



# ACTION MINUTES

CITY OF YPSILANTI  
CITY COUNCIL REGULAR and GOAL SETTING MEETING  
CITY COUNCIL CHAMBERS - ONE SOUTH HURON ST.  
YPSILANTI, MI 48197  
TUESDAY, FEBRUARY 19, 2019  
6:00 p.m.

**I. CALL TO ORDER –**  
**The meeting was called to order at 6:02 p.m.**

**II. ROLL CALL –**

Council Member Brown	Present	Council Member Symanns	Present
Council Member Morgan (6:16)	Present	Council Member Wilcoxen	Present
Council Member Murdock	Present	Mayor Bashert	Present
Mayor Pro-Tem Richardson	Present		

**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 –**  
**The agenda was approved as amended**

**Change:**

**Add: Resolution No. 2019-038, appointing Council Member Jennifer Symanns to serve as the WATS Police Committee Alternate, to Section XI, Consent Agenda.**

**Move: Discussion of Sustainability Commission Resolution for the Adoption of Peninsular Dam Removal and Restoration of Fishing Habitat, to Section XII, Resolutions/Motions/Discussions.**

**VI. INTRODUCTIONS –**

**VII. PRESENTATIONS –**

Train Station Portal Feedback Report– Economic Development Director Joe Meyers

**VIII. AUDIENCE PARTICIPATION/PUBLIC COMMENT -**

**IX. REMARKS BY THE MAYOR –**

**X. ORDINANCES – FIRST READING**

Ordinance No. 1333

1. An Ordinance Entitled, "Medical Marijuana Provisioning Center Buffer Increase"

A. Resolution No. 2019-028, determination

**Offered By: Council Member Wilcoxen; Seconded By: Mayor Pro-Tem Richardson**

**Approved: Yes – 6; No – 1 (Wilcoxen); Absent – 0**

B. Open public hearing

C. Resolution No. 2019-029, close public hearing

**Offered By: Council Member Wilcoxen; Seconded By: Mayor Pro-Tem Richardson**

**Approved: Yes – 7; No – 0; Absent – 0**

Ordinance No. 1334

2. An Ordinance Entitled, "Zoning Periodic Update 2018 - Citywide".

A. Resolution No. 2019-030, determination

**Offered By: Council Member Brown; Seconded By: Council Member Symanns**

**Approved: Yes – 7; No – 0; Absent – 0**

B. Open public hearing

C. Resolution No. 2019-031, close public hearing

**Offered By: Council Member Brown; Seconded By: Council Member Symanns**

**Approved: Yes – 7; No – 0; Absent – 0**

Resolution No. 2019-032

**XI. CONSENT AGENDA –**

1. Resolution No. 2019-033, approving minutes of January 29 and February 5, 2019.

**Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Morgan**

**Approved: Yes – 7; No – 0; Absent – 0**

2. Resolution No. 2019-034, approving appointment to Boards and Commissions.

**Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Morgan**

**Approved: Yes – 7; No – 0; Absent – 0**

3. Resolution No, 2019-038, appointing Council Member Jennifer Symanns to serve as the WATS Police Committee Alternate. (added)

**Offered By: Mayor Pro-Tem Richardson; Seconded By: Council Member Morgan**

**Approved: Yes – 7; No – 0; Absent – 0**

**XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –**

1. Resolution No. 2019-024, approving the 2019 Medical Marijuana Facilities application review process for new facilities. (postponed 2/5/19) (*Revised*)  
**Offered By: Council Member Brown; Seconded By: Council Member Symanns**  
**Approved: Yes – 7; No – 0; Absent – 0**
2. Resolution No. 2019-035, authorizes the City Manager to adjust the Parks budget pay the invoice for the Liz Dahl McGregor Playground.  
**Offered By: Council Member Morgan; Seconded By: Council Member Symanns**  
**Approved: Yes – 7; No – 0; Absent – 0**
3. Resolution No. 2019-036, adopting and establishing the following credit card transactions policy pursuant to Michigan Public Act 266 of 1995.  
**Offered By: Council Member Symanns; Seconded By: Council Member Brown**  
**Approved: Yes – 5; No – 2 (Murdock, Richardson); Absent – 0**
4. Discussion on the Sustainability Commission Resolution for the Adoption of Peninsular Dam Removal and Restoration of Fishing Habitat. (moved)

**XIII. LIAISON REPORTS –**

- A. SEMCOG Update
- B. Washtenaw Area Transportation Study
- C. Urban County
- D. Ypsilanti Downtown Development Authority
- E. Ypsilanti Youth Safety Collaboration
- F. Friends of Rutherford Pool
- G. Housing Equity Leadership Team

**XIV. COUNCIL PROPOSED BUSINESS –**

**XV. COMMUNICATIONS FROM THE MAYOR –**

**XVI. COMMUNICATIONS FROM THE CITY MANAGER –**

**XVII. COMMUNICATIONS –**

~~Sustainability Commission Resolution for the Adoption of Peninsular Dam Removal and Restoration of Fishing Habitat (moved)~~

**XVIII. GOAL SETTING -**

**XIX. AUDIENCE PARTICIPATION/PUBLIC COMMENT -**

**XX. REMARKS FROM THE MAYOR –**

**XXI. ADJOURNMENT –**

Resolution No. 2019-037, adjourning the City Council meeting.  
**The meeting adjourned at 10:15 p.m.**