



City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org

Action Minutes City Council

Monday, July 21, 2008

7:00 PM

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

CALL TO ORDER

Mayor John Hieftje called the regular session of the Ann Arbor City Council to order at 7:00 p.m. in the City Hall Council Chamber, 100 N. Fifth Ave, Ann Arbor, Michigan.

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:** 9 - Mayor John Hieftje, Councilmember Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, and Councilmember Sabra Briere
- Absent:** 2 - Councilmember Leigh Greden, and Councilmember Christopher S. Easthope

APPROVAL OF AGENDA

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

INT INTRODUCTIONS

- INT-1 08-0672** State of Our Environment Report (online version) - Matt Naud, City Environmental Coordinator
- Matt Naud, Environmental Coordinator, presented the State of Our Environment Report to Council. The report is designed as a citizen's reference tool on environmental issues and as an atlas of the management strategies underway for conservation and protection of our environment. A copy of the report is on file in the City Clerk's Office, and is also available on the City's web site at www.a2gov.org/green.*
- INT-2 08-0714** S. Fifth Avenue Underground Parking Structure - Status of Design
- (Deleted on 7/21/08)*

INT-3 08-0716 SmartZone LDFA Report (Annual Review) - Mickey Katz-Pek, Chair

(Deleted on 7/17/08)

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. Kermit Schlansker - "The Way Out"

Kermit Schlansker addressed Council regarding shrinking supplies of oil and other fossil fuels, metals and raw materials. He gave examples of a model society that can survive in the long term.

2. Tom Partridge - Elect Tom Wall Ann Arbor Mayor. Elect Tom Partridge Washtenaw 3rd District Commissioner. Choose true democratic progress in non-profit housing, public transportation, healthcare and economic development.

Tom Partridge, 4220 Eyrie Dr., of Scio Township, addressed Council regarding electing Tom Wall as Mayor of Ann Arbor and choosing true democratic progress in non-profit housing, public transportation, healthcare and economic development.

3. Kathy Griswold - Vegetation over Stop Signs

Kathy Griswold, 3565 Fox Hunt Dr., addressed Council regarding safety at intersections in Ann Arbor. She said that Council should direct City Administration to address the issue.

4. Kittie Morelock - U of M Development on Wall Street (DC-1)

Kittie Morelock, 1050 Wall St., expressed concern with the proposed U of M redevelopment of two parking structures on Wall Street. She asked that Council help in talking with the University regarding the parking structures. She added that the proposal does not fit in with the Northeast Area Plan.

5. Tim Mortimer - U of M Development on Wall St. (DC-1)

Tim Mortimer, 1050 Wall St., expressed concern with the U of M redevelopment parking structure project on Wall Street. He asked that Council and the University work together and discuss this project in more detail before proceeding.

6. Rosemary Sarri - U of M Development on Wall St. (DC-1)

Rosemary Sarri, 1050 Wall St., expressed concern with the proposed redevelopment of parking structures on Wall Street. She asked that Council communicate with the University regarding the project.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1 08-0555**

An Ordinance to Amend to Chapter 55, Rezoning of 31.77 Acres from TWP (Township District) and R3 (Townhouse District) to R1D (Single-Family Dwelling District) and R4A (Multiple-Family Dwelling District), North Sky, West Side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-08-25) (8 Votes Required)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 31.77 acres from TWP (Township District) and R3 (Townhouse District) to R1D (Single-Family Dwelling District) and R4A (Multiple-Family Dwelling District), North Sky property, located on the west side of Pontiac Trail, north of Skydale. Notice of public hearing was published July 6, 2008.

The following people spoke in opposition of the proposed rezoning of the North Sky property rezoning:

Resident at 2853 Pontiac Trail

*Mark Sandstrom, 2791 Knightsbridge, presented signatures of opposition to Council.
Anca Avram, 2806 Bateson Court, presented signatures of opposition to Council.*

Councilmembers Greden and Easthope arrived at (7:39 p.m.)

Tom Partridge, of Scio Township, expressed concern with the lack of affordable housing in Ann Arbor.

Roseanne, a home owner in Ann Arbor, stated she was not opposed to high density housing, but did have concern with the number of high density housing going up in the area.

