 2. Supporting documents.
 3. Action: Accept, place on file and the recommendation be carried out.
- 34 Great Lakes Tower.
1. Communication from the City Manager’s Office, submitting a lease agreement with Great Lakes Tower for office space on the third floor of City Hall at the market-based lease rates between \$7.00 - \$15.00 per square foot per year, and recommending that council consider leasing this currently vacant office space to great Lakes Tower at the low-end of this range at \$7.00 per square foot per year and further recommending that Council approve the terms of

the lease document attached and to authorize that it be executed and signed by the Mayor and City Clerk.

2. Supporting documents.
3. Action: Accept, place on file and the recommendation be carried out.

VII. MAYOR'S COMMENTS.

VIII. CITY MANAGER COMMUNICATION.

IX COUNCIL COMMENTS.

X CITIZEN COMMENTS

XI. ADJOURNMENT.