



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, APRIL 15, 2008
7:30 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Filipiak	P A	Council Member Robb	P A
Council Member Gawlas	P A	Mayor Pro-Tem Swanson	P A
Council Member Nickels	P A	Mayor Schreiber	P A
Council Member Richardson	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 –

1. SPARK East Project – James McFarlane

VIII. PUBLIC HEARINGS

1. Resolution to approve "2170 Washtenaw PUD Amendment"
 1. Resolution No. 2008-066, determination
 2. Open the public hearing.
 3. Resolution No. 2008-067, close public hearing.

IX. ORDINANCES – FIRST READING

- Ordinance No. 1079
- A. An ordinance adding a new section to the Ypsilanti City Code, Article VII, Misdemeanor Offenses Concerning Underage Persons titled Division 5. "Truancy".
 1. Resolution No. 2008-064 determination
 2. Open the public hearing.
 3. Resolution No. 2008-065, close public hearing.

- B. An ordinance entitled, "300, 318 W. Forest and 305 Jarvis Rezoning".
 - 1. Resolution No. 2008-068, determination
 - 2. Open the public hearing.
 - 3. Resolution No. 2008-069, close public hearing.

X. AUDIENCE PARTICIPATION –

XI. REMARKS BY THE MAYOR –

XII. MINUTES -

Resolution No. 2008-070, approving the minutes of April 1, 2008.

XIII. RESOLUTIONS/MOTIONS/DISCUSSIONS -

- 1. Resolution No. 2008-071, approving contribution to SPARK East Project.
- 2. Resolution No. 2008-072, approving Depot Town CDC Second Amendment to Memorandum of Understanding (MOU).
- 3. Resolution No. 2008-073, approving the purchase of one (1) ton Stake Truck with Dump Body for street repairs to replace existing stake truck.
- 4. Resolution No. 2008-074, supporting the Riverside Arts Center application for a 2008 MCACA Capital Improvement Grant
- 5. Resolution No. 2008-075, supporting the Ypsilanti Downtown Development Authority's application for Michigan State Housing Development Authority's Michigan Main Street – Associate Level application.
- 6. Resolution No. 2008-076, approving Conditional Consent Judgment for Water Street Property.

XIV. LIAISON REPORTS –

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study

XV. COUNCIL PROPOSED BUSINESS -

XVI. COMMUNICATIONS FROM THE MAYOR -

AATA Bus Service Agreement Funding

XVII. APPOINTMENTS TO BOARDS AND COMMISSIONS -

Resolution 2008-077, appointing individuals to City of Ypsilanti Boards and Commissions.

XVIII. COMMUNICATIONS FROM THE CITY MANAGER -

XIX. AUDIENCE PARTICIPATION -

XX. REMARKS FROM THE MAYOR –

XXI. ADJOURNMENT -

- A. Resolution No. 2008-078, adjourning the City Council Meeting.