

# City of Ann Arbor

*100 N. Fifth Avenue  
Ann Arbor, MI 48104  
[www.a2gov.org](http://www.a2gov.org)*



## Action Minutes

**Monday, January 5, 2009**

**7:00 PM**

**G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.**

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the meeting to order at 7:04 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

**Present:** 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Tony Derezinski, Councilmember Christopher Taylor, and Councilmember Carsten Hohnke

**Absent:** 1 - Councilmember Sandi Smith

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Teall, seconded by Councilmember Anglin, that the agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**INT INTRODUCTION**

**INT-1 08-1160** 415 W. Washington Proposal Review Committee Recommendations

*Scott Rosencrans explained the proposed recommendations regarding 415 W. Washington to Council and was available to answer questions of Council. Copies of the proposal objectives, summary, and questions are on file in the City Clerk's Office.*

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

**\* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

**\* ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

**1. Tom Partridge**

*Tom Partridge - Scio Township resident, addressed Council regarding setting an agenda for progressive change in Ann Arbor, Michigan, and the nation, and ending discrimination by funding comprehensive transportation, housing, health care and education reform.*

**2. Margaret Wong - 415 W. Washington Proposal Review Committee Recommendations (F-1)**

*Margaret Wong, 418 S. First Street, addressed Council regarding the 415 W. Washington Proposal Review Committee Recommendations and the importance of the Allen Creek Greenway.*

**3. Henry Herskovitz - Palestine**

*Henry Herskovitz, 404 Mark Hannah, addressed Council regarding the problems in Palestine.*

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1 08-0867**

An Ordinance to Amend Chapter 55, Rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling District) to PUD (Planned Unit Development District), City Place, 407-437 South Fifth Avenue (CPC Recommendation: Motion to Approve Failed - 2 Yeas and 6 Nays) (Ordinance No. ORD-08-39) (8 Votes Required)

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.23 acres from TWP (Township District) to R4C (Multiple-Family Dwelling District), City Place property, located at 407-413 South Fifth Avenue. Notice of public hearing was published December 21, 2008.*

*The following people spoke in opposition of the proposed rezoning of City Place:*

*Tom Whittiker, 444 S. Fifth Ave. German Town Association*

*Anne Isenbol, 422 S. Fifth Avenue*

*Beverly Strassmann, 545 S. Fifth Avenue*

*Pitor Michalowski, 451 S. Fourth Avenue*

*Tom Luczak, 438 S. Fifth Avenue*

*Walter Spiller, 548 S. Fifth Avenue*

*Tom Petiet, owner of 432 S. Fourth Avenue*

*Randall Jacob, 1510 Jones Drive*

*Jim Mogensen, 3780 Green Brier*

*Marc Gerstein, 1321 Forest*

*Chris Crockett, 506 E. Kingsley*

*Collin Zurich*

*Jay Sandweiss, owner of 417 S. Fourth Avenue*

*Susan Wineberg, 712, E Ann*

*Patrick McCauley, 1526 Pontiac Trail*

*Lars Bjorn, 712 E. Ann Street*

*Laura Strowe, 1327 Broadway*

*Karen Sidney, 100 Longman Lane*

*Ann Schriber, 2111 Dorset Road*

*Susan Whitaker, owner of 444 S. Fifth Avenue*

*Rita Mitchell, 621 S. Fifth Avenue*

*John Floyd, 519 Sunset Road*

*Ray Detter, 120 N. Division*

*The following people spoke in support of the proposed rezoning of City Place:*

*Tom Partridge, Scio Township resident*

*Alex dePerry, petitioner of the proposed property*

*Tom Dowds, architect for the proposed property*

*Kathryn Rosen*

*Scott Munzel, 121 W. Washington, representing 5th Avenue Partnership*

*Jamie Gorenflo of Midwestern Consulting*

*There being no further comment, the Mayor declared the hearing closed.*

**PH-2 08-1120**

Resolution to Approve City Place PUD Site Plan and Development Agreement, 1.23 Acres, 407-437 South Fifth Avenue (CPC Recommendation: Motion to Approve Failed - 2 Yeas and 6 Nays)

