



Minutes - February 26th. 2007

Wyandotte, Michigan February 26, 2007

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Pro Tempore Joseph Peterson presiding.

ROLL CALL

Present: Councilpersons Fricke, Kolakowski, Ptak, Sutka

Absent: Councilperson Browning

UNFINISHED BUSINESS:

RESOLVED by the City Council that Council hereby receives and places on file the communication from Mayor DeSana dated January 10, 2007 relative to the possible development of a regional fire department. AND BE IT FURTHER RESOLVED that said communication be referred to the Director of Financial and Administrative Services, Fire Chief MacDonald and Fire Fighter Local union 356 for a review and report back to Council as to the impact the participation in the consolidation plan for fire services would have on the City of Wyandotte and its employees. AND BE IT FURTHER RESOLVED that the Director of Financial and Administrative Services be directed to coordinate a meeting with the Mayor, City Council and Plante & Moran relative to this issue as soon as possible. (Resolution dated January 22, 2007).

RESOLVED BY THE City Council that a Public Hearing shall be scheduled for February 26, 2007 at 6:00 p.m. at the Wyandotte City Council Chambers 3131 Biddle Avenue for the purpose of reviewing the Fire Consolidation feasibility study. Notice shall be provided on Wyandotte Cable. (Resolution dated February 12, 2007).

COMMUNICATIONS MISCELLANEOUS

February 13, 2007

The Honorable Mayor James DeSana, City Council
City of Wyandotte, 3131 Biddle Ave., Wyandotte, MI 48192

Dear Honorable Mayor DeSana and Wyandotte City Council:

I would like to congratulate you and the City of Wyandotte on recently being awarded a grant through the 2007 Emerald Ash Borer (EAB) Grant Program.

It is always wonderful to hear about communities and their leaders who strive to make Michigan a better place to live. I am especially pleased that efforts such as this are being taken within my senate district. This grant will serve to directly aid the communities that are being affected by the Emerald Ash Borer. I thank you for your commitment to the City of Wyandotte and congratulate you on this achievement.

I wish you both the best in your future endeavors.

Sincerely,

Raymond E. Basham, State Senator, 8th District

February 21, 2007

Mayor James R. DeSana and City Councilmembers, 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and Council:

We would like to inform you of a very exciting and worthy cause that Curves-Riverside, 134 Maple will be participating in. Curves-Riverside will be participating in the Curves Food Drive during the month of March to benefit local food banks. Last year the Curves Food Drive collected 11 million pounds of food for local communities all over the world. This year our goal is 15 million pounds of food.

To honor and celebrate the generosity of our community, Curves will waive its normal service fee for any new member who brings in a bag of non-perishable groceries and joins between March 1st and March 10th, 2007.

Others who wish to donate may drop off non-perishable food items at Curves during regular business hours during the entire month of March.

Curves-Riverside will partner with the Downriver Community Food Pantry, operated by St. Patrick's in Wyandotte, in the distribution of groceries that are collected at our location.

Sincerely yours,
Beth DeJulian, Curves-Riverside, 134 Maple
734-285-6955

February 20, 2007

Mayor James DeSana and Wyandotte City Council
3131 Biddle, Wyandotte, MI 48192

Dear Mayor and Council,

The Wyandotte Community Alliance (WCA), a Wyandotte non-profit organization, is pleased to announce they have completed another home renovation in Wyandotte. This home, at 2467 18th Street, will be open for the public to see on March 3rd and 4th, from 1-3 pm, both days.

The goal of WCA is to take a house that may otherwise be slated for demolition and rehabilitate it from a house with major problems to a home with move-in appeal. This house has been brought up to code and beyond! From replacing the sewer system to a new chimney cap and from a kitchen with only one countertop to a kitchen with all new stainless steel appliances, this home is ready to be proudly returned to the neighborhood.

Whether you are looking to buy a great home or just interested in the rehabilitation process, please join Wyandotte Community Alliance at the OPEN HOUSE on March 3rd and 4th from 1-3 pm – 2467 18th Street.

Sincerely, Frank DeSana, Project Manager for 2467 18th Street

January 22, 2007

The Honorable Mayor James DeSana and Members of the City Council
City of Wyandotte, 3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor DeSana and Members of the City Council:

It is my pleasure to inform you that the Hebda Memorial Cup Rowing Regatta will be contested on Saturday, April 28th, 2007 and the Wyandotte High Schools Rowing Regatta will follow on Friday and Saturday May 4th and 5th, 2007.

We are expecting both boys' and girls' high school rowing teams to compete from around the mid-west region and Canada at these regattas. Last year we had over a thousand students compete at each regatta.