Dennis Singsank, 2837 Pontiac Trail

Bill Kinley, one of the petitioners of the project, explained the project to Council and was available to answer questions of Council.

Dave Lutton, a petitioner of the project, also explained the project to Council and was available to answer questions of Council.

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

Enactment No: ORD-08-25

ROLL CALL

Present: 11 - Mayor John Hieftje, Councilmember Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Stephen Kunselman, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Christopher S. Easthope, Councilmember Mike Anglin, and Councilmember Sabra Briere

PH-2 08-0676

Resolution to Approve North Sky Planned Project Site Plan and Development Agreement, 31.77 Acres, West Side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 6 Yeas and 2 Nays)

A public hearing was conducted on the proposed resolution to approve the North Sky Planned Project Site Plan and Development Agreement, 31.77 Acres, located on the west side of Pontiac rail, north of Skydale. Notice of public hearing was published July 13, 2008.

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

Enactment No: R-08-327

PH-3 08-0689

Resolution to Approve 42 North Site Plan, Development Agreement and Wetland Use Permit, 15.32 Acres, 1430 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 1 Nay)

A public hearing was conducted on the proposed resolution to approve the 42 North Site Plan, Development Agreement and Wetland Use permit, 15.32 acres, located at 1430 South Maple Road. Notice of public hearing was published July 13, 2008.

The following people spoke in opposition of the proposed Site Plan, Development Agreement and Wetland Use Permit:

John Eaton, 1606 Dicken Dr., on behalf of the South Maple Neighborhood Group

Tom Ivacho, 1607 Waltham Dr.

Jim Boyd, 2135 Stephen Terrace

Caroline Smith, 1614 Covington

David Dominic of the Surrey Park community

Judith Marks, 2509 W. Liberty St.

There being no further comment, the Mayor declared the hearing continued to the regular session of council on August 18, 2008.

COMMUNICATIONS FROM COUNCIL

08-0749

Resolution to Re-Appoint Members to the City Environmental Commission

Sponsors: Teall

COUNCILMEMBER GREDEN

Councilmember Greden announced that there has been an increase in the amount of commercial and "for rent" signs in the public right-of-way. He wanted to remind the community that the signs do not belong in the right-of-way and he asked that Community Standards remove any signs in violation.

COUNCILMEMBER HIGGINS

Councilmember Higgins asked if the results from the Legistar survey were available. City Administrator Fraser said that he would report back at a later date regarding the survey outcome.

A APPROVAL OF COUNCIL MINUTES

A-1 08-0723 Regular Session minutes of July 7, 2008

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

CA CONSENT AGENDA**Passed on consent agenda**

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

CA-1 08-0634 Resolution Authorizing Sanitary Sewer Improvement Charges for 2053 Newport Road (\$17,877.00)

Enactment No: R-08-318

CA-2 08-0637 Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 1288 Broadway Street (\$23,310.60)

Enactment No: R-08-319

CA-3 08-0643 Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 795 Arlington Boulevard (\$23,680.46)

Enactment No: R-08-320

CA-4 08-0673 Resolution to Approve a Purchase Order with Sehi Computer Products to Upgrade City's Tape Backup Library System (\$29,636.00)

Enactment No: R-08-321

CA-5 08-0678 Resolution to Accept Board of Insurance Administration Meeting Minutes of June 27, 2008

Enactment No: R-08-322

CA-6 08-0687 Resolution to Approve Excess Workers' Compensation Coverage and Third Party Administration Services Agreement through the Accident Fund Insurance Company of America (\$77,514.00)

Enactment No: R-08-323

CA-7 08-0693 Resolution to Approve a Request for a New Outdoor Service Area to be Located on a City Sidewalk in Conjunction with a 2007 Class C Liquor Licensed Business - D/B/A Amadeus Restaurant

Enactment No: R-08-324

B ORDINANCE - SECOND READING

- B-1 08-0555** An Ordinance to Amend to Chapter 55, Rezoning of 31.77 Acres from TWP (Township District) and R3 (Townhouse District) to R1D (Single-Family Dwelling District) and R4A (Multiple-Family Dwelling District), North Sky, West Side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-08-25) (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: ORD-08-25

