

**CITY OF YPSILANTI
CITY COUNCIL/RECREATION COMMISSION STUDY SESSION AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, JULY 19, 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. Proclamation to Dr. Craig Willis, Interim President Eastern Michigan University

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution No. 2005 –115, approving the Minutes of June 21st 2005.

X. ORDINANCE – SECOND 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 - 116, Determination

XI. JOINT MEETING WITH THE RECREATION COMMISSION -

XII. ROLL CALL – COMMISSION MEMBERS

Chairman Weiss P A
Commissioner Winkelseth P A
Commissioner Zuber P A

Commissioner Wilbanks P A
Commissioner Rhoden P A

XIII. DISCUSSION ITEMS –

- A. Introduction and review of February items.
- B. Recreation Vision and Goals
- C. Program Overviews
 - 2. Pool
 - 3. Senior Center
 - 4. Freight House
 - 5. Parkridge
- D. Regional Authority
- E. Recreation Commission Vacancies
- F. Next Steps

XIV. ADJOURN – JOINT MEETING SESSION

XV. COUNCIL PROPOSED BUSINESS –

XVI. LIAISON REPORTS –

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

XVII. COMMUNICATIONS FROM THE CITY MANAGER –

XVIII. COMMUNICATIONS FROM THE MAYOR

- A. Resolution No. 2005-117, appointing members to the city's Boards and Commissions.

XIX ADJOURNMENT –

- A. Resolution

No. 2005 - 118