



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, JUNE 3, 2008
7:00 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. CLOSED SESSION –

Closed Session to discuss collective bargaining negotiations and possible approval of resolution. (Open Meetings Act 15.268, Section 8 (c)).

IV. INVOCATION –

V. 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."

VI. INTRODUCTIONS –

VII. AGENDA APPROVAL –

VIII. PRESENTATIONS –

VIII. ORDINANCES – FIRST READING –

Ordinance No. 1082

A. An Ordinance entitled, "484 Harriet Street Rezoning" (Hope Clinic)

1. Resolution No. 2008-105, determination
2. Open the public hearing.
3. Resolution No. 2008-106, close public hearing.

Ordinance No. 1083

B. An Ordinance entitled, "An Ordinance to Amend Budget Appropriations by Department and Major Organizational Units for the Fiscal Year July 1, 2007 through June 30, 2008".

1. Resolution No. 2008-107, determination
2. Open the public hearing.
3. Resolution No. 2008-108, close public hearing.

- Ordinance No. 1084
- C. An Ordinance entitled, "An Ordinance to Adopt Budget Appropriations by Department and Major Organizational Units for the Fiscal Years 2008-2009 and 2009-2010".

1. Resolution No. 2008-109, determination
2. Open the public hearing.
3. Resolution No. 2008-110, close public hearing.

- Ordinance No. 1085
- D. An Ordinance entitled, "2008-2009 Tax Levy"

1. Resolution No. 2008-111, determination
2. Open the public hearing.
3. Resolution No. 2008-112, close public hearing.

- Ordinance No. 1086
- E. An Ordinance to further define "open container" in the definitions section of the Alcoholic Liquor section of the City Code.

1. Resolution No. 2008-113, determination
2. Open the public hearing.
3. Resolution No. 2008-114, close public hearing.

- Ordinance No. 1087
- F. An Ordinance to clarify the meaning of "being present" when used in conjunction with 74-215 of the Misdemeanor Offenses section of the City Code.

1. Resolution No. 2008-115, determination
2. Open the public hearing.
3. Resolution No. 2008-116, close public hearing.

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. MINUTES -

Resolution No. 2008-117, approving the minutes of May 8, May 13, May 15, May 20, May 22 and May 27, 2008.

XI. CONSENT AGENDA -

Resolution No. 2008-118

1. Resolution No. 2008-119, approving Memorandum of Understanding (MOU) with Ann Arbor Area Disc Golf Club (AADGC) for equipment repurchase.
2. Resolution No. 2008-120, approving agreement for Building Department services with Pittsfield Township.
3. Resolution No. 2008-121, approving contract with Orchard, Hiltz & McCliment, Inc. (OHM) for Ypsilanti Housing Commission Paving and Water Supply Improvement Project Construction Engineering Services.
4. Resolution No. 2008-122, approving contract with GSCI for lobbying services.

5. Resolution No. 2008-123, authorizing the City Treasurer to levy and assess the unpaid special assessments.
6. Resolution No. 2008-124, approving and authorizing execution of the Second Amendment to the YCUA Revenue Bond Agreement.
7. Resolution No. 2008-125, approving a public utility easement for the Superior Road pump station.

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS -

1. Resolution No. 2008-126, approving the proposal from C.B. Richard Ellis for Water Street real estate services.
2. Resolution No. 2008-127, approving Mack and Mack Building Brownfield plan.
3. Resolution No. 2008-128, approving Depot Town Liquor License Redevelopment Area.
4. Resolution No. 2008-129, approving Riverside Art Center elevator project, awarding bid to low bidder and authorizing Ypsilanti DDA and its Director to administer the project.

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. COMMUNICATIONS FROM THE CITY MANAGER -

XVIII. AUDIENCE PARTICIPATION -

XIX. REMARKS FROM THE MAYOR –

XX. ADJOURNMENT -

- A. Resolution No. 2008-130, adjourning the City Council Meeting.