

**ANN ARBOR CITY COUNCIL MINUTES
REGULAR SESSION - FEBRUARY 7, 2005**

Mayor John Hieftje called the regular session of the Ann Arbor City Council to order at 7:07 p.m. in the City Hall Council Chamber.

Council stood for a moment of silence.

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

ROLL CALL OF COUNCIL

PRESENT : Council Members Kim Groome, Robert M. Johnson, Joan Lowenstein, Michael R. Reid (late), Jean Carlberg, Leigh Greden, Margie Teall, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 11.

ABSENT : 0.

INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME

BLAINE COLEMAN – PALESTINE

Blaine Coleman, P. O. Box 7038, addressed Council regarding the issues in Palestine.

ANNE REMLEY – STATE FOR INTER-FAITH COUNCIL

Anne Remley, 1012 Pomona, presented a Resolution to Council, asking that City Council, the University of Michigan and fellow citizens to help bring peace in the Middle East.

LAUREL FEDERBUSH – RESOLUTION BY JEWISH WITNESSES FOR PEACE AND FRIENDS

Laurel Federbush, 2000 Anderson Ct., read a Resolution made by Jewish Witnesses for Peace and Friends to Council.

MICHELLE EDMONDS – CLOSING FOR BUHR PARK

Michelle Edmonds, 512 S. Division expressed concerns with the closing of Buhr Park. She asked that the park remain open.

SHIRLEY ZEMPEL – DIVEST FROM ISRAEL

Shirley Zempel, 434 S. Fourth Ave., addressed Council regarding divesting from Israel. She asked for help from the government and the citizens to have peace in Palestine and Israel.

PUBLIC HEARINGS**MAPLE COURT ZONING (ORDINANCE NO. 1-05)**

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of, 1.5 acres from TWP (Township District) to R3 (Townhouse Dwelling District), Maple Court property, located on the west side of Maple Road, north of Miller Avenue. Notice of public hearing was published January 23, 2005.

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

MAPLE COURT AREA PLAN

A public hearing was conducted on the proposed Maple Court Area Plan, located on the west side of Maple Road, north of Miller Avenue. Notice of public hearing was published January 30, 2005.

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

KARNIK PET LODGE SITE PLAN

A public hearing was conducted on the proposed Karnik Pet Lodge Site Plan, 2.46 acres, located at 405 North Maple Road. Notice of public hearing was published January 30, 2005.

Leticia Zurich was present to answer questions of Council.

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

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

Council Member Carlberg moved seconded by Council Member Greden that the agenda be approved with the following changes:

MOTIONS AND RESOLUTIONS

Revise: Resolution to Establish Ad Hoc Steering Committee Regarding Downtown Zoning (Mayor Hieftje and Council Members Greden, Easthope, Higgins, Lowenstein, Carlberg, Teall and Reid) **(Revised 2/6/2005)**

Revise: Resolution Approving the Easement Agreement Between the Regents of the University of Michigan, The City of Ann Arbor and United Campus Housing (United Campus Housing/Melrose PUD –1756 Broadway) **(8 Votes Required)** (Attorney – Stephen K. Postema, City Attorney) **(Revised 2/7/05)**

Added After Newspaper Deadline:

Add: Resolution to Appoint the Chair of the Community Development Executive Committee (Council Member Groome) **(Added 2/7/05; Consider before Closed Session)**

Move: CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATION **(Consider before Regents of the University of Michigan Resolution)**

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

APPROVAL OF COUNCIL MINUTES

MINUTES OF JANUARY 10 AND 18, 2005 APPROVED

Council Member Teall moved seconded by Council Member Carlberg that the working session minutes of January 10, 2005 and the regular session minutes of January 19, 2005 be approved with minor changes.

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

CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

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

Resolution to Approve a Two-Year Contract with Midwest Maintenance Services, Inc., for Janitorial Services at City Hall, Fleet Services and the Emergency Operations Center in the Amount of \$262,728.00 and a Two-Year Contract with Omni Facility Resources, Inc., for Janitorial Services at the Wastewater Treatment Plant in the Amount of \$50,144.00 – Bid No. 3697 (Financial and Administrative Services – Tom Crawford, Chief Financial Officer/Area Administrator)

Resolution to Approve Contracts with Knowledge Computing Corporation and Electronic Data Systems (EDS) for the Purchase of Interoperable Communication Equipment for Development of and Participation in an Information Sharing Group (\$157,188.00) (Safety Services – Daniel J. Oates, Area Administrator/Chief of Police)

Resolution to Approve a Cooperative Policing Agreement Between the City of Ann Arbor and the University of Michigan (Safety Services – Daniel J. Oates, Area Administrator/Chief of Police)

CONSENT AGENDA ITEMS APPROVED

Council Member Carlberg moved seconded by Council Member Higgins that the following Consent Agenda items be approved as presented:

