

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 19, 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. APPOINTMENTS
 - A. Board of Review (Council) – 2 Vacancies
 1. Memo 01/13/09 – City Assessor
 - a. Biographical Sketches:
 - i. George McMullen
 - ii. Jan Ryndress McLellan
 - iii. Stanley Grumeretz
7. MINUTES
 - A. Council 01/05/09
 - B. City Council – Closed Executive Session 01/12/09
 - C. Senior Citizens Commission 09/06/08
 - D. Historical Commission 11/13/08 w/recommendations:
 1. Map frame
 2. Bid on antique school clock
 - E. Citizens' Recreation Commission 12/09/08, 11/18/08, and 10/14/08 w/recommendation:
 1. Prohibit fishing in harbor/designated fishing areas
 - F. Citizens' Recreation Commission Excerpt 01/13/09, w/recommendations:
 1. Park Pass Procedure – Landlord Requirements
 2. 2009 Concession Stand Lease Agreement
 - G. Tree Commission 11/05/08, and 10/01/08 w/recommendation
 1. Arbor Day video conversion to DVD
8. COMMUNICATIONS
 - A. Park Pass Procedure – Landlord Requirements
 1. Citizens Recreation Commission Excerpt 01/13/09
 2. Letter 12/19/08 – City Attorney
 3. Proposed Resolution
 4. Memo 12/22/08 – Community Center Supervisor
 5. Form letter to Homeowner/Landlord(s)
 6. Residence Verification Form
 7. Form Letter to Renter
 8. Administrative Regulation Regarding Park Permit
 - B. 2009 Concession Stand Lease Agreement
 1. Citizens Recreation Commission Excerpt 01-13-09
 2. Bid Sheet 12/09/08
 3. Memo 01/14/09 – Park Supervisor

4. Concession Stand Menu Comparison
 5. Proposed Lease Agreement Rev. 01/14/09
 - C. Application for Permit/License – Vendor/Solicitor/Peddler
 1. Application 01/08/09 – George Stehley Jr.
 2. Certificate of No Fault Insurance Binder
 - D. General Fund Contingency Fund Transfer
 1. Memo 01/07/09 – Director of Public Safety
 2. Check Requests (2)
 3. Section 79.5 Continuing Education – Employee Handbook
 - E. 2009 Board of Directors Election – Michigan Association of Municipal Clerks
 1. Memo 01/09/09 – City Clerk
 - F. Financial Report – December 2008
9. NEW BUSINESS
10. ADJOURNMENT

Lisa Kay Hathaway, MMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

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.

NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST
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