

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, JULY 2, 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, one nation, under God, indivisible, with liberty and justice for all.”

V. INTRODUCTIONS –

VI. PRESENTATIONS –

A. Presentation of Police Crime Statistic Report, by Police Chief, George Basar.

B. Presentation of a pilot long term parking recommendation for the S. Huron Street parking lot, by Jennifer Goulet, Downtown Development Authority Director.

1. Resolution

#2002-121

VII. AGENDA APPROVAL –

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Approval of Minutes of June 4 & 18, 2002.

X. PUBLIC HEARING/ORDINANCE – FIRST READING –

A. Public Hearing to consider an ordinance entitled, "An Ordinance authorizing the acquisition and construction of Additions, Extensions and Improvements to the Water Supply and Sewage Disposal System of the City of Ypsilanti; authorizing and providing for the issuance of Self-Liquidating Revenue Bonds of equal standing with the Revenue Bonds now outstanding for the purpose of paying the cost of said Additions, Extensions and Improvements under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and ordinances Nos. 940, 940-A and 940-B, of the City of Ypsilanti."

1. Open Public Hearing.
2. Close Public Hearing. #2002-123
3. Resolution of Determination #2002-124
(First and Final Reading, declared adopted)

XI. CONSENT AGENDA – #2002-125

- A. Resolution #2002-126, approving a Notice of Sale Resolution for Water Supply and Sewage Disposal System Revenue Bonds, Series 2002C.
- B. Resolution #2002-127, authorizing 2002 General Obligation Taxable Capital Improvements Bonds, for the Water Street Project.
- C. Resolution #2002-128, resetting a Public Hearing date to consider adopting the Brownfield Plan for the Water Street Project.
- D. Resolution #2002-129, approving an agreement with the Traverse Group, for environmental investigation in the Water Street Project Area.
- E. Resolution #2002-130, approving an agreement with Environmental Consulting Technology, for environmental work in conjunction with land acquisition in the Water Street Project Area.
- F. Resolution #2002-131, approving the Smart Zone boundaries.

XII. MOTIONS, RESOLUTIONS & DISCUSSION ITEMS –

- A. Resolution #2002-132, approving the City as an independent applying for Community Development Block Grant Funds.
- B. Resolution #2002-133, removing Resolution No. 2002-117B from the table, concerning audience participation at Council Meetings.

XIII. COUNCIL PROPOSED BUSINESS –

XIV. LIAISON REPORTS –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

- A. Closed Session, per Section 8(d) (purchase or lease of real property), of the Open Meetings Act.
- B. Resolution #2002-134, in regard to land acquisition activity discussed in Closed Session.

XVI. COMMUNICATIONS FROM THE MAYOR –

- A. Resolution #2002-135, appointing City representatives to the Smart Zone Local Development Finance Authority.

XVII. ADJOURNMENT –

- 1. Resolution #2002-136