R-25-2-05 APPROVED

**RESOLUTION TO ADOPT THE NATIONAL INCIDENT
MANAGEMENT SYSTEM (NIMS) FOR USE IN OUR INCIDENT
MANAGEMENT AND EMERGENCY PREVENTION, PREPAREDNESS,
RESPONSE, RECOVERY AND MITIGATION ACTIVITIES**

Whereas, On February 28, 2003, President Bush issued Homeland Security Presidential Directive (HSPD) – 5, Management of Domestic Incidents, which directed the development and administration of a National Incident Management System (NIMS);

Whereas, The National Incident Management System provides a consistent nationwide approach for all levels of government to work effectively and efficiently together during an emergency or disaster;

Whereas, Minimum requirements of the HSPD-5 for FY 2005 are 1) that personnel complete the NIMS Awareness Course: “National Incident Management System (NIMS): An Introduction” and 2) that the City formally recognize the NIMS and adopt the NIMS principals and policies;

Whereas, Compliance with HSPD-5 is required to qualify for the award of State and Federal funds to the Office of Emergency Management;

Whereas, City personnel had already begun to complete the NIMS Awareness Course: “National Incident Management System (NIMS): An Introduction” in order to understand and successfully utilize the system in an emergency or disaster; and

Whereas, The City of Ann Arbor, Office of Emergency Management has begun to implement the National Incident Management System (NIMS) by incorporating it in the incident command structure of the City’s Emergency Response Plan;

RESOLVED, That City Council formally adopt the National Incident Management System (NIMS) principles and policies in order for the City to effectively and efficiently prepare for, respond to, recover from and mitigate an emergency or disaster.

R-26-2-05 APPROVED

RESOLUTION TO APPROVE FIRST AMENDMENT TO CONTRACT WITH VARNUM, RIDDERING, SCHMIDT & HOWLETT, LLC, FOR LEGAL SERVICES REPRESENTING THE CITY RELATIVE TO A LAWSUIT AGAINST THE CITY KNOWN AS TIFFANY DOBSON AND JENNIFER BROGNO VS. CITY OF ANN ARBOR

Whereas, The City previously retained Varnum, Riddering, Schmidt & Howlett, LLC, for legal services representing the City relative to a lawsuit against the City known as *Tiffany Dobson and Jennifer Brogno vs. City of Ann Arbor*,

Whereas, The \$25,000.00 amount of the initial contract for legal services was intended to cover only legal service fees and costs in connection with the firm’s work on a motion for summary disposition of dismissal of the lawsuit;

Whereas, The plaintiffs in the lawsuit filed a motion for class certification and were unwilling to delay briefing or having the motion heard;

Whereas, The plaintiffs in the lawsuit have filed an appeal of the trial court’s ruling in the City’s favor on the City’s motion for summary disposition of dismissal; and

Whereas, Varnum, Riddering, Schmidt & Howlett, LLC, received Human Rights clearance on December 27, 2004, agreed in the original contract to comply with the City's living wage ordinance and received approval with respect to such compliance;

RESOLVED, That the Mayor and City Council be authorized to sign a first amendment to the legal services agreement with Varnum, Riddering, Schmidt & Howlett, LLC, approved as to form by the City Attorney, for legal services in an amount not to exceed \$11,000.00, of which an amount not to exceed \$6,500.00 is for legal services related to work in opposition to the plaintiffs' motion for class certification and an amount not to exceed \$4,500.00 is for legal services related to the City's brief in opposition to plaintiffs' appeal of the trial court's decision, to be expended without regard to fiscal year.

The question being the foregoing Consent Agenda items as presented, on a voice vote, the Mayor declared the motion carried.

R-27-2-05 APPROVED

RESOLUTION TO APPROVE A TWO-YEAR CONTRACT WITH MIDWEST MAINTENANCE SERVICES, INC., FOR JANITORIAL SERVICES AT CITY HALL, FLEET SERVICES AND THE EMERGENCY OPERATIONS CENTER IN THE AMOUNT OF \$262,728.00 AND A TWO-YEAR CONTRACT WITH OMNI FACILITY RESOURCES, INC., FOR JANITORIAL SERVICES AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$50,144.00 – BID NO. 3697

Whereas, Competitive bids were received by the Procurement Office of Financial Services for Janitorial Services at City Hall, Fleet Services, the Emergency Operations Center (E.O.C.) and the Wastewater Treatment Plant;

Whereas, Midwest Maintenance Services, Inc. was the lowest responsible bidder for City Hall, E.O. C. and Fleet Services areas bidding \$262,728.00 for a two-year period;

Whereas, Midwest Maintenance Services, Inc. has received Human Rights approval and is in compliance with the Living Wage Ordinance as of November 30, 2004;

