

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 5, 2002
7:30 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Mayor Farmer	P A	Council Member Richardson	P A
Council Member Gawlas	P A	Council Member Schulze	P A
Council Member LaRue	P A	Mayor Pro-Tem Swanson	P A
Council Member Nickels	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, on nation, under God, indivisible, with liberty and justice for all.”

V. INTRODUCTIONS –

A. Introduction of Charles Boulard, new City Building Official.

VI. PRESENTATIONS –

A. Presentation of the Governmental Accounting Standards Board Statement #34 (New Reporting model concerning Basic Financial Statements and Management discussion and analysis), by the accounting firm of Plante Moran.

VII. AGENDA APPROVAL –

VIII. AUDIENCE PARTICIPATION –

IX. PUBLIC HEARING/ORDINANCE – FIRST READING –

A. Consideration of proposed ordinance entitled, “An Ordinance to adopt a revised Sewer Use Ordinance”.

1. Open Public Hearing.
2. Close Public Hearing. #2002-12
3. Resolution of Determination. #2002-13

X. CONSENT AGENDA – #2002-14

- A. Resolution #2002-15, amending the City Manager’s authorization for presenting and settling purchase offers and relocation benefits (if any), for the Water Street Project.
- B. Resolution #2002-16, accepting the principal loan payment from Harriet Commerce Corp.
- C. Resolution #2002-17, approving an agreement with Orchard Hiltz & McCliment, Inc., for design and construction engineering services for the Congestion Mitigation and Air Quality Improvement Program for traffic signal updates from Hamilton St. to Hewitt Road.
- D. Resolution #2002-18, approving Council Goals for Fiscal Year 2002-2003, that had been discussed in prior goal planning meetings.

XI. COUNCIL PROPOSED BUSINESS –

XII. LIAISON REPORTS –

XIII. COMMUNICATIONS FROM THE CITY MANAGER –

- A. Closed Session per Section 8(d)(property purchase), of the Open Meetings Act.

XIV. COMMUNICATIONS FROM THE MAYOR –

- A. Resolution appointing Edward B. Koryzno, Jr., to the Ypsilanti Community Utilities Authority.

1. Resolution #2002-19

XV. ADJOURNMENT -

1. Resolution #2002-20