

# Action Minutes

## City of Ypsilanti Sustainability Commission

### Regular Meeting City Hall Council Chambers – 1 South Huron St. Ypsilanti, MI 48197

Monday, February 11, 2019 – 7:00 p.m.

**I. CALL TO ORDER: 7:00pm**

**II. ROLL CALL:**

Commissioner Michalowski	Present
Commissioner Drennen	Present
Commissioner Heine	Present
Commissioner Zeuner	Present
Commissioner Bayha	Present
Commissioner Foley	Present
Commissioner McKee	Present
Commissioner Greenwald	Present
Commissioner Cannon	Present

Also Present: Council Liaison Steve Wilcoxen  
City Planner Bonnie Wessler  
Nancy Hare-Dickerson, Commission Recording Secretary

**III. AGENDA APPROVAL:**

**Greenwald (Second Foley) moved to approve the Agenda as submitted.**

**Voice Vote: Unanimous**

**Motion: Carried**

**IV. PRESENTATIONS:**

A. Washtenaw Regional Resource Management Authority (WRRMA)

**V. AUDIENCE PARTICIPATION**

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**[IV. PRESENTATIONS: Additional Discussion]**

Washtenaw Regional Resource Management Authority (WRRMA)

**Zeuner (Second McKee) moved to add to the Agenda as VII.**

**Resolutions/Motions/Discussions A. Discussion re: Support for WRRMA**

**Voice Vote: Unanimous**

**Motion: Carried**

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**VI. CONSENT AGENDA**

A. Approval of January 14, 2019 Minutes

**Bayha (Second Heine) moved to approve the Consent Agenda as follows:**

**Approval of the January 14, 2019 Minutes as submitted.**

**Voice Vote: Unanimous**

**Motion: Carried**

**VII. RESOLUTIONS/MOTIONS/DISCUSSIONS**

A. Discussion re: Support for the Washtenaw Regional Resource Management Authority (WRRMA)

**Zeuner (Second Drennen) moved to table Discussion re: Support for WRRMA with a formal ask of City Council to delay their vote until after the March 11<sup>th</sup> Sustainability Commission meeting.**

**Voice Vote: Unanimous**

**Motion: Carried**

B. Resolution 2019-02-001 – Energy Plan Adoption Resolution

**Heine (Second Drennen) moved to approve Resolution 2019-02-001, recommending that City Council adopt the Energy Plan as guiding policy, pending an update of the names of the Sustainability Commission members.**

**Voice Vote: Unanimous**

**Motion: Carried**

C. Resolution 2019-01-001 - Peninsular Place Dam Removal and Restoration of Fishing Habitat

**Zeuner (Second Bayha) moved to approve Resolution 2019-01-001 – City of Ypsilanti Sustainability Commission Resolution for the Adoption of Peninsular Dam Removal and Restoration of Fishing Habitat, as amended.**

**Voice Vote: Unanimous**

**Motion: Carried**

**VIII. LIAISON REPORTS**

- A. Sustainability Plan Committee
- B. MGC Challenge Subcommittee
- C. Outreach Committee
  - Zero Waste events volunteers
- D. Master Plan: Housing Affordability & Access Committee
- E. EMU Sustainability Commission

**IX. COMMUNICATIONS**

- A. GRID Alternatives Students for Sustainable Energy Project Update
- B. SEMIS Coalition Winter Professional Development Day Update
- C. Recycling Update
- D. Ypsilanti City Council Resolution No. 2019-013 – Encouraging the Reduction in Single-Use Plastics

**X. AUDIENCE PARTICIPATION**

**XI. PROPOSED BUSINESS**

**XII. NEXT MEETING DATE:**  
Monday, March 11, 2019

**XIII. ADJOURNMENT:** 9:53pm

**Cannon (second Foley) moved to adjourn the meeting of the Sustainability Commission.**

**Voice Vote: Unanimous**

**Motion: Carried**