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.23 acres from TWP (Township District) to R4C (Multiple-Family Dwelling District), City Place property, located at 407-413 South Fifth Avenue. Notice of public hearing was published December 21, 2008.*

*The following people raised points of support on the proposed site plan:*

*Scott Munzel, attorney for the petitioner  
Tom Dowds, representing the petitioner  
Alex deParry, petitioner*

*The following people spoke in opposition of the proposed site plan:*

*Tom Luczak, 438 S. Fifth  
Ray Detter, 120 N. Division  
Walter Spiller, 548 S. Fifth  
Member of the audience  
Paul Richter, 442 S. Fourth Avenue  
Deanna Relyea, 451 S. Fourth Avenue  
Chris Crockett, 506 E. Kingsley  
Jay Sandweiss*

*Jim Mogensen, asked that Council think about all of the elements of the project.*

*There being no further comment, the Mayor declared the hearing closed.*

**PH-3** Proposed Industrial Development District No. 2009-010 - Varsity Real Estate, LLC 3775 Varsity Drive

*A public hearing was conducted on the proposed Industrial Development District No. 2009-010 - Varsity Real Estate, LLC 3775 Varsity Drive. Notice of public hearing was published December 21, 2008.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-4** Application of Edward Brothers Inc., for an Industrial Facilities Exemption Certificate in IDD No. 2007-010

*A public hearing was conducted on the proposed Application of Edward Brothers Inc., for an Industrial Facilities Exemption Certificate in IDD No. 2007-010. Notice of public hearing was published December 21, 2008.*

*John Floyd spoke in opposition of the proposed Industrial Facilities Exemption Certificate.*

*There being no further comment, the Mayor declared the hearing closed.*

**Held and Closed**

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER HIGGINS - SNOW FALL ON DECEMBER 17, 2008*

*Councilmember Higgins thanked staff for their efforts to remove snow this year. She informed Council that she rode along with a City worker during the last snow storm and was very impressed with the work involved in snow removal.*

*COUNCILMEMBER ANGLIN*

*Councilmember Anglin thanked John Luczak for filing the German Town Neighborhood Association paperwork to be recognized in the City as a neighborhood group.*

*COUNCILMEMBER RAPUNDALO*

*Councilmember Rapundalo requested that Mr. Fraser and staff provide the Income Tax Study of 2004 to councilmembers for their review as they undergo the budget process.*

*COUNCILMEMBER GREDEN*

*Councilmember Greden concurred with Councilmember Rapundalo and asked that staff put together updates of the Income Tax Study Report if possible and update the Council with the information.*

**A APPROVAL OF COUNCIL MINUTES**

**A-1 08-1151** Working Session of December 8, 2008 and Regular Session of December 15, 2008

**A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Minutes be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA****CONSENT AGENDA ITEM REMOVED**

*With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:*

*CA-1 Resolution to Approve a Contract with Sehi Computer Products, Inc. for Personal Computer Replacements (Not to Exceed \$95,500.00)*

**Passed on consent agenda**

**A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA-2 08-1073** Resolution to Approve a Service Purchase Order with DownUnder Municipal Services, LLC for Sanitary Sewer Cleaning Services for the Northside Sanitary Sewer Sub-main Project (\$36,219.05)

Enactment No: R-09-001

**CA-3 08-1114** Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$50,470.42)

Enactment No: R-09-002

**CA-1 08-1057** Resolution to Approve a Contract with Sehi Computer Products, Inc. for Personal Computer Replacements (Not to Exceed \$95,500.00)