Whereas, Funds for the Midwest Maintenance Services contract are available in the Operation and Maintenance Budgets for City Hall, Fleet Services, and E.O.C.;

Whereas, Omni Facility Resources, Inc. was the lowest responsible bidder for the Wastewater Treatment Plant bidding \$50,144.00 for a two-year period;

Whereas, Funds for the Omni Facility Resources, Inc. contract are available in the Operation and Maintenance Budget for the Sewage Disposal System; and

Whereas, Omni Facility Resources, Inc. received Human Rights approval and is in compliance with the living wage ordinance as of December 28, 2004;

RESOLVED, That City Council approve a two-year contract with Midwest Maintenance Services, Inc. for Janitorial Services at City Hall, Fleet Services and the E.O.C. for \$262,728.00 under the terms specified in Bid No. 3697;

RESOLVED, That City Council approve a two-year contract with Omni Facility Resources, Inc. for Janitorial Services at the Wastewater Treatment Plant for \$50,144.00 under the terms specified in Bid No. 3697; and

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the respective contracts after approval as to substance by the City Administrator and approval as to form by the City Attorney.

Council Member Teall moved seconded by Council Member Woods that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried with one no vote by Council Groome.

R-28-2-05 APPROVED

RESOLUTION TO APPROVE CONTRACTS WITH KNOWLEDGE COMPUTING CORPORATION AND ELECTRONIC DATA SYSTEMS (EDS) FOR THE PURCHASE OF INTEROPERABLE COMMUNICATION EQUIPMENT FOR DEVELOPMENT OF AND PARTICIPATION IN AN INFORMATION SHARING GROUP

Whereas, City Council Resolution R-394-9-04 accepted the 2004 Homeland Security Grant and approved the Homeland Security Local Planning Team recommendations for the expenditure of funds for the grant-reimbursable purchase of equipment to enhance the management and administration of local emergency response activities;

Whereas, The acquisition of specialized equipment and necessary licenses for the development of, and participation in, an information-sharing group with other local law enforcement agencies is in accordance with the City Council approved recommendations;

Whereas, Specialized equipment will allow local law enforcement agencies in Washtenaw County to share information and intelligence, which would help solve crimes and improve the overall safety in Washtenaw County;

Whereas, Funding reimbursement is available from the 2004 Homeland Security Program (SHSP) grant award;

Whereas, Knowledge Computing Corporation and Electronic Data Systems (EDS) have been identified as qualified sole-source vendors of the specialized equipment components necessary to the development, and participation in, an information-sharing group;

Whereas, Knowledge Computing Corporation received Human Rights approval on November 19, 2004; and

Whereas, Electronic Data Systems (EDS) received Human Rights approval on September 8, 2004;

RESOLVED, That City Council approve a contract with Knowledge Computing Corporation for the purchase of software and the required licenses for a not to exceed amount of \$80,000.00;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the contract documents with Knowledge Computing Corporation after approval as to substance by the City Administrator and approval as to form by the City Attorney;

RESOLVED, That City Council approve a purchase order contract with Electronic Data Service (EDS) for hardware server and operating system for a not to exceed amount of \$77,188.00; and

RESOLVED, That the City Administrator be authorized to take all necessary actions to implement this resolution.

Council Member Greden moved seconded by Council Member Higgins that the resolution be adopted.

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

R-29-4-05 APPROVED

RESOLUTION TO APPROVE A COOPERATIVE POLICING AGREEMENT BETWEEN
THE CITY OF ANN ARBOR AND THE UNIVERSITY OF MICHIGAN

Whereas, Cooperative policing agreements between agencies ensure that procedures are in place to maintain law enforcement services in the event of an emergency or disaster that necessitate immediate police action to prevent the loss of life or property;

Whereas, Cooperative policing agreements also provide jurisdictional and procedural direction needed to coordinate services during both planned and unplanned events;

Whereas, City of Ann Arbor Police Department (AAPD) and the University of Michigan Department of Public Safety (UMDPS) each participates in the Washtenaw County Mutual Aid Agreement;

Whereas, The AAPD and UMDPS have determined that a separate agreement is necessary and appropriate to address jurisdictional, financial, command and control and other issues impacting the delivery of police services for emergency and non-emergency events; and

Whereas, The City and the University of Michigan first entered into a cooperative policing agreement in 1995 (Resolution R-536-11-95) and the respective policing departments have negotiated an agreement, which continues the relationship;

RESOLVED, That City Council approve a Cooperative Policing Agreement with the University of Michigan to address jurisdictional, financial, command and control and related issues impacting the delivery of police services for emergency and non-emergency events in the Ann Arbor community;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the Cooperative Policing Agreement after approval as to substance by the City Administrator and approval as to form by the City Attorney; and

RESOLVED, That the City Administrator and Chief of Police be authorized to take the necessary administrative actions to implement this Resolution.