We ask your permission to use the BASF Waterfront Park for these dates and also ask for your support in providing the same type of superb assistance as has been afforded us in the past by the Division of Public Services and the Recreation Department.

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regattas to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

We also look forward to Mayor DeSana and Council members presenting the City of Wyandotte's Mayor's Trophy to the overall winning crew at the end of the Wy-Hi Regatta.

We consistently receive complements every year about BASF Park and the city from the visiting crews and are proud to play host to these dedicated high school athletes.

Sincerely yours,
For The Wyandotte Boat Club
Fred Mekolon Jr. Regatta Chair
P.O. Box 341, Wyandotte, MI 48192

2-13-07

Mayor DeSana & City Council Members:

Someone is dragging their feet putting the banners, trophies and team photos of your Wyandotte Hockey Teams back in the Yack. They were removed while the Yack got a face lift.

Since the grand opening there are trophies and team photos in the glass case but none of the Wyandotte Hockey teams.

Before the face lift District #2 from 96/97 trophies and team photos also the banner were on display. There should be a banner for District #2 years 05/06 and 06/07 along with trophies and team photos also.

The boys and girls played hard to win for the City.

I believe the City should take pride in their youth and see to it, the banners, trophies and team photos are in the Yack where they belong, the Yack is a hockey arena.

I will never understand why baseball or basketball took precedence over hockey in an ice arena.

Please look into this, it would give the boys and girls a great feeling of pride.

They need to know we are all proud of them and the City they play for is also very proud.

I am a grandmother of District #2, Wyandotte Warriors and very proud of hockey teams.

Thanks for listening,

Donna J. Norton, 9663 Elm Street, Taylor

February 8, 2007

Mayor James R. DeSana & Council City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor DeSana & Council:

The Guidance Center has a unique and productive relationship with many local communities that provides a beacon of hope for families burdened with mental health issues or people who are dealing with abuse, behavioral problems, developmental disabilities, illiteracy and poverty.

Since 1958, when a group of concerned citizens and educators recognized the need for mental health services in their community banded together to help form The Guidance Center, we have worked as a team to respond to the needs of thousands of families in our community.

The need for wraparound mental health services for children and adults is crucial, and as the leader in providing mental health and human services in southern Wayne County The Guidance Center served more than 11,000 clients in 2006.

Each year, The Guidance Center conducts the Annual Municipal Campaign to generate funds to assist our local residents to lead productive and happier lives. Our special relationship with the municipalities in our community has transformed lives – that is why your contribution is more important today than it was 49 years ago.

Along with our outpatient and in-home programs, our agency provides services directly to your residents through our Prevention Resource Network, Head Start, Crisis Response Team and Family Resource Center including:

- Specialists who work with your children in classrooms on violence prevention and substance abuse prevention
- Head Start preschool for low-income families
- A Crisis Response Team that is available to assist staff and students when a major crisis occurs at the school or elsewhere in the community
- Our Family Resource Center, open to all families, that offers a resource library, parent-child playgroups, parenting groups, and classes such as infant massage and positive discipline.

Your voluntary contribution of \$3000 will make it possible for The Guidance Center to continue its commitment to provide services to low-income residents of your community.

The attached report outlines services provided to your community.

If you would like Fran Waszkiewicz from our Development office to answer questions or present information about our services at the council meeting when our proposal is presented please contact her at 734-785-7705, ext. 7153.

In our country, nonprofit agencies like The Guidance Center are charged with providing mental health services. Ironically, as governmental support for these services has declined the demand has increased. In tough times The Guidance Center has continued to respond to the needs of children and families by providing innovative services in the areas of prevention and treatment as well as consultative services.

On behalf of our Board of Directors and staff, I thank you in advance for the continued provisions your community makes to support the mental well-being of its residents through your annual assessment.

Sincerely,

Michael Lott
Chief Executive Officer, Guidance Center, 13101 Allen Road, Southgate, MI 48195
PERSONS IN THE AUDIENCE:

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

February 22, 2007
The Honorable Mayor James R. DeSana and City Council
3131 Biddle Avenue, Wyandotte MI 48192

Gentlemen:

A committee was formed in 2005 to consider options for the development of various property in the downtown area, in particular, the waterfront property between Oak and Elm Street, the Bank One building (now Chase Bank) at Biddle and Eureka, the former Wyandotte Theater property, the Department of Municipal Service building and the city hall building.

Since that time, many of the conditions which existed then have changed, including the City's recent purchase of the former Wyandotte Theater building. I am writing to request that a study session be scheduled to discuss the possible development strategy for property located in the downtown area. The study session should include the Mayor and City Council, the DDA and Lisa Hooper, Executive Director, the TIFA Board, Melanie McCoy, General Manager, DMS, Todd Drysdale, Director of Finance & Administration, Mark Kowalewski, City Engineer, and Joe Voszatka, Director of Community Development.