**A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-09-003

**B ORDINANCE - SECOND READING**

**B-1 08-0867** An Ordinance to Amend Chapter 55, Rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling District) to PUD (Planned Unit Development District), City Place, 407-437 South Fifth Avenue (CPC Recommendation: Motion to Approve Failed - 2 Yeas and 6 Nays) (Ordinance No. ORD-08-39) (8 Votes Required)

**A motion was made by Councilmember Greden, seconded by Councilmember Derezinski, that the ordinance be adopted at second reading.**

Enactment No: ORD-08-39

**RECESS**

**The Mayor declared a recess at 9:10 p.m. and reconvened the meeting at 9:22 p.m.**

**08-0867** An Ordinance to Amend Chapter 55, Rezoning of 1.23 Acres from R4C (Multiple-Family Dwelling District) to PUD (Planned Unit Development District), City Place, 407-437 South Fifth Avenue (CPC Recommendation: Motion to Approve Failed - 2 Yeas and 6 Nays) (Ordinance No. ORD-08-39) (8 Votes Required)

**Councilmember Rapundalo moved, seconded by Councilmember Greden, that the matter be postponed until 1/20/2009. On roll call, the vote was as follows, with the Mayor declaring the motion defeated:**

**Yeas:** 3 - Councilmember Rapundalo, Councilmember Greden, and Councilmember Taylor

**Nays:** 7 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Derezinski, and Councilmember Hohnke

**Absent:** 1 - Councilmember Smith

**The question being, the motion made by Councilmember Greden, seconded by Councilmember Derezinski, that the ordinance be adopted on Second Reading, on roll call, the vote was as follows, with the Mayor declaring the motion defeated:**

**Yeas:** 0

**Nays:** 10 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Greden, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Derezinski, Councilmember Taylor, and Councilmember Hohnke

**Absent:** 1 - Councilmember Smith

**DB-1 08-1120** Resolution to Approve City Place PUD Site Plan and Development Agreement, 1.23 Acres, 407-437 South Fifth Avenue (CPC Recommendation: Motion to Approve Failed - 2 Yeas and 6 Nays)

**A motion was made by Councilmember Teall, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion defeated.**

Enactment No:

**C ORDINANCE - FIRST READING**

*None.*

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**Added After Newspaper Deadline:**

**DC-1 08-1161** Resolution to Accept the Commercial Recycling Implementation Recommendations

Sponsors: Hohnke and Teall

**A motion was made by Councilmember Teall, seconded by Councilmember Higgins, that the resolution be approved.**

Enactment No: R-09-004

**A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Resolution be amended as follows:**

**Last RESOLVED Clause:**

**RESOLVED, That the City Council [directs the Environmental Commission to] create a multi-stakeholder oversight committee to assist the staff in the development of a solid waste collection rate schedule.**

**On a voice vote, the Mayor declared the motion carried.**

**[ ] Indicates deleted language.**



08-1161 Resolution to Accept the Commercial Recycling Implementation Recommendations

**Sponsors:** Hohnke and Teall

*Councilmembers Hohnke and Teall will create this committee.*

**The question being, the motion made by Councilmember Teall, seconded by Councilmember Higgins, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.**

Enactment No: R-09-004

DC-2 08-0761 Resolution Submitting Council Liquor License Review Committee Recommendation on the Transfer of Ownership of a 2007 Class C Liquor Licensed Business with Dance-Entertainment Permit, located at 314-316 S. Fourth - d/b/a Studio 4, and Requesting Council Action on the Transfer Application

**Sponsors:** Rapundalo, Anglin and Derezinski

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the resolution be approved.**

Enactment No: R-09-005

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Resolution be amended as follows:**

**Last RESOLVED:**

**RESOLVED, That the request from V.R. Entertainment Network, Inc. to transfer ownership of a 2007 Class C Liquor Licensed Business with a Dance-Entertainment Permit, located at 314-316 S. Fourth, in Ann Arbor, MI from Papa Chulo's Inc., be considered for [disapproval] APPROVAL.**

**On a voice vote, the Mayor declared the motion carried.**

[ ] indicates deleted language  
CAPS indicates new language.

