



CITY COUNCIL MEETING  
JANUARY 26, 2009  
7:00 p.m.

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**AGENDA**

1. Roll Call
2. Setting the Agenda
3. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Invoices
  - c. Appointment to Board of Canvassers to fill vacancy
  - d. Adoption of identity theft policy
4. Presentation of Certificate of Appreciation – Clinton River Watershed Council
5. Planning Commission
  - a. Public Hearing – Special Use Request – Starbuck’s – 17001 Kercheval Avenue
    1. City Planner’s report
    2. Convene Public Hearing
    3. Closed Public Hearing
    4. Consideration of Special Use Request to allow outdoor café
6. New Business
  - a. Site Plan Review – Starbuck’s – 17001 Kercheval Avenue
  - b. Site Plan Review – Signage request for Burger Pointe, 17045 Kercheval Avenue
  - c. Site Plan Review – Signage request for Kercheval Co., 17114 Kercheval Avenue
  - d. Presentation regarding proposed ambulance services
  - e. Authorize amendment to Parks and Recreation fee structure
  - f. Authorize contract with MDOT for Cadieux Rd. resurfacing project
  - g. Authorize engineering contract for Neff Pump Station improvements
7. Public Comment – for items not on agenda
8. Staff Reports
9. Council Comment
10. Adjournment