Council Member Woods moved seconded by Council Member Lowenstein that the resolution be adopted.

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

ORDINANCES - SECOND READING

1-05 APPROVED

MAPLE COURT ZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 1.5 acres, located on the west side of Maple Road, north of Miller Avenue, from TWP (Township District) to R3 (Townhouse District). (The complete text of Ordinance 1-05 is on file in the City Clerk's Office.)

Council Member Carlberg moved seconded by Council Member Woods that the ordinance be adopted at second reading.

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

R-30-2-05 APPROVED

RESOLUTION TO APPROVE MAPLE COURT AREA PLAN

Whereas, Ismat Hamid has requested area plan approval to accompany the Maple Court zoning on the west side of Maple Road, north of Miller Avenue; and

Whereas, The Ann Arbor City Planning Commission, on April 20, 2004, recommended approval of said request;

RESOLVED, That City Council approve the Maple Court Area Plan.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed to Approve Maple Court Area Plan, 1.5 Acres, West Side of Maple Road, North of Miller Avenue.

Council Member Carlberg moved seconded by Council Member Woods that the resolution be adopted.

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

ORDINANCES - FIRST READING

None.

MOTIONS AND RESOLUTIONS

R-31-2-05 APPROVED

**RESOLUTION FOR APPROVAL TO AMEND PROFESSIONAL
SERVICE AGREEMENT WITH D. KERRY LAYCOCK
FOR MANAGEMENT CONSULTING SERVICES**

Whereas, Initiatives for change have been identified which will provide significant opportunity for improvements that will reduce overall operational expenses and prepare employees to provide services meeting or exceeding customer expectations;

Whereas, D. Kerry Laycock has facilitated the City through the process of identifying the initiatives for change and is experienced in the methods required to work with staff to continue identifying areas that can provide significant improvements and reduce overall operational expenses;

Whereas, D. Kerry Laycock submitted a proposal in the amount of \$82,080.00 for continued assistance in these change initiatives; and

Whereas, D. Kerry Laycock is the sole proprietor, has no employees, and therefore does not require Human Rights approval;

RESOLVED, Council approves a contract amendment with D. Kerry Laycock in the amount of \$82,080.00 for continued management consulting services for Community Services Area and Public Services Area;

RESOLVED, The contract with D. Kerry Laycock be funded from the FY 2004/05 Operations and Maintenance Budgets of Public Services Area and Community Services Area based upon usage of D. Kerry Laycock's time; and

RESOLVED, That the funds be available for the life of the project to be expended without regard for fiscal year.

Council Member Woods moved seconded by Council Member Carlberg that the resolution be adopted.

On roll call, the vote was as follows:

Yeas, Council Members Johnson, Lowenstein, Carlberg, Greden, Teall, Higgins, Easthope, Woods, Mayor Hieftje, 9;

Nays, Council Member Reid, Groome, 2.

The Mayor Declared the motion carried.

R-32-2-05 APPROVED AS AMENDED

RESOLUTION TO ESTABLISH AD HOC STEERING COMMITTEE REGARDING DOWNTOWN ZONING

Council Member Greden moved seconded by Council Member Teall that the resolution be adopted.

Council Member Greden moved, seconded by Council Member Teall to amend the resolution as follows:

1st RESOLVED Clause:

...RESOLVED, that an ad-hoc Steering Committee is established to, among other things, (1) ensure effective communications between the City Council, Planning Commission, and Downtown Development Authority; (2) monitor the timelines set by City Council; and (3) review and make recommendations to City Council **NO LATER THAN THE FIRST CITY COUNCIL MEETING IN APRIL 2005** about the responses to the Request For Proposal (“RFP”) issued by the City seeking an outside planning consultant; ...

Add 2nd RESOLVED Clause:

...RESOLVED, THAT THE OUTSIDE PLANNING CONSULTANT RETAINED BY THE CITY SHALL SUBMIT A WRITTEN REPORT TO CITY COUNCIL NO LATER THAN THE SECOND CITY COUNCIL MEETING IN AUGUST 2005 CONTAINING RECOMMENDATIONS REGARDING PROPOSED REVISIONS TO THE CITY’S ZONING REGULATIONS; AND...

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

The question being the resolution as amended on a voice vote, the Mayor declared the motion carried.

