



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, November 2, 2009

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Sean Hughes**, Executive Director, Youth for Christ
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations:
 - a. **Honoring Bishop T.D Lockett & Ms. Quella Lockett**
 - b. **Honoring Pastor Milton Wells & Lady Joyce Wells**

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
 - a. The **Parks and Recreation Advisory Board** will meet on Wednesday, November 4, 2009 at 5:00 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - b. The **Kalamazoo-Numazu Sister City Committee** will meet on Wednesday, November 4, 2009 at 5:30 p.m., at the Arts Council of Great Kalamazoo, located at 359 South Burdick Street.
 - c. The **Transit Authority Board** will meet on Thursday, November 5, 2009, at 8:15 a.m., in the Metro Transit Conference Room.
 - d. The **Dangerous Buildings Board** will meet on Thursday, November 5, 2009 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - e. The **Planning Commission** will meet on Thursday, November 5, 2009 at 7:00 p.m., in the City Commission Chambers at City Hall.

- f. The **Kalamazoo Historic Preservation Commission** will meet on Tuesday, November 10, 2009 at 7:00 p.m., in the Third Floor Conference Room at City Hall.
 - g. The **Friends of Recreation** will meet on Thursday, November 12, 2009 at 9:30 a.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - h. The **Traffic Board** will meet on Thursday, November 12, 2009 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
 - i. The **Community Development Act Advisory Committee** will meet on Thursday, November 12, 2009 at 6:30 p.m., in the Third Floor Conference Room at City Hall.
 - j. The **Zoning Board of Appeals** will meet on Thursday, November 12, 2009 at 7:00 p.m., in the City Commission Chambers at City Hall.
 - k. The **Downtown Development Authority** will meet on Monday, November 16, 2009 at 3:00 p.m., in the City Commission Chambers at City Hall.
2. The public is invited to participate in meetings for the master planning of Blanche Hull and Milham Parks. The meetings will take place November 5 and 19, 2009 beginning at 7:00 p.m. at Mayors' Riverfront Park. For more information, contact the Parks and Recreation Department at 337-8191.
 3. The Kalamazoo City Commission will meet in special session on Monday, November 9, 2009 at **8:00 p.m.** for the swearing in ceremony of the 48th City Commission. The meeting will be held in the City Commission Chambers at City Hall.
 4. City Hall will be closed Wednesday, November 11, 2009, in observance of the Veterans Day holiday. Offices will re-open Thursday, November 12, 2009.
 5. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

F. CONSENT AGENDA
(Action: Motion to approve items "1-7")

1. Consideration of a recommendation to approve the purchase of four 2010 Ford 8250 Lift-Equipped Conversion Vans from Mobility Transportation Services in the amount of \$119,100.
2. Consideration of a recommendation to authorize the City Manager to sign a "Purchase Agreement" that would allow the City to acquire a vacant lot at 1214 Bryant Street to allow for additional parking by Public Safety officers.
3. Consideration of a recommendation to adopt a RESOLUTION dedicating and accepting Full Circle Drive as a public street, and authorizing the City Manager to execute a quit claim deed in conjunction with the Brownfield Redevelopment Authority conveying Full Circle Drive to the City.
4. Consideration of a recommendation to adopt a RESOLUTION: a) designating a Project Area and Project District Area, b) appointing two Special EDC Directors to the EDC Board of Directors for the duration of this Project, c) waiving the Economic Incentive Loan Fund guidelines restricting loans to projects not yet started and d) setting a public hearing for December 7, 2009 to consider adopting a resolution approving a project plan for the EIF Loan request.
5. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services Liquor Control Commission RESOLUTION to transfer ownership of a Class C-SDM liquor from Steve Montayne Enterprises, Inc. to Rustica, LLC and approve a new entertainment permit and official permit (food) to Rustica LLC.
6. Consideration of a recommendation to schedule a formal Public Hearing for Monday, November 16, 2009, to receive public comment on the proposed fare increase for the Kalamazoo Metro Transit System scheduled for implementation on January 4, 2010.
7. Consideration of a recommendation to approve the minutes from the following City Commission meetings: The Committee of the Whole Meeting on August 28, 2009; the Neighborhood Meetings on September 21 and October 19, 2009; and the Business Meetings on August 31, October 5 and October 19, 2009.

