

**CITY OF YPSILANTI  
COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 19, 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. 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."

**IV. INTRODUCTIONS –**

**V. PRESENTATIONS –**

A. Presentation on Capital Bonds Notice of Intent to purchase for Water Street Project, by Patrick F. McGow, of Miller, Canfield, Paddock and Stone, P.L.C.

1. Resolution of Determination #2002-20A

B. Presentation of the recommendations for the allocation of funding Human Services.

**VI. AGENDA APPROVAL –**

**VII. AUDIENCE PARTICIPATION –**

**VIII. MINUTES –**

A. Approval of Minutes of January 15, 2002.

1. Resolution #2002-21

**IX. ORDINANCE – SECOND READING –**

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

1. Resolution #2002-22

**X. CONSENT AGENDA –** #2002-23

A. Resolution #2002-24, awarding a bid to Ameritech for updating Emergency 911 telephone switch and related equipment.

B. Resolution #2002-25, approving the purchase of an updated digital telephone system from Ameritech.

C. Resolution #2002-26, supporting the location of a passenger rail station in historic Depot Town, for the proposed U.S. Department of Transportation rail system between Detroit and Lansing.

D. Resolution #2002-27, authorizing the City Manager to sign on behalf of the City for a Planned Unit Development application for the Water Street Project.

**XI. MOTIONS, RESOLUTIONS & DISCUSSION ITEMS –**

A. Resolution approving a Memorandum of Cooperation by and between the Washtenaw Smart Zone partners.

1. Resolution #2002-28

B. Resolution setting a Public Hearing for March 19, 2002, to solicit public comments on the establishment of the Ann Arbor/Ypsilanti Smart Zone Local Development Finance Authority and District.

1. Resolution #2002-29

**XII. COUNCIL PROPOSED BUSINESS –**

**XIII. LIAISON REPORTS –**

**XIV. COMMUNICATIONS FROM THE CITY MANAGER –**

**XV. COMMUNICATIONS FROM THE MAYOR –**

**XVI. ADJOURNMENT –**

1. Resolution

#2002-30