The resolution as amended reads as follows:

RESOLUTION TO ESTABLISH AD HOC STEERING COMMITTEE
REGARDING DOWNTOWN ZONING

Whereas, The City Council adopted resolutions accepting the Downtown Residential Task Force Report and directing several City Boards and Commissions – including the Planning Commission and Downtown Development Authority – to take specific action to revise the City’s zoning regulations and other policies to encourage downtown residential and commercial development;

Whereas, The Downtown Development Authority adopted a resolution in December 2004 appropriating \$50,000.00 to support the hiring of a qualified planner to assist the City in revising its zoning regulations and other policies to encourage downtown residential and commercial development;

Whereas, The Planning Commission adopted a resolution in January 2005 agreeing to study and take action to revise the City’s zoning regulations to encourage downtown residential and commercial development; and

Whereas, The City Council, Planning Commission, and Downtown Development Authority have held two joint workshops since December 2004, and have pledged to continue to work cooperatively to expeditiously revise the City’s zoning regulations and other policies to encourage downtown residential and commercial development;

RESOLVED, That an ad-hoc Steering Committee be established to, among other things, (1) ensure effective communications between the City Council, Planning Commission, and Downtown Development Authority; (2) monitor the timelines set by City Council; and (3) review and make recommendations to City Council no later than the first City Council meeting in April 2005 about the responses to the Request For Proposal (“RFP”) issued by the City seeking an outside planning consultant;

RESOLVED, That the outside planning consultant retained by the City shall submit a written report to City Council no later than the second City Council meeting in August 2005 containing recommendations regarding proposed revisions to the City’s zoning regulations; and

RESOLVED, That the ad-hoc Steering Committee shall be appointed by the Mayor and shall consist of two members of the City Council, two members of the City Planning Commission, and one member of the Downtown Development Authority Board.

R-33-2-05 APPROVED AS AMENDED

(RESOLUTION TO EXTEND THE ANN ARBOR
CITY COOL CITIES TASK FORCE)

Council Member Easthope moved seconded by Council Member Greden that the resolution be adopted.

Council Member Woods moved, seconded by Council Member Reid to amend the resolution as follows:

2nd RESOLVED Clause:

RESOLVED, The Cool Cities Taskforce shall be appointed by the Mayor with approval by City Council and shall be comprised of the following membership:

- 1 Pfizer Employee
- 4 **2** Students of the University of Michigan
- 1 Artist
- 2 Downtown Residents and/or Businesspersons
- 4 **3** At-large residents (~~assigned by the Mayor's Office~~)

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

Council Member Reid moved, seconded by Council Member Woods to amend the resolution as follows:

1st RESOLVED Clause:

...RESOLVED, The tenure of the Cool Cities Taskforce shall be extended until ~~such time~~ **OCTOBER 1, 2005, SO THAT IT MAY MEET** ~~that it meets~~ its goal of presenting findings and recommendations to City Council for collaborative projects that will enable the City of Ann Arbor to participate in Governor Jennifer Granholm's Cool Cities Initiative, whereupon it will be automatically dissolved; ...

On a voice vote, the Mayor declared the motion carried with one no vote made by Council Member Groome.

The question being the resolution as amended, on a voice vote, the Mayor declared the motion carried.

The resolution as amended reads as follows:

RESOLUTION TO EXTEND THE ANN ARBOR
CITY COOL CITIES TASK FORCE

Whereas, The Ann Arbor City Council approved Resolution R-454-10-03 on October 20, 2003, thereby establishing the Cool Cities Taskforce;

Whereas, The Taskforce was charged with the responsibility to determine what makes Ann Arbor a "cool" city, in keeping with Governor Jennifer Granholm's Cool Cities Initiative, so that projects could be undertaken that would enable us to improve our City;

Whereas, The Taskforce was asked to report back to City Council on its findings and recommendation by May 1, 2004;

Whereas, Council Resolution R-454-10-03 set forward that this Taskforce would automatically dissolve upon reaching its goal of presenting its recommendation to City Council or unless otherwise extended by Resolution of Council;

Whereas, The Taskforce is still underway with its work, which includes identifying a priority collaborative project, which may be eligible for a Michigan Cool Cities grant, and therefore must have its tenure extended; and

Whereas, It has been determined that the Taskforce membership should be altered slightly to help it attain its goals;

RESOLVED, The tenure of the Cool Cities Taskforce shall be extended until October 1, 2005, so that it may meet its goal of presenting findings and recommendations to City Council for collaborative projects that will enable the City of Ann Arbor to participate in Governor Jennifer Granholm's Cool Cities Initiative, whereupon it will be automatically dissolved;

RESOLVED, The Cool Cities Taskforce shall be appointed by the Mayor with approval by City Council and shall be comprised of the following membership:

- 1 Pfizer Employee
- 2 Student of the University of Michigan
- 1 Artist
- 2 Downtown Residents and/or Businesspersons
- 3 At-large residents; and

RESOLVED, Members of the Task Force will serve as representatives to the State "Cool City" Advisory Group.