08-0761 Resolution Submitting Council Liquor License Review Committee Recommendation on the Transfer of Ownership of a 2007 Class C Liquor Licensed Business with Dance-Entertainment Permit, located at 314-316 S. Fourth - d/b/a Studio 4, and Requesting Council Action on the Transfer Application

**Sponsors:** Rapundalo, Anglin and Derezinski

**The question being the motion made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.**

Enactment No: R-09-005

DB New Business - Boards and Commissions:

- DB-2 08-1115** Resolution to Name the Property Purchased from Zion Evangelical Lutheran Church as "Eberwhite Nature Area"
- A motion was made by Councilmember Briere, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-006
- DB-3 08-1116** Resolution to Name the Property Purchased From Narrow Gauge Holdings Inc. and Sondra Gunn as "Narrow Gauge Nature Area"
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-007
- DB-4 08-1117** Resolution Naming the Property Purchased from Girl Scouts of Huron Valley as "Hilltop Nature Area"
- A motion was made by Councilmember Hohnke, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-008
- DB-5 08-1134** Resolution to Approve Distribution of the Draft City Master Plan: Land Use Element
- A motion was made by Councilmember Derezinski, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-009
- DS New Business - Staff:**
- DS-1 08-1059** Resolution to Approve an Agreement with the Michigan Department of Transportation and Amend the Project Budget for the West Stadium Blvd. at Pauline Blvd. Improvement Project (\$1,510,000.00)
- A motion was made by Councilmember Taylor, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-010
- DS-2 08-1105** Resolution to Approve an Agreement with the Michigan Department of Transportation and Amend the Project Budget for the Nixon Road-Huron Parkway Improvement Project (\$909,174.00)
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-529

- DS-3 08-1109** Resolution to approve Amendment No. 2 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (\$196,370.00) for the construction engineering services for the Nixon Road-Huron Parkway Improvement Project
- A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-012
- DS-4 08-1110** Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI & Associates, Inc. for the Nixon Road-Huron Parkway Improvement Project (RFP No. 717, \$39,680.00)
- A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-013
- DS-5 08-1081** Resolution to Approve an Agreement with the Michigan Department of Transportation (\$479,339.00) for the Ellsworth Road and S. State Street SCOOT Traffic Adaptive Signal Control System
- A motion was made by Councilmember Taylor, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-014
- DS-6 08-1080** Resolution to Approve an Agreement with the Michigan Department of Transportation (\$210,722.00) for the Ashley Street and First Street SCOOT Expansion Project
- A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-09-015
- DS-7 08-1131** Resolution Accepting Easement from the County of Washtenaw for Water Main 2230 Platt Road (8 Votes Required)
- A motion was made by Councilmember Briere, seconded by Councilmember Greden, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-09-016
- DS-8 08-1132** Resolution Accepting Easement for Public Utilities from the Public Schools of the City of Ann Arbor (Miller-Maple Transmission Water Main Project - located at Forsythe and Wines Schools) (8 Votes Required)
- The Mayor asked staff to provide additional information regarding discussions with the Ann Arbor Public Schools about a possible future windmill on the site.*
- A motion was made by Councilmember Teall, seconded by Councilmember Taylor, that the Resolution be approved.**

**A motion was made by Councilmember Briere, seconded by Councilmember Higgins, that the Resolution be postponed to the City Council and should be returned by 1/20/2009. On a voice vote, the Mayor declared the motion carried.**

**DS-9 08-1135**

Resolution Authorizing City to Convey a Quit Claim Deed to Mercedes-Benz Research & Development North America, Inc. Successor to Mercedes-Benz Service Corporation (Lot 13, Research Park) (8 Votes Required)

**A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-09-017

**DS-10 08-1119**

Resolution to Award a Contract to SG Construction Services, LLC d/b/a Sorensen Gross Construction Services and Sorensen Gross, Inc., a joint venture, to Construct the Residuals Handling Improvements Project at the Wastewater Treatment Plant, ITB No. 3972 (\$42,444,927.00)

