



**CITY OF YPSILANTI
REGULAR COUNCIL MEETING
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, FEBRUARY 6, 2018
7:00 p.m.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Bashert	P A	Council Member Robb	P A
Mayor Pro-Tem Brown	P A	Council Member Vogt	P A
Council Member Murdock	P A	Mayor Edmonds	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. AGENDA APPROVAL –

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. PUBLIC HEARINGS -

XI. CONSENT AGENDA –

Resolution No. 2018-019

1. Resolution No. 2018-020, approving minutes of January 9, January 23, and January 25, 2018.
2. Resolution No. 2018-021, approving Ordinance No. 1301, Adaptive Reuse Planned Unit Development (PUD) for Ypsilanti Performance Space for 218 N Adams. **(Second Reading)**
3. Resolution No. 2018-022, approving appointment of Susan Melke to Police Advisory Commission.

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2018-023, allowing MMFLA Permits to be transferred from one entity to another and allow staff to waive any irregularities or incompleteness with the application by an existing facility.
2. Resolution No. 2018-024, approving policy and state guidelines in granting or denying property tax exemptions.

3. Resolution No. 2018-025, approving Solar Equipment lease with Chart House Energy Investment Fund, LLC to enhance the solar array located on the DPS Truck Port roof.
4. Resolution No. 2018-026, approving 2018-19 Council Goals.
5. Discussion on Public Safety Staffing.

XIII. LIAISON REPORTS –

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Eastern Washtenaw Safety Alliance
- F. Friends of Rutherford Pool
- G. Housing Equity Leadership Team
- H. Economic Development Coordinating Committee

XIV. COUNCIL PROPOSED BUSINESS –

XV. COMMUNICATIONS FROM THE MAYOR –

Nomination:

Tax Board of Review

Craig Hupy - reappointment
1124 N. Congress
Ypsilanti, MI 48197

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

XVII. COMMUNICATIONS –

HDC Annual Report
Goal Setting Report
Letter from Washtenaw County Board of Public Works
Traffic Review Commission Minutes of January 25, 2018

XVIII. AUDIENCE PARTICIPATION –

XIX. REMARKS FROM THE MAYOR –

Recycling Work Session scheduled for Wednesday, February 21, 2018 at 7:00 p.m. at Spark East

XX. ADJOURNMENT –

Resolution No. 2018-027, adjourning the City Council meeting.