R-34-2-05 APPROVED

RESOLUTION TO APPROVE KARNIK PET LODGE SITE PLAN

Whereas, Maple Village Self Storage, LLC, has requested site plan approval in order to construct a 17,593-square foot, two-story pet boarding facility at 405 North Maple Road;

Whereas, The Ann Arbor City Planning Commission, on October 19, 2004, recommended approval of said request;

Whereas, The contemplated development will comply with all applicable state, local and federal law, ordinances, standards and regulations;

Whereas, The development would limit the disturbance of natural features to the minimum necessary to allow a reasonable use of the land, applying criteria for reviewing a natural features statement of impact set forth in Chapter 57; and

Whereas, The development would not cause a public or private nuisance and would not have a detrimental effect on the public health, safety or welfare;

RESOLVED, That City Council approve the Karnik Pet Lodge Site Plan, subject to sanitary sewer system mitigation equivalent to the disconnection of one footing drain before certificate of occupancy issuance.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Karnik Pet Lodge Site Plan, 2.46 acres, located at 405 North Maple Road.

Council Member Carlberg moved seconded by Council Member Higgins that the resolution be adopted.

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

R-35-2-05 APPROVED

RESOLUTION TO APPROVE WEST TOWNE CONDOMINIUMS ANNEXATION

Whereas, The territory hereinafter described is located in the Township of Scio and is adjacent to the corporate limits of the City of Ann Arbor;

Whereas, Liberty Maple LLC is the owner of said property; and

Whereas, It is the desire of Liberty Maple LLC to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, That the following described lands and premises situated and being in the Township of Scio, Washtenaw County, Michigan, be detached from said Township of Scio and annexed to the City of Ann Arbor, to-wit:

A parcel of land located in the Southeast ¼ of Section 25, T2S, R5E, Scio Township, Washtenaw County, Michigan, being further described as follows: Commencing at the East ¼ corner of said Section 25 running S 00°28'00" W 1050.00 feet along the East ¼ line of Section 25, said line also being the centerline of Maple Road 66 feet wide and N 89°32'00" W 153.00 feet to the Point of Beginning; thence S 00°28'00" W 60.00 feet; thence S 89°32'00" E 153.00 feet; thence along the centerline of Maple Road and the East ¼ line of Section 25 S 00°28'00" W 170.00 feet; thence N 89°32'00" W 33.00 feet; thence S 00°28'00" W 90.00 feet; thence N 89°32'00" W 12.00 feet; thence S 00°28'00" W 308.55 feet; thence along the centerline of Liberty Road 66 feet wide S 75°26'00" W 536.80 feet; thence N 00°15'00" E 767.79 feet; thence S 89°32'00" E 413.05 feet to the Point of Beginning.

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed West Towne Condominiums Annexation, 7.85 Acres, located on the Northwest Corner of West Liberty and South Maple Roads.

Council Member Woods moved seconded by Council Member Carlberg that the resolution be adopted.

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

R-36-2-05 APPROVED

RESOLUTION TO APPLY FOR, ACCEPT, APPROVE AND APPROPRIATE THE 2004-2005 YOUTH ALCOHOL ENFORCEMENT GRANT FROM THE MICHIGAN DEPARTMENT OF STATE POLICE – OFFICE OF HIGHWAY SAFETY PLANNING TO THE POLICE DEPARTMENT

Whereas, The City of Ann Arbor Police Department has been invited to apply on-line for a 2004-2005 Youth Alcohol Enforcement Grant by the Michigan Department of State Police – Office of Highway Safety Planning that uses a single on-line application and award documents process involving electronic signatures;

Whereas, The Ann Arbor Police Department will function as the lead agency for this grant project and partner with the Washtenaw County Sheriff's Department in a cooperative Fall 2005 effort to address pre-game underage drinking, facilitate enforcement and adjudication of minors consuming alcohol and adults providing alcohol to minors; and

Whereas, The grant terms require that a Project Director be assigned to oversee and manage all aspects of the grant;

RESOLVED, That City Council approve the grant agreement with the Michigan Department of State Police – Office of Highway Safety Planning indicating its acceptance of the grant and its terms by authorizing the City Administrator, or his designee to submit the application and award documents on-line after approval as to form by the City Attorney;

RESOLVED, That if awarded the grant, City Council accept the 2004-2005 Youth Alcohol Enforcement Grant in the amount of \$13,963.00 and appropriate the grant funds to the Police department for the life of the project without regard to City fiscal year;

RESOLVED, That City Council authorize the Ann Arbor Police Department to act as the fiduciary for the grant project, establish a separate grant account and reimburse the City's partner, Washtenaw County Sheriff's Department, up to \$4,077.00 of the \$13,963.00 grant award for County law enforcement personnel overtime wages and funder-approved benefits expended on the project and invoiced to the City; and

RESOLVED, That Sergeant Brad Hill be formally appointed as Project Director for the 2004-2005 Youth Alcohol Enforcement Grant with the authority to conduct all required administrative and enforcement duties specified in the grant.