Mayor DeSana will be returning from vacation on March 8, 2007. I suggest that the study session be scheduled when he returns.

Your support of my recommendation will be very much appreciated.

Sincerely,

Sheri Sutherby-Fricke, Councilmember

February 21, 2007

Honorable Mayor and City Council City of Wyandotte

Dear Mayor and City Council Members:

The Wyandotte Downtown Development Authority met February 12th 2007 in a regular meeting and discussed the importance of redeveloping property in the downtown area. It was moved by Robert Hanna and supported by Doris Michael and carried unanimously that the Wyandotte Downtown Development Authority recommends the following to City Council. (See attached resolution)

1. The Burton-Katzman Development Company be selected as the firm for the City and DDA to negotiate a Preferred Development Agreement and/or Development Agreement for developing property within the DDA area, including the former Wyandotte Theater Property.
2. Any Preferred Development Agreement and/or Development Agreement include, but not be limited to, the items identified in the RFQ issued by the City and the DDA.
3. The Community Development Director and City Engineer be directed and authorized to promptly initiate negotiations on a Preferred Developer Agreement and or Development Agreement utilizing the assistance of the City Attorney and other professional assistance if necessary. The RFQ Review Committee shall be authorized to meet with and assist City staff during negotiations as necessary.

Thank you for your consideration of this resolution
Sincerely, Lisa Hooper, Executive Director, Downtown Development Authority
February 22, 2007

The Honorable Mayor James R. DeSana
And City Council

Re: Recommendation to select the Burton-Katzman Development Company as the firm for the City to negotiate a Preferred Developer Agreement for certain property available in the downtown area

Dear Mayor and Council,

On February 12, 2007, the Downtown Development Authority adopted a resolution recommending that the City Council select the Burton-Katzman Development Company as the firm for the City and DDA to negotiate a Preferred Developer Agreement and/or Development Agreement for property within the DDA area, including the former Wyandotte Theater property (Enclosure 1). In response to the DDA's recommendation, the undersigned submit the following recommendation.

As you may recall, the City Council approved a "Request for Qualifications for Developing Property in Downtown Wyandotte" (the "RFQ") on July 11, 2005 (see <http://www.wyandotte.net/mayor/commissions/dda/qualifications-for-developing-property.htm>). The RFQ identified all publicly-owned properties and several privately-owned properties as available sites (see Enclosure 2 for an RFQ excerpt). Burton-Katzman's submittal in response to the RFQ is enclosed (Enclosure 3). The DDA and City staff then conducted a thorough review process (Enclosure 4). The review included a tour of projects in Dearborn and Birmingham (Enclosure 3), a background check of references (Enclosure 5), and an interview and evaluation of the firm (Enclosure 6).

Generally, the undersigned concur with the DDA's recommendation because the company is a highly qualified firm with extensive experience developing, leasing and financing property development in Michigan as evidenced by its RFQ submittal (Enclosure 3) and related information (Enclosure 7). Further, the City has completed its due diligence on the firm and would be able to immediately begin negotiating a Preferred Developer Agreement for the redevelopment of property, initially focusing on the property bounded by Eureka, Biddle, Sycamore and Third Street. As for the Wyandotte Theater site, however, the undersigned recommend not designating Burton-Katzman as the Preferred Developer at this time. City staff would like to pursue other redevelopment opportunities at the site prior to such a designation.

If you concur with the recommendation of the undersigned, the following resolution has been prepared authorizing: (1) the selection of Burton-Katzman as the firm for the City to negotiate a Preferred Developer Agreement and/or Development Agreement for developing property within the DDA area, with the actual properties to be determined in the Agreement; and (2) the City Engineer, Director of Financial and Administrative Services, and the Community Development Director to promptly initiate negotiations on a Preferred Developer Agreement and/or Development Agreement and submit to the Council for approval (Enclosure 8).

Sincerely,

Joseph M. Voszatka, Director of Community Development
Mark A. Kowalewski, P.E., City Engineer
Todd A. Drysdale, Director of Financial & Admin. Services

February 22, 2007

The Honorable Mayor James R. DeSana And City Council, City Hall
RE: Brownfield Plan No. 8 - Vacant property at the southeast corner of Fort and Oak Street

Dear Mayor and Council,

Enclosed is the site plan (Enclosure 1), elevations (Enclosure 2), and landscaping plan (Enclosure 3) for Brownfield Redevelopment Plan No. 8. The Wyandotte Brownfield Redevelopment Authority ("WBRA") and City Council approved the Brownfield Plan on October 18, 2005, and November 14, 2005, respectively.