G. REGULAR AGENDA

1. Consideration of a recommendation to adopt an ORDINANCE to revise Section 22-42 of the Kalamazoo Code of Ordinances which makes it unlawful for a minor to possess or consume alcohol and to bring the ordinance in compliance with the corresponding state statute and recent Court of Appeals decision. **(Action: Motion to adopt the ordinance)**
2. Consideration of a recommendation to adopt an ORDINANCE to amend Chapter 22 of the Kalamazoo City Code of Ordinances to add Section 22-64 addressing the regulation of, and responsibility for, under-age drinking and use of controlled substances at social gatherings. **(Action: Motion to adopt the ordinance)**

H. REPORTS AND LEGISLATION

1. City Clerk's Report
2. City Manager's Report

I. UNFINISHED BUSINESS**J. POLICY ITEMS****K. NEW BUSINESS****L. CITIZEN COMMENTS****M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****N. CLOSED SESSION****O. ADJOURNMENT**

ADDITIONAL INFORMATION:

Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047.

Persons with disabilities who need accommodations to effectively participate in City Commission meetings should contact the City Clerk's Office at 337-8792 a week in advance to request mobility, visual, hearing or other assistance.

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: www.kalamazoocity.org

Kalamazoo City Commission meetings are held the first, third and fifth Mondays at 7:00 p.m. and are shown live on Public Media Network Channel 21. The meetings are rebroadcast on Tuesday afternoon at 2:00 p.m. on Channel 21 and Saturday morning at 9:00 a.m.

GUIDELINES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS

Welcome to the Kalamazoo City Commission meeting, and thank you for your participation in Kalamazoo local government. The City Commission recognizes that citizens who make the effort to attend a Commission meeting often feel passionately about an issue. The following guidelines are not meant to discourage individual expression; rather, they exist to facilitate the orderly conduct of business and to ensure that all citizens who wish to address the City Commission are able to do so in an atmosphere of civility and respect, without fear or intimidation.

1. Out of respect for business being conducted during the meeting, please turn off all cell phones and pagers prior to the start of the meeting.
2. In an effort to maintain order and to allow a respectful discussion, please do not make comments from the audience area. Audience members should also refrain from applause or other audible noise at times not formally recognized as appropriate by the meeting chair.
3. Citizens have opportunities to address the Commission at the following times during a meeting:
 - a. Consideration of Regular Agenda items. Citizens are permitted to speak to the Commission on Regular Agenda and Unfinished Business prior to the City Commission voting, except those votes setting a public hearing. (Note: The Consent Agenda is a list of items proposed for City Commission approval to be voted upon all at one time. This is a time-saving procedure as most Consent Agenda items are housekeeping measures. A citizen may request an item be removed from the Consent Agenda for individual consideration or discussion.) Comments must be germane to the specific item under consideration.
 - b. The Citizen Comment period near the end of the meeting is for comment on Agenda or Non-Agenda items.
4. To address the City Commission, please sign in at the podium near the Clerk's station and then proceed to the podium directly in front of the dais when invited by the meeting chair. Before beginning your comments, please clearly state your name for the record and whether you reside within the city limits. Comments are limited to four minutes.
5. Citizen comment periods are a time for citizens to make comments; they are not intended as a forum for debate or to engage in question-answer dialogues with the Commission or staff. Commissioners are encouraged not to directly respond to speakers during citizen comment periods. At the conclusion of a speaker's remarks, the Mayor or individual Commissioners may refer a question to City staff, if appropriate. Also, individual Commissioners may choose to respond to speakers during "Miscellaneous Comments and Concerns of Commissioners."
6. Signs, placards and banners are permitted in Chambers during open meetings but only along the perimeter of the room (side and back walls) and only if they do not obstruct the vision of others.

If you have any questions, please feel free to contact the City Clerk's Office at 269.337.8792