Council Member Woods moved seconded by Council Member Teall that the resolution be adopted.

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

R-37-2-05 APPROVED

RESOLUTION TO APPROVE ACCEPTING UTILITY EASEMENT AGREEMENT FROM THE REGENTS OF THE UNIVERSITY OF MICHIGAN – GOLFVIEW LANE

Whereas, The Regents of the University of Michigan, a Michigan constitutional corporation, is the fee simple owner of property in the City of Ann Arbor, Washtenaw County, Michigan as described in the Washtenaw County Records at Liber 2559, Page 232, recorded December 30, 1991 and in Liber 2633, Page 906, recorded on June 3, 1992;

Whereas, Pursuant to the Bylaws of the University of Michigan, The Regents of the University of Michigan are authorized to grant this perpetual easement for public utilities to the City; and

Whereas, The Regents of the University of Michigan, a Michigan constitutional corporation, have delivered an easement agreement, with mutual conditions, to the City for the construction and maintenance of municipally operated public services comprising the public utilities system to run with the land and burden the respective property perpetually, being more particularly described as follows:

Utility Easement – Variable Width

Commencing at the East ¼ corner of Section 5, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; Thence N01° 19'40"W 403.29 feet along the east line of said section; Thence S87° 12'50"W 89.46 feet; Thence N05° 30'40"W 79.66 feet along the westerly right-of-way of South State Street for a place of beginning; Thence S87° 02'18"W 120.43 feet; Thence 226.75 feet along the arc of a 438.00 feet radius circular curve to the right with a delta of 29° 39'40" and a chord which bears N78° 07'52"W 224.22 feet; Thence N63° 18'02"W 15.53 feet; Thence 225.19 feet along the arc of a 462.00 feet radius circular curve to the left with a delta of 27° 55'38" and a chord of N77° 15'51"W 222.97 feet; Thence S88° 46'20"W 713.52 feet; Thence N01° 13'40"W 40.00 feet; Thence N88° 46'20"E 165.33 feet; Thence N01° 13'40"W 38.00 feet; Thence N88° 46'20"E 40.00 feet; Thence S01° 13'40"E 38.00 feet; Thence N88° 46'20"E 342.33 feet; Thence N01° 13'40"W 129.11 feet; Thence S88° 46'20"W 16.96 feet; Thence N01° 13'40"W 40.00 feet; Thence N88° 46'20"E 56.96 feet; Thence S01° 13'40"E 169.11 feet; Thence N88° 46'20"E 125.85 feet; Thence 244.69 feet along the arc of a 502.00 feet radius circular curve to the right with a delta of 27° 55'38" and a chord which bears S77° 15'51"E 242.27 feet; Thence S63° 18'02"E

15.53 feet; Thence 206.04 feet along the arc of a 398.00 feet radius circular curve to the left with a delta of $29^{\circ} 39' 40''$ and a chord which bears $S78^{\circ} 07' 52'' E$ 203.75 feet; Thence $N87^{\circ} 02' 18'' E$ 90.45 feet; Thence $N00^{\circ} 18' 10'' E$ 253.61 feet; Thence $S89^{\circ} 41' 50'' E$ 30.00 feet; Thence $S00^{\circ} 18' 10'' W$ 270.10 feet along said westerly right-of-way; Thence continuing along said right-of-way $S05^{\circ} 30' 40'' E$ 21.85 feet to the place of beginning. Being a part of the N.E. $\frac{1}{4}$ of said Section 5.

Water Main Easement - Variable Width

Commencing at the North one-quarter post of Section 5, thence South 2170.60 in the North and South one-quarter line, thence deflecting $91^{\circ} 25'$ to the left 1330.80 feet; thence deflecting $88^{\circ} 13'$ to the left 392.09; thence continuing 383.09 feet in the last mentioned course; thence deflecting $91^{\circ} 47'$ to the left 1428.12 feet; thence deflecting $95^{\circ} 21'$ to the left 389.60 feet; thence deflecting $84^{\circ} 39'$ to the left 1298.81 feet to the PLACE OF BEGINNING; thence continuing 40.74 feet in the last mentioned course; thence deflecting $88^{\circ} 11'$ to the left 40.25 feet; thence deflecting $135^{\circ} 34'$ to the left 58.16 feet to the PLACE OF BEGINNING, being a part of the North fractional one-half of Section 5, Town 3 South, Range 6 East, Pittsfield Township, Washtenaw County, Michigan. Containing 820 square feet of land, more or less.