In accordance with the City's "Developer Reimbursement Policy," the final site plan is being submitted for your review and comment. To summarize, the plans include: (a) a structure of 16,900 s.f.; (b) a structure of 10,380 s.f.; (c) face brick on all elevations; (d) underground utilities on the property and along Oak Street (financed partially with Brownfield funds – see Enclosure 4); (e) a brick screening wall along 23rd Street (see Enclosure 5); and (f) miscellaneous site improvements, including two (2) decorative light fixtures along Oak and landscaping throughout the site (all at the developer's expense). Some of the entryway improvements proposed along a section of Oak Street, including a landscaped boulevard and relocation of the existing City of Wyandotte sign, have been eliminated due to traffic safety issues (Enclosure 6).

On February 20, 2007, the WBRA adopted a resolution conditionally approving the site plan (Enclosure 7). Further, on February 15, 2007, the Planning and Rehabilitation Commission conditionally approved the site plan.

The undersigned recommends that the Council accept the plans subject to the conditions required by the WBRA and Planning and Rehabilitation Commission, as incorporated into the enclosed resolution (Enclosure 8). The architect and the undersigned will be present at the Council meeting to answer any questions you may have.

Very truly yours,
Joseph M. Voszatka, Community Development Director

February 9, 2007
Honorable Mayor and City Council, City of Wyandotte
Dear Mayor and City Council Members:

Attached, for your approval is the following Benjamin F. Yack Recreation Center Contracts: April 13th to 15th, 2007 Lion's Club Flea Market

Sincerely,

Lisa Hooper, Executive Director, Downtown Development Authority

February 22, 2007

Dear Mayor and City Council

The City of Wyandotte has a strong commitment to area youth. On Saturday, June 2nd, 2007, we would like to have permission to continue the following popular youth events.

1. The 20th Annual Wyandotte Fishing Derby at Bishop Park from 10 A.M. to 12:30 P.M.
2. The 10th Annual Wyandotte Kids' Expo at Bishop Park from Noon to 4 P.M.

This letter is also being sent to request the Dept. of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby and that the Bishop Park Shelter be posted and reserved for use by the Kids' Expo Participants, 11 to 4 p.m.

Sincerely,
Lisa D. Hooper, AICP, DDA Executive Director
February 13, 2007

The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Municipal Services has requested to vacate the alley south of Adelaide extending 232.83 feet west of the fifteen (15) foot north-south public alley abutting the railroad right-of-way to allow them to connect their Electric Department construction yard with the area enclosing the water tower.

A review of the alley right-of-way indicates that there are no sewer, water mains, electric, cable and telephone lines within the right-of-way. There are no alley entrance garages on this alley. Further, the City owns the property abutting this alley.

There is a moratorium on alley vacations. However, vacations have been approved where access to utilities is not limited. In this case, Municipal Services would be placing a gate at the east end of the vacated alley and a permanent fence would be placed from the southeast corner of 1029 Adelaide extending south to connect with their current facility. This will provide a greater security for the water tower.

Therefore, it is the recommendation of the undersigned that Council hold a public hearing to vacate said alley.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 13, 2007

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Re: Former 876 4th Street Lot Size: 43.32' x 101.72'

Dear Mayor DeSana and Council Members:

Attached please find a Purchase Agreement to sell all of the former 876 4th Street to Mary Ellen Belcher the adjacent property owner at 870 4th Street, Wyandotte, in the amount of \$4,332.00. The combination of the two (2) parcels will result in one (1) parcel measuring 77.64' x 101.72'.

If Council concurs with this sale, the attached Resolution will authorize Mayor and Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

February 20, 2007

The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

RE: Phase I Preliminary Site Plan Approval for Labadie Park

Dear Mayor DeSana and City Council Members:

Attached is the Resolution duly adopted by the City of Wyandotte Planning and Rehabilitation Commission at a regular meeting held on January 18, 2007, with regards to the Phase I Preliminary Site Plan for "The Labadie Park LLC Project" located at Third Street between St. Johns Street and Bennett Street. The Developer is proposing to change the original plan of 24 terrace residential condominium units to 35 single floor condominium units in a 3 ½ story building. Also attached are the minutes for the hearing.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,
Elizabeth A. Kimmel, Chairperson
PLANNING AND REHABILITATION COMMISSION

February 22, 2007

The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

This letter is to seek your concurrence in repurchasing the former 2246-50 Cora from Giuseppe LoCicero for the amount of \$20,000 or 80% of the purchase price. Mr. LoCicero was to construct a single family home on this property, but at this time is unable to meet the terms of the Sales Agreement.

