

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON STREET, YPSILANTI, MI 48197
TUESDAY, AUGUST 1, 2006
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. Kevin Hill, Ypsilanti Central Business Community (CBC) Downtown Parking Recommendations and Proposal.

1. Resolution No. 2006-161, approving the Ypsilanti Central Business Community’s new parking plan and directing City staff to implement this plan.

VIII. AUDIENCE PARTICIPATION -

IX. MINUTES –

A. Resolution No. 2006-162, approving the minutes of July 5, 2006.

X. ORDINANCE – FIRST READING

- A. An Ordinance entitled “An Ordinance to amend Section 42-121, Electronically Amplified Sound Systems in Vehicles.”
 - 1. Open the Public Hearing.
 - 2. Resolution No. 2006-163, close public hearing.
 - 3. Resolution No. 2006-164, determination.

XI. CONSENT AGENDA - Resolution No. 2006-165

- A. Resolution No. 2006-166, approving the purchase of the Pelco Video Surveillance System.
- B. Resolution No. 2006-167, approving the submission of the grant application to the Secretary of State for the purpose of purchasing one additional optical scan voting system.
- C. Resolution No. 2006-168, approving the appointment of Ypsilanti Interim Police Chief Matthew Harshberger to the Washtenaw County Telephone District Board.
- D. Resolution No. 2006-169, approving the request by the Friends of the Ypsilanti Freighthouse to be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.
- E. Resolution No. 2006-170, approving the Final Master Participation Agreement for the Wireless Washtenaw initiative.

XII. COUNCIL PROPOSED BUSINESS -

XIII. 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

XIV. COMMUNICATIONS FROM THE CITY MANAGER -

- A. Discussion of the current status on the negotiations for the sale of the Ypsilanti Historical Museum located at 220-222 North Huron Street.

XV. COMMUNICATIONS FROM THE MAYOR -

- A. Resolution No. 2006 –171, appointing Board and Commission members.

XVI. ADJOURNMENT -

- A. Resolution No. 2006-172, adjourning the City Council Meeting.