

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 18, 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. Presentation of an agreement with Ann Arbor Transportation Authority, for public transportation service.

1. Resolution of Determination #2003-29

B. Presentation by Harry Hutchison, DPW Director, on the Water Main and Street Improvement Project and the winter salting program.

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution #2003-30, approving the Minutes of February 4, 2003.

X. PUBLIC HEARING/ORDINANCE – FIRST READING –

- A. Public Hearing to consider an ordinance entitled, "An Ordinance to regulate access to and use of public rights-of-way in compliance with the Metropolitan Extension Telecommunications Act (Act 48 of 2002).
 - 1. Open Public Hearing.
 - 2. Close Public Hearing #2003-31
 - 3. Resolution of Determination. #2003-32

XI. ORDINANCE – SECOND READING –

- A. Consideration of proposed ordinance entitled, "An Ordinance Establishing and Naming City Departments."
 - 1. Resolution #2003-33
- B. Consideration of proposed ordinance entitled, "An Ordinance to amend the General Fund Budget for the Fiscal Year 2002-2003".
 - 1. Resolution #2003-33A

XII. CONSENT AGENDA – #2003-34

- A. Resolution #2003-35, accepting a bid and approving an agreement with Anderzak-Pitzen Construction, Inc., for College Heights Paving and Water Main Improvement Project.
- B. Resolution #2003-36, accepting a bid and approving an agreement with SBG Construction, Inc., for Normal Park Paving and Water Main Improvement Project.
- C. Resolution #2003-37, setting a Public Hearing for Tuesday, April 22, 2003, in the City Council Chambers, to consider the adopting of an ordinance approving the Tax Increment Financing and Development Plan of the Depot Town Downtown Development Authority for the West Cross St. Development Area, pursuant to Act 197 of the Public Acts of 1975, as amended.
- D. Resolution #2003-38, adopting the amended City of Ypsilanti Recreation Master Plan for 2003-2007.
- E. Resolution #2003-39, approving a grant agreement between the

Michigan Department of Transportation and the Ypsilanti Auto Heritage Museum, for improvements to the museum facility.

- F. Resolution #2003-40, concerning pay increase for Robert A. Slone, Jr., City Clerk.

XIII. COUNCIL PROPOSED BUSINESS –

XIV. LIAISON REPORTS –

XV. COMMUNICATIONS FROM THE CITY MANAGER –

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

XVI. COMMUNICATIONS FROM THE MAYOR –

XVII. ADJOURNMENT –

- 1. Resolution #2003-41