



**CITY OF YPSILANTI  
COUNCIL MEETING AGENDA  
CITY COUNCIL CHAMBERS  
ONE SOUTH HURON, YPSILANTI, MI 48197  
TUESDAY, MAY 8, 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. Proclamation for American Legion Poppy Week – Mary Matthew
2. Proclamation for May 4-10, 2008 Arson Awareness Week
3. Drinking Water Revolving Fund Bond Ordinance - Kevin Smith, Miller, Canfield, Paddock and Stone, P.L.C.
4. "*The Future of Regional Transportation in Washtenaw County*" – Roger Hewitt, Ann Arbor Downtown Development Authority (AADDA) President and Susan Pollay, AADDA Executive Director

**VIII. PUBLIC HEARING –**

- A. Resolution to approve transfer of tavern license from One Man and a Pan Café at 18-20 N. Washington, to a Class C license at 200 W. Michigan Avenue (Mongolian Grille), and approve new Sunday Sales and Dance Entertainment.
  1. Resolution No. 2008-079, determination
  2. Open the public hearing.
  3. Resolution No. 2008-080, close public hearing.

**VIII. AUDIENCE PARTICIPATION –**

**IX. REMARKS BY THE MAYOR –**

**X. MINUTES -**

Resolution No. 2008-081, approving the minutes of April 15, 2008.

**XI. CONSENT AGENDA -**

Resolution No. 2008-082

1. Resolution No. 2008-083, approving an ordinance entitled, "West Forest and Jarvis Rezoning" (Ava Maria). (Ordinance No. 1081) (*Second Reading*)
2. Resolution No. 2008-084, approving "2170 Washtenaw PUD Amendment" (Walgreens). (*Tabled 4/15/08*)
3. Resolution No. 2008-085, approving an ordinance entitled, "Ordinance 940-K" to sell bonds not to exceed \$500,000 through the State of Michigan Drinking Water Revolving Loan Fund Program to fund the replacement of water mains under Armstrong Dr., Armstrong Ct., and First Ct. (*Ordinance No. 1080*).
4. Resolution No. 2008-086, approving contract with Verdeterre for Ypsilanti Housing Commission Paving and Water Supply Improvements.
5. Resolution No. 2008-087, approving Amendment #2 to the By-laws of the Ann Arbor - Ypsilanti SmartZone LDFA.

**XII. RESOLUTIONS/MOTIONS/DISCUSSIONS -**

1. Resolution No. 2008-088, approving full funding of the Ann Arbor Transportation Authority (AATA).
2. Resolution No. 2008-064, approving an ordinance entitled, "Truancy Ordinance". (Ordinance No. 1079) (*First Reading Tabled 4/15/08*)
3. Resolution No. 2008-089, approving Thompson Block Project Brownfield request.
4. Resolution No. 2008-090, approving the payment of all city fees related to the rehabilitation of the Thompson Block in monthly installments.
5. Resolution No. 2008-091, approving Water Street Action Plan amendments.

**XIII. LIAISON REPORTS –**

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Eastern Leaders Group

**XIV. COUNCIL PROPOSED BUSINESS -**

**XV. COMMUNICATIONS FROM THE MAYOR -**

**XVI. APPOINTMENTS TO BOARDS AND COMMISSIONS -**

Resolution 2008-092, appointing individuals to City of Ypsilanti Boards and Commissions.

**XVII. COMMUNICATIONS FROM THE CITY MANAGER -**

Presentation of Bi-Annual Budget

**XVIII. AUDIENCE PARTICIPATION -**

**XIX. REMARKS FROM THE MAYOR –**

**XX. ADJOURNMENT -**

A. Resolution No. 2008-093, adjourning the City Council Meeting.