

- A G E N D A -

CITY COMMISSION MEETING

Monday, February 2, 2009

7:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Announcements, Acknowledgments and Communications and Reports.

Update on the Macomb County Charter Commission by Charter Commission Chair Jacob Femminineo.

5. Adoption of Agenda.
6. Public Comments.

The public participation part of the agenda shall allow all persons to address the Commission on any matter. No person shall speak longer than three (3) minutes and shall avoid all offensive personality and impropriety. All matters shall be addressed through the Chair. City Commission and Mayor will not respond to issues raised during the Public Participation agenda item. The City Manager shall be allowed to provide immediate factual responses to public participants.

7. Administrative Response to Issues or Questions Raised During Previous Meetings.
8. Approval of Minutes from the City Commission Work Session of January 20, 2009 and Regular City Commission Meeting of January 20, 2009.

9. **GENERAL BUSINESS**

- A. Request Approval of the Resolution in Support of Stimulus Funding to Local Governments.

B. Request Approval of the Construction Site Access Agreement Between the City of Mount Clemens and Park Place Towers.

C/D. Approve Purchases and Payment of Invoices.

10. **CONSENT AGENDA**

A. Appointments to Boards, Committees and Commissions.

11. City Manager's Report.

12. Commissioners' Comments.

13. Executive Session.

To Consult with Counsel Regarding Pending Litigation.

14. Adjournment.

The City of Mount Clemens will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon one-week notice to the City of Mount Clemens. Individuals with disabilities requiring auxiliary aids should contact the City of Mount Clemens by writing or calling the following:

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