

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, JUNE 21, 2005
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 Filipiak	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. Update on the B.P. Gas Station, Terry Hiske of the Michigan Department of Environmental Quality.

B. Wireless Washtenaw presentation, James McFarland, Washtenaw County IT Department

1. Resolution No. 2005 – 108, supporting the County initiative to provide a blend of “free” and “for fee” high speed internet access to every resident, business, and visitor (2) Address the digital divide that exists within Washtenaw County to provide the Internet and future wireless technology to the entire population (3) Enhance the Washtenaw County community by creating partnerships with a new spirit of collaboration to improve the quality of life.

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution No. 2005 –100, approving the Minutes of June 7th 2005.

X. ORDINANCE – FIRST READING

A. An Ordinance to consider vacating an alley that runs east from Center Street, south of McDonalds Restaurant on Ecorse Road.

1. Resolution No. 2005 - 101, Determination

XI. ORDINANCE – SECOND READING

A. “AN ORDINANCE TO AMEND BUDGET APPROPRIATIONS BY DEPARTMENT AND MAJOR ORGANIZATIONAL UNIT FOR THE FISCAL YEAR JULY 1, 2004 THROUGH JUNE 30, 2005.”

1. Resolution No. 2005 -102, Determination

B. “AN ORDINANCE TO ADOPT BUDGET APPROPRIATIONS BY DEPARTMENT AND MAJOR ORGANIZATIONAL UNIT FOR FISCAL YEAR JULY 1, 2005 THROUGH JUNE 30, 2006.

1. Resolution No. 2005 -103, Determination

C. An Ordinance to adopt a general operating millage rate of 19.0211 mills (.0190211 cents per 1000) of the Taxable Value, according to the assessment roll of the last preceding year (2005 -2006) is approved and authorized.

1. Resolution No. 2005 -104, Determination

D. An ordinance entitled “An Ordinance to amend Section 74-90, Begging, to provide for unlawful solicitation.”

1. Resolution No. 2005 -105, Determination

E. An ordinance entitled, “An Ordinance to Amend Sec. 102-62 Vehicle trespass,” prohibiting the parking of trucks and buses in residential areas.

1. Resolution No. 2005 -106, Determination

F. An Ordinance entitled, “Residential Permit Parking” amends Sec(s). 102-101, 102-104, 102-105, and 102-106 of the Ypsilanti City Code.

1. Resolution 2005 -107, Determination

XII. CONSENT AGENDA

Resolution No. 2005-109

A. Resolution No. 2005-110, approves the request by the Friends of the Ypsilanti Police Department be recognized as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license for the Rubber Duck Race in 2005.

- B. Resolution No. 2005-111, authorizes the City Manager to execute any documents necessary to remove any utility easement or party wall agreement from the chain of title property that is deemed unnecessary, subject to the approval of the City Attorney.
- C. Resolution No. 2005-112, approves the scheduling of a public hearing on August 2, 2005 for the first reading of an ordinance and public hearing to vacate the alley located between 210 and 214 S. Washington Street on the west side of S. Washington, south of Woodward Ave, as required by section 94-293 of the City Charter.

XIII. COUNCIL PROPOSED BUSINESS –

XIV. LIAISON REPORTS –

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Washtenaw Development Council
- E. Ypsilanti Area Community Fund
- F. Smart Zone Local Development Finance Authority
- G. Washtenaw Metro Alliance

XV. COMMUNICATIONS FROM THE CITY MANAGER –

- A. Closed session per Section 8 (h) of the Open Meeting Act for the purpose of considering an attorney opinion.

XVI. COMMUNICATIONS FROM THE MAYOR –

XVII. ADJOURNMENT –

- A. Resolution

No. 2005 - 113