

To: Mayor Hodges and the Members of the City Council

From: David M. Pasquale

SUBJECT: Agenda for **Tuesday**, February 16, 2010

1. Call to order, pledge of allegiance, roll call.
2. Approval of the Agenda.
3. Approval of the regular and closed session minutes of the February 1, 2010 meeting.
4. Approval of the Accounts Payable.
5. Citizens comments for items not on the agenda.
6. Ordinance Imposing Moratorium on the Sale and Dispensation of Medical Marijuana – public hearing. As discussed previously with Police Chief James Hinton, a six month moratorium on the sale and dispensation of medical marijuana has been proposed. The purpose would be to have the issue addressed on a regional basis. City Attorney Richard Wendt is working with a group of West Michigan municipal attorneys on this and provides a uniform measure.

Several other West Michigan communities have adopted or are going to adopt similar moratorium ordinances.

After receiving public comments, the Council may consider adoption of this ordinance.

7. Report from the Elected Officers Compensation Commission regarding the Mayor and City Council as well as the Light and Power Board. As enclosed, the Elected Officers Compensation Commission met on January 14, 2010 to consider salary adjustments for the Mayor and City Council as well as the Light and Power Board.

The Commission reviewed the current salaries of the Mayor (\$43 per meeting up to 35 meetings totalling \$1,505) and the City Councilmembers (\$38 per meeting up to 35 meetings totalling \$1,330.). In considering the economic climate, the Commission recommended the current compensation remain.

The Light and Power Boardmembers are currently paid \$25 per meeting for 13 meetings totalling \$325 as established in 1997. The Commission recommended the present level be changed to include three (3) more meetings. Thus, the Light and Power Boardmembers would each receive \$25 per meetings for 16 meetings maximum totalling \$400.

The EOCC will conduct a review of these salaries in early 2011 for the 2011-2012 fiscal year.

The Council needs no action on its own compensation but can provide adjustments to the Light and Power Board.

8. Downtown street lights – conversion to CFL fixture – presentation. DPW Director Dan DesJarden will provide a presentation on the conversion of the downtown street lights from metal halide to CFL. As shown in the attachment, the cost of retrofit the Main Street light fixtures (126 globes) to CFL is \$45,368.82 while saving \$2,727.74 per year in energy. To retrofit all decorative light poles (181 globes), the cost would be \$65,172.67 saving \$3,918.29 per year in energy.

The cost of the CFL fixtures would be provided by the Downtown Development Authority. Council input is requested.

9. Monthly Reports. The attached monthly reports have been provided:

City Manager Activity	Police	Building
Public Works	Fire	Budget

10. City Manager's Report. Attached.

11. Council Comments.

12. Appointments. The following boards and commission positions need appointment or reappointment.

Planning Commission	appointment	<u>Term Expires</u> 06/30/2010
Andrew Schrauben (resignation To assume City Councilmember position)		

An appointment is needed for the at-large boardmember of the Lowell Area Recreation Authority.

13. Adjournment

CITY OF LOWELL  
MICHIGAN  
CITY COUNCIL  
AGENDA

FOR THE REGULAR MEETING OF THE LOWELL CITY COUNCIL  
TUESDAY, FEBRUARY 16, 2010, 7:30 P.M.

AT  
LOWELL CITY HALL  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
301 EAST MAIN STREET

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE, ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE REGULAR AND CLOSED SESSION MINUTES OF THE FEBRUARY 1, 2010 MEETING
4. APPROVAL OF ACCOUNTS PAYABLE
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. ORDINANCE IMPOSING MORATORIUM ON THE SALE AND DISPENSATION OF MEDICAL MARIJUANA – PUBLIC HEARING
7. REPORT FROM THE ELECTED OFFICERS COMPENSATION COMMISSION REGARDING THE MAYOR AND CITY COUNCIL AS WELL AS THE LIGHT AND POWER BOARD
8. DOWNTOWN STREET LIGHTS – CONVERSION TO CFL FIXTURE – PRESENTATION
9. MONTHLY REPORTS
10. CITY MANAGER'S REPORT
11. COUNCIL COMMENTS
12. APPOINTMENTS
13. ADJOURNMENT

NOTE: Any person who wishes to speak on an item included on the printed meeting agenda may do so. Speakers will be recognized by the Chair, at which time they will be required to state their name and will be allowed five (5) minutes maximum to address the Council. A speaker representing a subdivision association or group will be allowed ten (10) minutes to address the Council.