



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
THURSDAY, JANUARY 17, 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 –

- A. Letter of Commendation to First Presbyterian Church.
- B. City of Ypsilanti Parks Plan

VIII. ORDINANCES – FIRST READING

Ordinance No. 1076

- A. An ordinance to amend Section 106-466(b) of the City's Water and Sewer Ordinance.
 - 1. Resolution No. 2008-001, determination.
 - 2. Open public hearing.
 - 3. Resolution No. 2008-002, close public hearing.

B. An ordinance to revise Article VI, Special Events and Festivals Ordinance.

- 1. Resolution No. 2008-003, determination.
- 2. Open public hearing.
- 3. Resolution No. 2008-004, close public hearing.

C. An ordinance entitled, "Museums in the R/O, Residential-Office Zoning District Zoning Ordinance Text Amendment".

- 1. Resolution No. 2008-005, determination.
- 2. Open public hearing.
- 3. Resolution No. 2008-006, close public hearing.

IX. AUDIENCE PARTICIPATION –

X. REMARKS BY THE MAYOR –

XI. MINUTES -

Resolution No. 2008-007, approving the minutes of December 4, 2007 and Goal Setting Minutes of December 8 and 15, 2007 and January 12, 2008.

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS -

- A. Resolution No. 2007-234, approving the proposed 2008 Council Meeting Schedule.
- B. Resolution No. 2007-237, approving the purchase of tasers from Michigan Taser of Livonia, Michigan.
- C. Resolution No. 2008-008, honoring Dr. Martin Luther King, Jr.
- D. Resolution No. 2008-009, adopting the 2008-2013 proposed Community Development Work Plan.
- E. Resolution No. 2008-010, approving transfer of balance of Michigan Economic Development Corporation (MEDC) Core Community Grant (CCF-138) to the Riverside Arts Center Elevator Project.
- F. Resolution No. 2008-011, approving restoration agreement and display of fire trucks in the Ypsilanti Historical Fire Museum.
- G. Resolution No. 2008-012, supporting the SPARK East Incubator Project.

XIII. COMMUNICATIONS FROM THE CITY MANAGER -

- A. Closed Session to discuss collective bargaining negotiations. (Open Meetings Act 15.268, Section 8(c).
- B. Closed Session to discuss pending litigation. (Open Meetings Act 15.268, Section 8(e).

XV. LIAISON REPORTS –

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

XVI. COUNCIL PROPOSED BUSINESS -

- A. City Manager Evaluation
- B. City Clerk Evaluation

XVII. COMMUNICATIONS FROM THE MAYOR -

- A. Resolution No. 2008-013, appointing an individual to City of Ypsilanti Boards and Commissions.
- B. Appointment of committee to meet with Ypsilanti Township Officials.
- C. Resolution No. 2008-15, appointing City Council Member to the YDDA Blueprints Process Committee.
- D. Ypsilanti City Council/Ypsilanti Township Board of Trustees Joint Meeting
- E. Ypsilanti City Council/Ypsilanti Public Schools Board of Trustees Joint Meeting

XVIII. AUDIENCE PARTICIPATION -

XIX. REMARKS FROM THE MAYOR –

XX. ADJOURNMENT -

- A. Resolution No. 2008-014, adjourning the City Council Meeting.