C ORDINANCE - FIRST READING

- C-1 08-0675** An Ordinance to Amend Sections 5:1, 5:10.6, 5:10.8, 5:10.9, 5:10.10, 5:10.11, 5:10.12, 5:10.13, 5:10.14, 5:10.14A, 5:25-5:49, 5:59 and 5:62 of Chapter 55 - Zoning; to Repeal Section 5:10.7 of Chapter 55, and to Amend Section 5:168 of Chapter 59 - Off Street Parking, of Title V of the Code of the City of Ann Arbor regarding Area, Height and Placement Standards (CPC Recommendation: Approval - 7 Yeas and 2 Nays)

A motion was made by Councilmember Greden, seconded by Councilmember Briere, that the Ordinance be postponed until 9/15/2008. On a voice vote, the Mayor declared the motion carried.

- C-2 08-0677** An Ordinance to Amend Section 2:51.1 of Chapter 28 (Sewers and Sewage Disposal Footing Drain Disconnecting Program Reimbursement) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-08-28)

Staff to include a previously approved resolution regarding this item to the packet when ordinance returns to Council.

A motion was made by Councilmember Rapundalo, seconded by Councilmember Teall, that the Ordinance be Approved on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-08-28

- C-3 08-0705** An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter shall be Designated as Chapter 71 (Plastic Carry-Out Bags) of Title VI of said Code and to Amend Section 1:17 of Chapter 1 of Title 1 of the Code of the City of Ann Arbor

Sponsors: Rapundalo

Environmental Commission to review the ordinance.

A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the Ordinance be postponed until 10/6/2008. On a voice vote, the Mayor declared the motion carried.

D MOTIONS AND RESOLUTIONS

D Old Business

None.

DC New Business - Council:

DC-1 08-0746 Resolution Calling for Increased Cooperation between the City and the University of Michigan in Planning for Redevelopment of the Wall Street Area

Sponsors: Hieftje and Briere

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

Enactment No: R-08-325

DC-2 08-0748 Resolution Supporting the Divided We Fail Campaign

Sponsors: Greden and Teall

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

Enactment No: R-08-326

DB New Business - Boards and Commissions:

DB-1 08-0676 Resolution to Approve North Sky Planned Project Site Plan and Development Agreement, 31.77 Acres, West Side of Pontiac Trail, North of Skydale (CPC Recommendation: Approval - 6 Yeas and 2 Nays)

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

Enactment No: R-08-327

DB-2 08-0688 Resolution to Approve Grace Bible Church Development Agreement, 1300 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A motion was made by Councilmember Teall, seconded by Councilmember Anglin, that the Resolution be approved.

Enactment No:

A motion was made by Councilmember Higgins, seconded by Councilmember Anglin, that the Resolution be postponed until 8/18/2008. On a voice vote, the Mayor declared the motion carried.

Enactment No:

- DB-3 08-0689** Resolution to Approve 42 North Site Plan, Development Agreement and Wetland Use Permit, 15.32 Acres, 1430 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 1 Nay)
- A motion was made by Councilmember Higgins, seconded by Councilmember Easthope, that the Resolution be postponed until 8/18/2008. On a voice vote, the Mayor declared the motion carried.**
- DB-4 08-0691** Resolution to Approve Penske Truck Leasing Annexation, 1.20 Acres, 1621 Plymouth Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
- A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-328
- DS New Business - Staff:**
- DS-1 08-0686** Resolution Setting a Public Hearing on August 7, 2008 to Receive Public Comment on the Proposed First Martin Industrial Development District - District No. 2008-040
- A motion was made by Councilmember Easthope, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-329
- DS-2 08-0674** Resolution to Approve a Purchase Order to CGI-AMS for the Renewal of the Advantage Financial and Brass Budget Software Maintenance Agreement for Fiscal Year 2009 (\$129,810.00)
- A motion was made by Councilmember Lowenstein, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-330
- DS-3 08-0669** Resolution to Award a Construction Contract to Verdeterre Contracting, Inc. (\$231,198.25; Bid No. ITB-3952) for the Austin Ave, Hillcrest Dr., & Carl Ct. Water Main Replacement Project
- A motion was made by Councilmember Easthope, seconded by Councilmember Rapundalo, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-331
- DS-4 08-0666** Resolution to Award a Contract for the Fuller and Olson Parks Soccer Field Renovation Project (\$1,420,633.00) and Approval of Project Budget (\$1,560,633.00) (8 Votes Required)
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, with 10 members present, thus satisfying the eight-vote requirement.**
- Enactment No: R-08-332

