

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 4, 2003
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. AGENDA APPROVAL –

VII. PRESENTATIONS –

- A. Legislative update, by State Representative Ruth Ann Jamnick.
- B. Presentation by Attorney Dennis Neiman, of the awarding of General Obligation Bonds for the Roadway Improvement Project.
 - 1. Resolution of Determination. #2003-15
- C. Presentation by Attorney Dennis Neiman, of the negotiated Revenue Bond 2003A sale, for defeasing a portion of the Ypsilanti Community Utilities Authority's Water and Sewer System No. 1 Bonds (Limited General Obligation Bonds).
 - 1. Resolution of Determination. #2003-16

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution #2003-17, approving Minutes of January 21, 2003.

X. PUBLIC HEARING -

A. Public Hearing to consider the amended City of Ypsilanti Recreation Master Plan for 2003-2007.

1. Open Public Hearing.
2. Close Public Hearing. #2003-18

XI. PUBLIC HEARING/ORDINANCE – FIRST READING -

B. Public Hearing to consider an ordinance entitled, "An Ordinance Establishing and Naming City Departments."

1. Open Public Hearing.
2. Close Public Hearing. #2003-19
3. Resolution of Determination. #2003-20

C. Public Hearing to consider an ordinance entitled, "An Ordinance to amend budget appropriations by Department and Major Organizational Unit, for the Fiscal Year 2002-2003."

1. Open Public Hearing.
2. Close Public Hearing. #2003-21
3. Resolution of Determination. #2003-22

XII. CONSENT AGENDA - #2003-23

A. Resolution #2003-24, officially appointing the Finance Director as the City's Investment Officer.

B. Resolution #2003-25, approving a grant agreement between the Michigan Department of Transportation and the Ypsilanti Auto Heritage Museum, for improvements of the museum facility.

C. Resolution #2003-26, approving City Goals for 2003-04 Fiscal Year.

D. Resolution #2003-27, approving Phase I Demolition for the Water Street Project.

XIII. COUNCIL PROPOSED BUSINESS –

XIV. LIAISON REPORTS –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

XVI. COMMUNICATIONS FROM THE MAYOR –

XVII. ADJOURNMENT –

1. Resolution

#2003-28