**A motion was made by Councilmember Higgins, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-09-018

**E COMMUNICATIONS FROM THE MAYOR**

E-1 08-1127 Appointments - Confirmations

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the December 15, 2008 regular session of Council:*

*Ann Arbor Public Art Commission*

*Marsha Chamberlain (Re-Appointment)  
315 Second Street  
Ann Arbor, MI 48103  
Term: January 5, 2009-December 31, 2011*

*Cheryl Zuellig (Replacing-Tim Rorvig)  
702 Collegewood  
Ypsilanti, MI 48197  
Term: January 5, 2009-December 31, 2011*

*Connie Rizzolo Brown (Serving out Elaine Sims general public term)  
208 Pine Ridge  
Ann Arbor, MI 48103  
Term: January 5, 2009-December 31, 2009*

*Elaine Sims (Replacing Larry Cressman -U/M Representative)  
2107 Devonshire  
Ann Arbor, MI 48104  
Term: January 5, 2009-December 31, 2011*

**A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that Council concur with the recommendations of the Mayor, excluding the appointment of Cheryl Zuellig. On a voice vote, the Mayor declared the motion carried.**

**COMMUNICATIONS FROM COUNCIL**

**F COMMUNICATIONS FROM CITY ADMINISTRATOR**

*City Administrator Roger Fraser reminded Council of their work session scheduled for January 10, 2009 at the Wheeler Center. The meeting is scheduled to start at a 8:00 a.m.*

F-1 08-1160 415 W. Washington Proposal Review Committee Recommendations

**G COMMUNICATIONS FROM CITY ATTORNEY**

*None.*

**H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**H The following communications were referred as indicated:**

**Passed on consent agenda**

**A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

- H-1 08-1138** Communication from Lawrence Kestenbaum regarding Official Election Results of the November 4, 2008 General Election - File
- H-2 08-1143** Communications from Washtenaw County regarding Scio Township's Master Land Use Plan Update and Ann Arbor Transportation Plan Update - Planning and Development Services
- H-3 08-1142** Communication from the Michigan State University Extension regarding the Fall 2008 issue of "Bringing Knowledge to Live in Washtenaw County" and a Mortgage Foreclosure Intervention Program - File
- H-4 08-1141** Communication from SEMCOG regarding the regional update biweekly publication, Vo. 13, No. 26, December 8, 2008 - File
- H-5 08-1140** A2D2 Comments from Kathy Boris
- H-6 08-1139** Communication from the Department of Environmental Quality (DEQ) regarding application of Part 31, Flood Plain, Water Resources Protection from Thomas R. Fitzsimmons
- H-7 Communications regarding City Place were received. See B-1 for details.
- H-8 Protest Petitions Received regarding City Place Rezoning. See B-1 for details.

**I The following minutes were received for file:**

- I-1 08-1121** Recreation Advisory Committee Minutes - November 4, 2008
- I-2 08-1122** Housing and Human Services Advisory Board Minutes - April 22, May 20, June 10, July 22, September 9, and October 14, 2008
- I-3 08-1126** Council Liquor License Review Committee - October 17, 2008
- I-4 08-1130** Ann Arbor Downtown Development Authority Meeting Minutes, October 1, 2008 and November 5, 2008.

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)****1. Jim Mogensen -Old YMCA**

*Jim Mogensen addressed Council regarding the old YMCA.*

**CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT  
PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION**

*None.*

**ADJOURNMENT**

A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:34 p.m.

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, JANUARY 5, 2009; 7:00 P.M.**

**REPLAYS: TUESDAY, JANUARY 6, 2009; 10:00 A.M. AND FRIDAY, JANUARY 9, 2009;  
7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.

**Jacqueline Beaudry  
Clerk of the Council**

**Anissa R. Bowden  
Recording Secretary**