



**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
ONE SOUTH HURON, YPSILANTI, MI 48197
TUESDAY, NOVEMBER 18, 2008
6:30 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Bodary	P A	Council Member Robb	P A
Council Member Murdock	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 pending litigation according to the Open Meetings Act 15.268, Section 8(e).

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. PRESENTATION –

1. "Give Local" – Gary Clark

VIII. ORDINANCES – FIRST READING

Ordinance No. 2008-1087

An ordinance entitled "Adaptive Reuse Planned Unit Development Amendments".

- A. Resolution No. 2008-244, determination
- B. Open the public hearing.
- C. Resolution No. 2008-245, close public hearing.

IX. AUDIENCE PARTICIPATION –

X. REMARKS BY THE MAYOR –

XI. MINUTES –

Resolution No. 2008-246, approving the minutes of October 21, October 28, and November 10, 2008.

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS –

1. Resolution No. 2008-247, authorizing the City Treasurer to levy all unpaid special assessments on the December 2008 Tax Roll.
2. Resolution No. 2008-233, approving QC American tax abatement request.
(*Tabled 10/28/08*)
3. Resolution No. 2008-248, approving the request to retain Attorney Neil Lehto by the City on a contingency basis pursuant to the certain Contingency Collection Retainer Agreement dated November 1, 2007.
4. Resolution No. 2008-249, directing the City Manager to allocate staff to determine the annual amounts and total amount of City funds (excluding grants and loans) that have been expended for the Water Street project and continue to keep track of all future City funds expended for the project and its debt service.
5. Resolution No. 2008-250, establishing as the policy of the City of Ypsilanti to entertain any legitimate proposal/use for the Water Street Development property that will provide the necessary pro-rated tax revenue to service the debt and that is not a use that would be detrimental to the City's development.

XIV. LIASON REPORTS -

- A. SEMCOG Update
- B. Recreation Commission
- C. Washtenaw Area Transportation Study
- D. Washtenaw Metro Alliance

XV. COUNCIL PROPOSED BUSINESS –

XVI. COMMUNICATIONS FROM THE MAYOR -

XVII. COMMUNICATIONS FROM THE CITY MANAGER -

- A. 2007-2008 Investment Report
- B. October and November 2008 Water Street Monthly Report

XVIII. AUDIENCE PARTICIPATION -

XIX. REMARKS FROM THE MAYOR -

XX. ADJOURNMENT –

- A. Resolution No. 2008-251, adjourning the City Council Meeting.