PRESENT: Steve Baker, Dennis Hennen, Jack Blanchard, Natalie Price, Bridget Dean, Daniel Terbrack, Ross Gavin

Approved the following:

**APPROVAL OF THE MINUTES:** Matter of approving the minutes of the 38th City Council Meeting on Monday, January 6, 2020.

**ORDINANCE NO. O-01-20:** Matter of considering the Second Reading and Adoption of an Ordinance of the City Council of the City of Berkley, Michigan to Add New Article III, Snow Emergencies, to Chapter 38, Civil Emergencies, of the City of Berkley Code of Ordinances to Establish Snow Emergency Procedures and Parking Prohibition.

**ORDINANCE NO. O-02-20:** Matter of considering the Second Reading and Adoption of an Ordinance of the City Council of the City of Berkley, Michigan to Add New Article V, Small Cell Wireless Facilities, to Chapter 118, Telecommunications, of the City of Berkley Code of Ordinances to Provide for the Regulation of Small Cell Wireless Infrastructure and the Activities of Wireless Infrastructure Providers and Wireless Services Providers Regarding the Placement and Siting of Wireless Facilities, Support Structures, and Utility Pole Attachments.

**MOTION NO. M-06-20:** Matter of consideration of approving a Restated and Amended Collaboration Agreement providing for the reconfiguration of and development of off-street parking at 1010-1046 Eaton.

**MOTION NO. M-07-20:** Matter of consideration of approving a proposed Consent Judgement to settle and resolve pending litigation, namely, 27799 Woodward LLC v City of Berkley, Oakland County Circuit Court Case No. 2017-159355-CZ.

Postponed the following:

**RESOLUTION NO. R-01-20:** Matter of approving a resolution of the Council of the City of Berkley, Michigan approving the Marihuana Business License Application Evaluation Point System to be utilized in evaluating Marihuana Business License applications.

Attest:

Daniel J. Terbrack, Mayor

Victoria Mitchell, City Clerk