Attached please find a Resolution authorizing the repurchase of this property in the amount of \$20,000.00 or 80% of the purchase price plus pro-ration of 2006 taxes.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 21, 2007

The Honorable Mayor and City Council, City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

At the January 22, 2007, City Council meeting, Your Honorable Body approved the Annual Permit with Wayne County for various activities in the County Right-of-Way: The County is now requiring each municipality to adopt the attached Resolution.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 15, 2007

The Honorable Mayor James R. DeSana And City Council, City Hall, Wyandotte, Michigan

Dear Mayor James R. DeSana and City Council Members:

Attached please find an Amendment to the Purchase Agreement for the City to acquire the property at 2050-2070 Biddle and 86 Spruce, Wyandotte. This Amendment will remove Paragraph 16 from the original Agreement and all other condition shall remain in full force and effect.

The City Attorney has reviewed this Amendment and approves same. If this Amendment meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary documents and the Mayor and Clerk be authorized to execute same.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 21, 2007

The Honorable Mayor James R. DeSana And City Council, City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

The Michigan Department of Natural Resources has approved the City of Wyandotte for a grant to assist in tree planting in the amount of the \$5,000 with the City contributing \$10,000.

The attached Resolution will authorize the City Engineer to execute the Grant Agreement.

Very truly yours,

Mark A. Kowalewski, City Engineer

LATE ITEM

February 26, 2007

The Honorable Mayor and City Councilmembers, 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and Councilmembers:

A communication was received from the Michigan Liquor Control Commission relative to a request from My Place Bar & Grill, 806 Biddle Avenue, Wyandotte, Michigan, County of Wayne to add space (field addition for 1 additional bar, total of 2 bars) to the 2006 Class C-SDM Licensed business with Dance-Entertainment permit.

Said request was referred to the Department of Municipal Services, City Engineer, City Treasurer, Chief of Police, Legal Department and Fire Chief, copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,

William R. Griggs, City Clerk

PETITION

PETITIONS SUBMITTED BY HAZEL WOODRUFF AND PAM MONTELAURO AND OTHERS REQUESTING THE MAYOR AND COUNCILMEMBERS TO REPAIR AND REOPEN THE LINCOLN MEMORIAL POOL BASED ON THE FACT THAT THE CITIZENS OF WYANDOTTE CONSTRUCTED THE POOL AS A MEMORIAL TO THE SERVICE MEN AND WOMEN OF WYANDOTTE WHO MADE THE ULTIMATE SACRIFICE FOR OUR NATION.

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts February 14, 2007 \$7,301.06
Financial Services Daily Cash Receipts February 21, 2007 \$163,501.10
Fire Consolidation Study Session February 12, 2007
Police Commission Meeting January 30, 2007
Retirement Commission Meeting February 21, 2007
Wyandotte Cultural & Historical January 11, 2007
Fire Commission Meeting January 30, 2007
Municipal Service Commission January 30, 2007
Beautification Commission & Log Cabin January 9, 2007
TIFA January 16, 2007
Brownfield Redevelopment January 16, 2007
DDA Oversight Subcommittee February 1, 2007
Fire Fighter's Civil Service January 10, 2007
Parade Committee Meeting January 29, 2007
Planning & Rehabilitation Commission January 18, 2007

CITIZEN PARTICIPATION

Douglas Melzer, 3032 Van Alstyne, read the following into the record:

Wyandotte City Council, 3131 Biddle Avenue, Wyandotte, MI 48192

February 26, 2007

Honorable Mayor and Council Members:

Now that the Wyandotte Theater is being purchased by the City, we've again started to publicly discuss alternatives for the development of downtown properties. Included in Agenda Item #7 is a reference to the redevelopment of the Waterfront Parking Lot.

I respectfully ask that the Council exclude the Waterfront Parking Lot from consideration for development and indicate so in your motion tonight.

During the last year's debate on the Morningside Project, it became clear that a substantial majority of the public is AGAINST any development of the Waterfront Parking Lot. It serves the City just fine as a parking lot and an open space for special events. Also, any development on that site could disturb the pollutants currently encapsulated under the pavement.

There are many other properties available for development which offer good tax revenue potential for the City, while providing the added benefit of rehabilitating or replacing dilapidated structures.

Please develop the other properties. Leave the Waterfront Parking lot alone.