ROLL CALL

- Present:** 10 - Mayor John Hieftje, Councilmember Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Stephen Kunselman, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Christopher S. Easthope, and Councilmember Mike Anglin
- Absent:** 1 - Councilmember Sabra Briere

- DS-5 08-0680** Resolution to Adopt a Resolution Exempting Eligible Non-Profit Housing Providers from the Collection of Property Taxes for up to Two Years as Provided under Public Act 612 of 2006 (MCL 211.7kk)
- 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 carried.**
- Enactment No: R-08-333
- DS-6 08-0681** Resolution to Approve the Purchase of Turf Maintenance Equipment from Toro/Spartan Distributors (State of Michigan Contract # 071B7200194) for \$530,139.65
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-334
- DS-7 08-0708** Resolution in Support of Senate Bill 12 to Allow "No Reason" Absentee Voting
- A motion was made by Councilmember Greden, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, with 10 members present.**
- Enactment No: R-08-335
- DS-8 08-0706** Resolution Accepting Easement for Road Right-of-Way from Ann Arbor Campus Housing, LLC (The Courtyards - 1760, 1770 and 1780 Broadway)(8 Votes Required)
- A motion was made by Councilmember Higgins, seconded by Councilmember Lowenstein, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously with 10 members present, thus satisfying the eight-vote requirement.**
- Enactment No: R-08-336
- DS-9 08-0707** Resolution Accepting Easement for Public Utilities from Ann Arbor Campus Housing, LLC (The Courtyards - 1760, 1770 and 1780 Broadway) (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 with 10 members present.**
- Enactment No: R-08-337

DS-10 08-0715

Resolution to Approve a Purchase Order to DLT Solutions, Inc. for a Software Maintenance and Licensing Agreement for Fiscal Year 2009 (\$57,879.93)

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

Enactment No: R-08-338

ROLL CALL

Present: 11 - Mayor John Hieftje, Councilmember Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Stephen Kunselman, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Christopher S. Easthope, Councilmember Mike Anglin, and Councilmember Sabra Briere

DS-11 08-0656

Resolution to Purchase Recycling Carts from Cascade Engineering (\$82,919.70)

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

Enactment No: R-08-339

E COMMUNICATIONS FROM THE MAYOR

E-1 08-0692 Appointment Nominations & Applications

APPROVED

Downtown Area Citizens Advisory Council

Richard H. Shackson Re-Appointment
101 North Main Street #907
Ann Arbor, MI 48104
Term: July 21, 2008-July 21, 2011

Sue Kern Re-Appointment
318 S. Thayer St.
Ann Arbor, MI 48104
Term: July 21, 2008-July 21, 2011

James Kern Re-Appointment
318 S. Thayer St.
Ann Arbor, MI 48104
Term: July 21, 2008- July 21, 2011

Kathleen Nolan Re-Appointment
223 E. Ann St. #13
Ann Arbor, MI 48104
Term: July 21, 2008- July 21, 2011

Planning Commission

Wendy A. Woods Filling Vacancy left by Ron Emaus
2034 Liberty Heights
Ann Arbor, MI 48103
Term: July 1, 2008- June 30, 2011

Taxi Cab Board

Douglas Chapman Filling Vacancy
1611 E. Stadium Blvd.
Ann Arbor, MI 48104
Term: July 21, 2008- April 11, 2011

Council Appointment - Funders Forum
Sabra Briere
1418 Broadway
Ann Arbor, MI 48105
Term: July 21, 2008 - until task completed

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

E-2 08-0747 Appointments - Confirmations

NOMINATIONS

Downtown Development Authority

*Roger Hewitt Re-appointment
1411 Harbrooke
Ann Arbor, MI 48103
Term: August 5, 2008-July 31, 2012*

Housing and Human Services Advisory Board

*Roger Kerson Filling vacancy
402 Virginia
Ann Arbor, MI 48103
Term: August 5, 2008-August 5, 2011*

ANNOUNCEMENT

Mayor Hieftje talked about the pervious pavement used on the temporary surface lot at Fifth and William on the site of the former YMCA building.

