



# City of Ann Arbor

100 N. Fifth Avenue  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Action Minutes - Draft City Planning Commission

---

Tuesday, January 4, 2011

7:00 PM  
220 North Main Street County Administration Bldg Board Room

---

### PLEASE NOTE NEW TEMPORARY LOCATION

Commission public meetings are held the first and third Tuesday of each month. Both of these meetings provide opportunities for the public to address the Commission. Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office at 734-794-6140 (V/TDD) at least 24 hours in advance. Planning Commission meeting agendas and packets are available from the Legislative Information Center on the City Clerk's page of the City's website (<http://a2gov.legistar.com/Calendar.aspx>) or on the 5th floor of City Hall on the Friday before the meeting. Agendas and packets are also sent to subscribers of the City's email notification service, GovDelivery. You can subscribe to this free service by accessing the City's website and clicking on the red envelope at the top of the home page.

These meetings are typically broadcast on Ann Arbor Community Television Network Channel 16 live at 7:00 p.m. on the first and third Tuesdays of the month and replayed the following Wednesdays at 10:00 AM and Sundays at 2:00 PM. Recent meetings can also be streamed online from the CTN Video On Demand page of the City's website ([www.a2gov.org](http://www.a2gov.org)).

#### 1 CALL TO ORDER

*Chairperson Mahler called the meeting to order at 7:00 PM.*

**Present** 8 - Bona, Mahler, Carlberg, Woods, Derezinski, Briggs, Westphal, and  
Giannola

**Absent** 1 - Pratt

#### 2 ROLL CALL

*Rampson called the roll.*

**Present** 8 - Bona, Mahler, Carlberg, Woods, Derezinski, Briggs, Westphal, and  
Giannola

**Absent** 1 - Pratt

#### 3 INTRODUCTIONS

#### 4 MINUTES OF PREVIOUS MEETING

*None*

**5 APPROVAL OF AGENDA**

The agenda was Approved as presented.

**6 REPORTS FROM CITY ADMINISTRATION, CITY COUNCIL, PLANNING MANAGER, PLANNING COMMISSION OFFICERS AND COMMITTEES, WRITTEN COMMUNICATIONS AND PETITIONS****a City Administration**

*None.*

**b City Council**

*Commissioner Derezinski reported that the City Council had approved the Area, Height and Placement ordinance at the second reading.*

*He also stated that the City Council had adopted the changes to the Motor Vehicle Code which provide more flexibility to the City to set speed limits based on their own findings. He noted that the City Council had been approached to several individuals who felt the speed limits were too low in some areas and cases were being litigated which led the City to review and take action on how they could better handle these situations in the future. He explained the 85% rule and how speed limits should be set to the speed that 85% of the drivers are driving in a particular area.*

*Derezinski reported that the City Council had had great lengths involving the Medical Marijuana licensing.*

**c Planning Manager****January Meetings**

Approved as presented

**d Planning Commission Officers and Committees****e Written Communications and Petitions****7 AUDIENCE PARTICIPATION (Persons may speak for three minutes about an item that is NOT listed as a public hearing on this agenda. Please state your name and address for the record.)****8 PUBLIC HEARINGS SCHEDULED FOR NEXT BUSINESS MEETING**

- 8-1      10-1338      A public hearing on the following items will be held by the Ann Arbor City Planning Commission at the Ann Arbor District Library, 343 South Fifth Avenue, Basement Conference Room, Ann Arbor, Michigan on Thursday, January 20, 2011 at 7:00 p.m.  
1500 Pauline Site Plan for City Council Approval  
Sander Annexation and Zoning

Phi Kappa Psi Fraternity Special Exception Use and Site Plan for Planning Commission Approval

Attachments:      1-20-11 PH Notice for Newspaper.pdf

Received and Filed

- 9      **REGULAR BUSINESS - Staff Report, Public Hearing and Commission Discussion of Each Item (If an agenda item is tabled, it will most likely be rescheduled to a future date. If you would like to be notified when a tabled agenda item will appear on a future agenda, please provide your email address on the form provided on the front table at the meeting. You may also call Planning and Development Services at 734-794-6265 during office hours to obtain additional information about the review schedule or visit the Planning page on the City's website (www.a2gov.org).)**

**(Public Hearings: Individuals may speak for three minutes. The first person who is the official representative of an organized group or who is representing the petitioner may speak for five minutes; additional representatives may speak for three minutes. Please state your name and address for the record.)**

**(Comments about a proposed project are most constructive when they relate to: (1) City Code requirements and land use regulations, (2) consistency with the City Master Plan, or (3) additional information about the area around the petitioner's property and the extent to which a proposed project may positively or negatively affect the area.)**

- 10-1337      Resolution to Approve FY 2012-2017 Capital Improvements Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments:      2010 CIP Staff Report, 12-27-2010 Memo from Connie Pulcifer, CIP Process Diagram, FY2012-2017 Capital Improvements Plan, December 2010 CIP Survey Summary

*Noting no public speakers, Mahler declared the Public Hearing closed.*

9-1 10-1337

FY 2012-2017 Capital Improvements Plan (CIP) - The FY2012-2017 CIP is comprised of updated financial data for FY2012 contained in the approved FY2011-2016 CIP. Upon adoption by the City Planning Commission, the CIP becomes a supporting document for the City's master plan. The CIP is also used as the source document for the City's capital budget planning.

**Attachments:** 2010 CIP Staff Report, 12-27-2010 Memo from Connie Pulcifer, CIP Process Diagram, FY2012-2017 Capital Improvements Plan, December 2010 CIP Survey Summary

*Cresson Slotten and Connie Pulcifer presented the staff report and were available to answer the Commission's questions.*

**A motion was made by Councilmember Derezinski, seconded by Vice Chair Westphal, that the Resolution/Public Hearing be Recommended for Approval to the City Council, due back on 2/7/2011. On a roll call, the vote was as follows with the Chair declaring the motion carried**

**Yeas:** 8 - Bonnie Bona, Eric A. Mahler, Jean Carlberg, Wendy Woods, Tony Derezinski, Erica Briggs, Kirk Westphal, and Diane Giannola

**Nays:** 0

**Absent:** 1 - Evan Pratt

**10 AUDIENCE PARTICIPATION (Persons may speak for three minutes on any item.)**

**11 COMMISSION PROPOSED BUSINESS**

**12 ADJOURNMENT**

Eric Mahler, Chair  
mg