Sincerely,

Douglas B. Melzer
3032 Van Alstyne Blvd.
Wyandotte, MI 48192

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Kolakowski, Ptak, Sutka

Absent: Councilperson Browning

RESOLUTIONS

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

CITY OF WYANDOTTE
February 26th, 2007

RESOLUTION

At a regular meeting of the Wyandotte City Council ("Council") called to order by The Honorable Mayor Pro-Tempore Peterson, on February 26, 2007, the following resolution was offered:

Moved by: Sheri M. Fricke
Supported by: Patrick J. Sutka

WHEREAS the Council finds it to be in the interest of public health, safety and welfare to investigate and explore all opportunities to provide improved fire and rescue services for the citizens of the City of Wyandotte ("City"); and,

WHEREAS, preliminary studies have disclosed that substantial improvements may possibly be made in fire and rescue services for the citizens of the City if its Fire Department were consolidated with the departments of up to four neighboring cities; and

WHEREAS said preliminary studies have shown that such a consolidation will not increase the initial cost to the taxpayers and that in the longer term could result in more efficient operations and reduced costs; and,

WHEREAS said preliminary studies have indicated that such a consolidation may result in improved safety and protection for firefighters; and

WHEREAS numerous questions including, but not necessarily limited to, union contracts, non-union personnel, management, structure, equipment and facilities must be answered before it will be possible for the Council to make a decision concerning whether or not it should vote to put the issue on a ballot for a vote of the citizens; and

WHEREAS finding answers to these numerous questions and determining the feasibility of such a consolidation requires that an interim board be appointed and authorized to take steps to explore options, research issues and negotiate with interested parties; and

WHEREAS the Council finds that the City should be represented on said interim board; and,

WHEREAS the City Councils of Allen Park, Lincoln Park, Melvindale and Southgate are considering this same resolution;

NOW, THEREFORE; BE IT RESOLVED that the Council hereby approves participation by the City with the said cities in the study of a plan to form a fire district and establish a fire authority which could serve the City and up to four (4) other cities with a single consolidated fire department and appoints Mayor DeSana, or a person to be designated by the Mayor, as its representative on the interim board of directors.

BE IT FURTHER RESOLVED that the City Council expects the interim board to take all necessary and reasonable actions to accomplish the following:

- A. Reach a tentative labor agreement with the fire fighters.
- B. Make provisions for management and all non-union personnel.
- C. Plan for the deployment of equipment and personnel.

D. Set out details of the financing of the fire district.

E. Take all other steps needed to implement the consolidated fire department.

BE IT FURTHER RESOLVED that the Council shall give due consideration to the plan which the interim board shall present.

BE IT FURTHER RESOLVED that participation in this study does not constitute a commitment to participate in any fire district or consolidated fire department which may result from this study, and the City hereby reserves the right to withdraw from this study and/or any consolidated fire department at any time.

BE IT FURTHER RESOLVED that, in the event the Council finds the plan presented by the interim board to be meritorious, it shall take legal steps necessary to put the matter to a vote of the people of the City as soon as feasible.

Yes: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka

No: None

Absent: Councilmember Browning

I, William R. Griggs, Clerk of the City of Wyandotte, do hereby certify that the foregoing is a true, correct and complete copy of a resolution passed by the Wyandotte City Council at a regular meeting held on February 26, 2007. William R. Griggs, City Clerk

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from State Senator Raymond E. Basham relative to the 2007 grant awarded to the City of Wyandotte for the Emerald Ash Borer (EBA) Program is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Beth DeJulian, Curves-Riverside, 134 Maple relative to the Food Drive during the month of March to benefit local food banks is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Frank DeSana, project manager for the Wyandotte Community Alliance relative to their open house for 2467-18th Street on March 3rd and 4th, 2007 from 1:00 p.m. to 3:00 p.m. is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the request of Fred Mekolon Jr., Regatta Chairman, Wyandotte Boat Club, P.O. Box 341 for the use of BASF Waterfront Park for the Hebda Memorial Cup Rowing regatta on Saturday April 28, 2007 and the Wyandotte High Schools Rowing regatta on Friday and Saturday, May 4th and May 5th, 2007 subject to the signing of a Hold Harmless agreements as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department is directed to provide assistance during these events and that the Chief of Police is hereby designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Donna J. Norton, 9663 Elm Street, Taylor relative to the replacement of the banners, trophies and team pictures that were removed during the renovation of the Yack Arena is hereby referred to the Recreation Superintendent for a review and report back to Council as to the time schedule and plans to replace said items.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Downriver Guidance Center, 13101 Allen Road, Southgate Michigan 48195 requesting the voluntary contribution of \$3,000 to provide mental health and related services to low-income residents of our community through various programs is hereby received and placed on file with the understanding this request is budgeted in the CDBG Fund for 2007.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby requests a Study Session be scheduled to discuss the possible development strategy for properties located in the downtown area, with the following stipulations:

- The Study Session shall include: Mayor and City Council, the Downtown Development Authority and Lisa Hooper, Executive Director, the Tax Increment Finance Authority, Mark Kowalewski, City Engineer, Todd Drysdale, Director of Finance and Administration, Joe Voszatka, Director of Community Development, and Melanie McCoy, General Manager of DMS.
- The Study Session will be held in the Council Chambers in the City Hall and shall be scheduled on a date between March 13 and March 30, 2007. The Study Session shall not be held in conjunction with the regular scheduled City Council Meeting or any other City Meeting.
- Agenda items for the Study Session may be submitted to the Mayor's Office up to 48 hours prior to the scheduled Study Session.
- The date and time of the Study Session shall be posted at City Hall and Cable for public notice.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Downtown Development Authority dated February 21, 2007 relative to redeveloping property in the downtown area is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that WHEREAS, the City Council has received a communication dated February 22, 2007, from the City Engineer, Director of Financial and Administrative Services, Community Development Director and Downtown Development Authority providing additional information regarding the RFQ process, the Burton-Katzman Company, and a recommendation concurring with the DDA's resolution with the exception that the former Wyandotte Theater property and the Wyandotte Municipal Service Building property be initially excluded from any Agreement;

NOW THEREFORE BE IT RESOLVED that the City Council:

1. Selects the Burton-Katzman Development Company as the firm for the City and DDA to negotiate a Preferred Development Agreement and/or Development Agreement for developing property with the DDA area. The actual properties to be included in the Agreement will be negotiated and presented to the Mayor and Council for approval. Any Preferred Development Agreement and/or Development Agreement is to include, but not be limited to, the items identified in the RFQ issued by the City and the DDA.
2. The City Engineer, Director of Financial and Administrative Services and the Community Development Director be directed and authorized to promptly initiate negotiations on a Preferred Developer Agreement and or Development Agreement utilizing the assistance of the City Attorney and other professional assistance if necessary. The RFQ Review Committee shall be authorized to meet with and assist City staff during negotiations as necessary.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

RESOLUTION TO ACCEPT A SITE PLAN FOR BROWNFIELD PLAN NO. 8

Wyandotte, Michigan February 26, 2007

RESOLUTION BY COUNCILPERSON Sheri M.Fricke

At a regular session of the City Council of the City of Wyandotte.

WHEREAS, the Wyandotte Brownfield Redevelopment Authority's (the "Authority") "Developer Reimbursement Policy" adopted on November 15, 2005, states, in part, that: "Prior to the City Council scheduling a public hearing on any Brownfield Plan, the preliminary site plan and preliminary landscaping plan for the project must be submitted to both the Authority and the Council for review and comment. The Preliminary Site Plan shall include building elevations detailing proposed exterior construction materials. Brownfield redevelopment projects shall be encouraged to use only high quality construction materials for building and site improvements"; and

WHEREAS, the site plan for Brownfield Plan No. 8 has been submitted for review and comment for the property at the southeast corner of Fort and Oak Street; and

WHEREAS, the Authority accepted the site plan with conditions; and

WHEREAS, the Planning and Rehabilitation Commission approved the landscaping plan with conditions; and

WHEREAS, the Council has received a communication from the Community Development Director dated February 22, 2007, recommending acceptance of the plans subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED THAT the site plan is accepted as submitted subject to the following conditions:

1. Face brick to be utilized on all elevations
2. All brick on both structures to be similar and complementary to each other. The Community Development Director shall determine whether the proposed brick is acceptable.
3. The screening wall along 23rd Street to have a brick veneer and pre-cast concrete cap that's similar and complementary to the brick and materials used on the structures.
4. Landscaping material along 23rd Street to comply with or exceed the conditions required by the Planning and Rehabilitation Commission, including: (a) 13 evergreen trees along the entire rear wall of Aldi's and south of the parking lot along the north side of the residence - 15' on center; (b) 12 evergreen trees along 23rd Street - 15' on center; and (c) replace boxwood shrubs with burning bush shrubs along Fort St.
5. Installation of underground utilities and other related improvements with brownfield financing subject to funding eligibility and availability, at the City Engineer's discretion.
6. Provision of easements for the City's underground utilities.
7. Comply with any conditions required by the Zoning Board of Appeals.

I move the adoption of the foregoing resolution.

MOTION BY COUNCILPERSON Sheri M. Fricke
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the contract as submitted by the Downtown Development Director for the rental of the Benjamin F. Yack Arena for April 13th to 15th, 2007 for the Lion's Club Flea Market.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby APPROVES the request from the Downtown Development Director to hold the 20th Annual Wyandotte Fishing Derby and the 10th Annual Wyandotte Kids' Expo at Bishop Park on June 2, 2007. AND BE IT FURTHER RESOLVED that the Department of Public Service be notified to close the fishing Pier to the general public from 9:00 a.m. to 1:00 p.m. and reserve the Bishop Park Shelter for the Expo and FUTHER the Police and Fire Departments shall be notified to assist in the coordination of these events as needed.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

At a regular session of the City Council of the City of Wyandotte.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That it is a necessary public improvement for the health, welfare, comfort and safety of the People of the City of Wyandotte, and is deemed advisable to vacate the following land as a public alley in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The eight (8) foot wide public alley adjacent to Lots 11 through 18, both inclusive, Adelaide Sub. of part of Lot 7, Eureka Iron & Steel Works Subd'n of N.W. ¼ of Sec. 32, T.3.S.R.11.E. Ecorse Twp. (now City of Wyandotte), Wayne Co. Mich. as recorded in Liber 33 of Plats, Page 48, Wayne County Records.

