



Revised (1-9-17)

**CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, JANUARY 10, 2017
7:00 p.m.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Bashert	P A	Council Member Robb	P A
Mayor Pro-Tem Brown	P A	Council Member Vogt	P A
Council Member Murdock	P A	Mayor Edmonds	P A
Council Member Richardson	P A		

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. AGENDA APPROVAL –

VI. PRESENTATIONS –

— Audit Presentation - Alan Panter, CPA Principal, Abraham & Gaffney, PC.

VII. INTRODUCTIONS –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. ORDINANCE – FIRST READING –

Ordinance No. 1279

1. An Ordinance amending Article III Discrimination of Chapter 58 Human Relations, being Section 58-91 through Section 58-99 of the Ypsilanti City Code.
 - A. Resolution No. 2017-002, determination
 - B. Open public hearing
 - C. Resolution No. 2017-003, close public hearing

Ordinance No. 1280

2. An Ordinance amending Ypsilanti City Code by adding a new Division 5 Sustainability Commission, to Chapter 2 Administration, Article IV Boards and Commissions.
 - A. Resolution No. 2017-004, determination
 - B. Open public hearing
 - C. Resolution No. 2017-005, close public hearing

XI. CONSENT AGENDA –

Resolution No.2017 - 006

1. Resolution No. 2017 - 007, approving the minutes of December 6, 2016.
2. Resolution No. 2017 - 008, approving nominations to Boards and Commissions
3. Resolution No. 2017 - 009, approving Contract with Orchard, Hiltz & McCliment, Inc. for Construction Engineering Services for the Signal Upgrade Project at Michigan Avenue and Prospect Road Intersection.

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2017 -010, approving the change order of the Marsh Plating contract, increasing the amount by \$25,730 to a total of \$196,730.
2. Resolution No. 2017 -011, approving a Medical Marijuana Dispensary and Grow Facility License Denial and Revocation appeal fee.
3. Resolution No. 2017 -012, approving the City Manager Contract with Darwin McClary.

XIII. LIASON REPORTS –

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Freight House
- E. Parks and Recreation
- F. Ypsilanti Downtown Development Authority
- G. Eastern Washtenaw Safety Alliance
- H. Police-Community Relations/Black Lives Matter Joint Task Force
- I. Friends of Rutherford Pool

XIII. COUNCIL PROPOSED BUSINESS –

XIV. COMMUNICATIONS FROM THE MAYOR –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

XVI. COMMUNICATIONS –

Council Liaison Appointments

XVII. AUDIENCE PARTICIPATION –

XVIII. REMARKS FROM THE MAYOR –

XIX. ADJOURNMENT -

Resolution No. 2017 - 013, adjourning the City Council meeting.