Water Main Easement - Variable Width

Commencing at the East $\frac{1}{4}$ corner of Section 5, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence $N01^{\circ} 19' 40'' W$ 403.29 feet along the east line of said section; thence $S87^{\circ} 12' 50'' W$ 89.46 feet; thence $N05^{\circ} 30' 40'' W$ 79.66 feet along the westerly Right-of Way of South State Street; thence $S87^{\circ} 02' 18'' W$ 120.43 feet; thence 226.75 feet along the arc of a 438.00 feet radius circular curve to the right with a delta of $29^{\circ} 39' 40''$ and a chord which bears $N78^{\circ} 07' 52'' W$ 224.22 feet; thence $N63^{\circ} 18' 02'' W$ 15.53 feet; thence 225.19 feet along the arc of a 462.00 feet radius circular curve to the left with a delta of $27^{\circ} 55' 38''$ and a chord of $N77^{\circ} 15' 51'' W$ 222.97 feet; thence $S88^{\circ} 46' 20'' W$ 138.60 feet for a PLACE OF BEGINNING; thence continuing $S88^{\circ} 46' 20'' W$ 40.04 feet; thence $S03^{\circ} 52' 02'' E$ 154.12 feet; thence $S87^{\circ} 12' 50'' W$ 8.02 feet; thence $S03^{\circ} 52' 02'' E$ 40.01 feet; thence $N87^{\circ} 12' 50'' E$ 8.02 feet; thence $S03^{\circ} 52' 02'' E$ 14.02 feet; thence $N87^{\circ} 12' 50'' E$ 40.01 feet; thence $N03^{\circ} 52' 02'' W$ 207.07 feet to the PLACE OF BEGINNING, being a part of the NE $\frac{1}{4}$ of Section 5. Containing 0.20 acres of land, more or less.

RESOLVED, That the City hereby accept said grant of easement; and

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the grant of easement after approval as to form and content by the City Attorney.

Council Member Carlberg moved seconded by Council Member Teall that the resolution be adopted.

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

R-38-2-05 APPROVED

RESOLUTION RECOGNIZING HELPSOURCE AS A CIVIC NON-PROFIT ORGANIZATION OPERATING IN THE ANN ARBOR COMMUNITY FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE

Whereas, P.A. 382 of 1972, as amended, requires that local civic nonprofit organizations be recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities and that a copy of said resolution be filed with any application for a license to conduct a bingo, raffle or charity game(s);

Whereas, HelpSource has requested that it be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license;

Whereas, The mission of HelpSource is to provide social services throughout the Ann Arbor community; and

Whereas, HelpSource is a local civic nonprofit organization as defined by P.A. 382 of 1972, as amended, which should be recognized for its continuing efforts to improve the welfare of the Ann Arbor community;

RESOLVED, That City Council hereby approve recognition of HelpSource as a local civic nonprofit organization operating in the Ann Arbor community for the purposes of its charitable gaming license application and required by P.A. 382 of 1972, as amended; and

RESOLVED, That the City Clerk be directed to provide a certified copy of this Resolution to HelpSource and to take all necessary administrative actions to provide notice of this Resolution to the Charitable Gaming Division, Michigan Department of Treasury.

Council Member Greden moved seconded by Council Member Carlberg that the resolution be adopted.

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

Council Member Easthope moved, seconded by Council Member Greden to reconsider the agenda.

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

Council Member Easthope moved, seconded by Council Member Greden to amend the resolution to move the United Campus Housing/Melrose PUD resolution to the end of the agenda after the closed session.

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

R-39-2-05 APPROVED

RESOLUTION TO APPOINT THE CHAIR OF THE
COMMUNITY DEVELOPMENT EXECUTIVE COMMITTEE

Whereas, Rebekah Warren has been nominated by the Mayor for reappointment to the Community Development Executive Committee; and

Whereas, The Community Development Executive Committee has a vacancy for the chair of the Committee and voted unanimously at its January, 2005 meeting to recommend to the Mayor and Council that Rebekah Warren be named chair for a 1-year term;

RESOLVED, That Rebekah Warren will serve a one-year term as chair of the Community Development Executive Committee effective 2/8/05 if Council confirms her reappointment to the Committee at its meeting of 2/7/05.

Council Member Groome moved seconded by Council Member Carlberg that the resolution be adopted.

On a voice vote, the Mayor declared the motion carried with one no vote made by Council Member Higgins.

REPORTS FROM COUNCIL COMMITTEES

SPACE NEEDS COMMITTEE

Council Member Easthope advised that the Space Needs Committee met and discussed more plans regarding the city's space needs. The administrator has been asked to give more information on two potential sites. Once those numbers are in the Committee will vote to make a recommendation and report that recommendation to Council in the near future.

COUNCIL PROPOSED BUSINESS

ADOPTION OF COUNCIL RULES

Council Rules postponed.

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the January 18, 2005 regular session of Council:

Ann Arbor Transportation Authority

Ted C. