

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Special City Council Meeting Agenda
Monday, April 27, 2009
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6. Resolutions
 - A. Capital Improvement Project: Proposed Water System Reservoir, 1200 Parkway
 1. Planning Commission Resolution adopted 02/24/09
 2. Planning Commission Excerpt 02/24/09
 - a. Letter w/attachments 02/13/09 – City Attorney
 - b. Memo 02/13/09 w/attachments – Building Official
 - c. Site Plans 02/06/09
 - i. Site Plan – Pg 1
 - ii. Booster Pump Station Plan, Elevations – Pg 2
 - iii. Booster Pump Station Plan, Floor Plan & Isometric View w/Legend – Pg 3
 - iv. Booster Pump Station Plan, Floor Plan & Isometric View – Pg 4

 - B. Final Project Plan – Drinking Water Revolving Plan
 1. Proposed Resolution

 - C. Final Project Plan – State Revolving Fund
 1. Proposed Resolution

7. ADJOURNMENT

Lisa Kay Hathaway, MMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.