COMMUNICATIONS FROM COUNCIL

None.

F COMMUNICATIONS FROM CITY ADMINISTRATOR

None.

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 Lowenstein, 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 08-0710 Communication from Comcast regarding their Michigan Region's 2007 Community Investment Report - CTN

H-2 08-0711 Communication from Washtenaw Area Transportation Authority (W.A.T.S.) regarding their monthly publication of The Vehicle, July 2008, Vol. 3 - File

- H-3 08-0712** Communication from S.E.M.C.O.G. regarding their regional update of SEMCOG, Vol 14., No. 14, June 30, 2008 and Vol. 14, No. 15 July 7, 2008 issues - File
- H-4 08-0713** Communication from Gary R. Rentrop of Rentrop & Morrison, P.C. regarding proposed Site Plan for 202 Division Street - File
- H-5 Communication received from Surrey Park Apartments regarding opposition of the proposed 42 North Apartment Site Plan (See File No. 08-0689 for copy of letter) - Planning and Development Services
- H-6 Communications from Marian and Petruta Ghiorghiu, Margaret Shaffi, and Dr. Anca M. Avram regarding opposition of the proposed North Sky Property rezoning (See File No. 08-0555 for copies of letters) - Planning and Development Services
- H-7 Petition in support of the proposed 42 North Site Plan (See File No. 08-0689 for copy of petition) - Planning and Development Services
- H-8 Communications from Mario and Brigitte Romero and James Joyce and Kristin Krarup-Joyce regarding opposition to North Sky Rezoning (ORD 08-25) (See File No. 08-0555 for copies of letters) - Planning and Development Services
- H-9 Communication from Anne Bagley regarding opposition of the proposed 42 North Site Plan (See File No. 08-0689 for copy of letter) - Planning and Development Services
- H-10 Communications from Dennis Singsank & Diane Stoffer, Steve Rhode & Deborah Cherrin, Roseann Vorce and Paul Stemmer regarding opposition of the proposed North Sky Rezoning Ordinance No. ORD-08-25 (See File No. 08-0555 for copies of letters) - Planning and Development Services

I The following minutes were received for file:

- I-1 08-0668** Ann Arbor Housing Commission Regular Board Meeting Minutes - May 21, 2008
- I-2 08-0671** Greenbelt Advisory Commission - June 4, 2008
- I-3 08-0682** City Planning Commission Minutes of May 6, 2008
- I-4 08-0683** City Planning Commission Minutes of May 20, 2008
- I-5 08-0701** Council Liquor License Review Committee Minutes - May 21, 2008 and June 9, 2008

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

1. Tom Partridge - Tom Wall for Mayor

Tom Partridge, 4220 Eyrie Dr. in Scio Township, spoke in support of electing Tom Wall as Mayor of the City of Ann Arbor.

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

A motion was made by Councilmember Teall, seconded by Councilmember Lowenstein, that Council enter into Closed Session. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 11 - Mayor Hieftje, Councilmember Suarez, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall, Councilmember Easthope, Councilmember Anglin, and Councilmember Briere

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Rapundalo, seconded by Councilmember Suarez, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried.

ROLL CALL

Present: 10 - Mayor John Hieftje, Councilmember Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Stephen Kunselman, Councilmember Leigh Greden, Councilmember Margie Teall, Councilmember Christopher S. Easthope, Councilmember Mike Anglin, and Councilmember Sabra Briere

Absent: 1 - Councilmember Marcia Higgins

08-0750

Resolution to Approve a Participation Agreement With Pittsfield Township for the Purchase of Development Rights On 82-Acres of the Walter Hilton Trust Property and to Approve a Match Share up to \$576,000.00 from the Open Space and Parkland Preservation Bond Proceeds and to Purchase 52 Acres in Fee Title for \$1,092,000.00 from the Solid Waste Enterprise Fund (8 Votes Required)

A motion was made by Councilmember Greden, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, with 10 members present.

Enactment No: R-08-340

ADJOURNMENT

A motion was made by Councilmember Anglin, seconded by Councilmember Easthope, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JULY 21, 2008, 7:00 P.M.

REPLAYS: TUESDAY, JULY 22, 2008, 10:30 A.M. AND FRIDAY, JULY 25, 2008, 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 994-2725 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.