REESOLVED FURTHER that this Council will meet on Monday, March 12th, 2007, at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, in said City, to hear objections to the proposed vacation of said described land as a public alley.

RESOLVED FURTHER, that the City Clerk shall give notice of such meeting with a copy of this Resolution, in a newspaper published and circulating in said City, in accordance with the provisions of the City Charter.

I move the adoption of the foregoing resolution.

Councilperson Sheri Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilpersons Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer as set forth in his communication dated February 13, 2007 to accept the offer from Mary Ellen Belcher dated February 8, 2007 to purchase the property located at 876-4th Street in the amount of \$4,332.00, provided the combined parcel is rezoned to RA, one family residential. AND FURTHER that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from the Planning and Rehabilitation Commission regarding the Phase I Preliminary Site Plan for "The Labadie Park LLC" project on Third Street between St. Johns Street and Bennett Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning and Rehabilitation Commission resolution dated January 18, 2007.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to repurchase the former 2246-50 Cora for the amount of \$20,000.00 (80% of the purchase price) plus pro-ration of 2006 taxes from available TIFA funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson Patrick J. Sutka

YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

RESOLUTION

MODEL COMMUNITY RESOLUTION AUTHORIZING EXECUTION OF ANNUAL MAINTENANCE PERMITS

RESOLUTION by Councilperson Sheri M. Fricke

At a Regular Meeting of the City of Wyandotte (Name of Community Governing Board) on February 26, 2007 (date), the following resolution was offered:

WHEREAS, the City of Wyandotte (hereinafter the "Community") periodically applies to the County of Wayne Department of Public Services, Engineering -Division Permit Office (hereinafter the "County") for permits to conduct emergency repairs and annual maintenance work on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 et seq, the County permits and regulates such activities and related temporary road closures;

NOW THEREFORE, in consideration of the County granting such Permit, the Community agrees and resolves that:

It will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the Community as the result of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this resolution as part of a Permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community.

Name and/or Title
Mark A. Kowalewski City Engineer

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wyandotte, County of Wayne, Michigan, on February 26, 2007.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilpersons Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None
ABSENT: Councilperson Browning

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer relative to the amendment to the purchase agreement between the City of Wyandotte and Ted and Ann Marie Templin regarding the property located at 2050-2070 Biddle and 86 Spruce. AND BE IT FURTHER RESOLVED that Council directs the Department of Legal Affairs to prepare the necessary documents for said sale and purchase and that the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby ACCEPTS the grant from the State of Michigan, Department of Natural Resources in the amount of \$5,000 and that Council authorizes the City Engineer to execute the necessary Grant Agreement between the City of Wyandotte and the State of Michigan for said tree planting grant.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the Petitions as submitted by Hazel Woodruff and Pam Montelauro regarding the request to repair and reopen the Lincoln Memorial Pool based on the fact that the citizens of Wyandotte constructed the pool as a Memorial to the Service Men and Women of Wyandotte is hereby referred to the Superintendent of Recreation and Director of Financial and Administrative Services for a review and report back to Council within four (4) weeks. The report shall include providing costs and options we may have to re-open the Lincoln Memorial Pool.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the request to add space to a 2006 Class C-SDM Licensed Business with Dance-Entertainment Permit at 806 Biddle Avenue is hereby APPROVED with the stipulation that it be limited to an establishment which DOES NOT feature topless dancers, and/or bottomless dancers, partially nude or semi-nude dancers, exotic dancers, strippers, male or female impersonators, or similar entertainers, or topless and/or bottomless and/or partially nude or semi-nude service or entertainment. FURTHER the above use, as defined in the Wyandotte Zoning ordinance constitute a "Cabaret" which is specifically regulated by Section 1807.c conditional uses authorized by Special License.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 26, 2007

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,429,323.36 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

ADJOURNMENT

MOTION by Councilperson Sherri Fricke
Supported by Councilperson
That we adjourn.
Carried unanimously.
Adjourned at 10:00 p.m.
February 26, 2007

Maria Johnson, Deputy City Clerk
