

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, DECEMBER 20, 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. David Helisek, Martin Olejnik, and Pam Barber, of Plante & Moran, PLLC presentation of the 2004 audit.
 - 1. Open Public Comment
 - 2. Resolution No. 2005 – 236, approving a two-year contract extension with Plante & Moran, PLLC for the amount of \$136,900 for Professional Auditing Services beginning with fiscal years ending June 30, 2006 through June 30, 2007.

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

- A. Resolution No. 2005 -237, approving the Minutes of December 6th and 7th, 2005.

X. ORDINANCE – FIRST READING

- A. An Ordinance to amend Residential Permit Parking Ordinance, Sections 102-104, 102-105, and 102-106,” of the Ypsilanti City Code.
 - 1. Open the Public Hearing
 - 2. Resolution No. 2005 – 238, close public hearing.
 - 3. Resolution No. 2005 – 239, determination.

XI. ORDINANCE – SECOND READING

- A. Resolution No. 2005 - 240, approving an Ordinance providing that City Council has sole authority to approve or disapprove the purchase and/or sale of real estate by the Ypsilanti Housing Commission.
- B. Resolution No. 2005 -241, approving an Ordinance to add subsection (6) to Section 122-799 of The Ypsilanti City Code be amended to read as follows: The annual license fee for the operation of Outdoor Cafes, Restaurants, and Beer Gardens shall be set by resolution of the City Council.

XII. RESOLUTION / MOTIONS & DISCUSSION ITEMS

- A. Resolution No. 2005 - 242, approving the Social Security Number Privacy Act 454 of 2004, MCL 445.81 et. seq.

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. Discussion of rental inspection ordinance.

XVI. COMMUNICATIONS FROM THE MAYOR –

XVII. ADJOURNMENT –

- A. Resolution No. 2005 –243, adjourning the City Council Meeting.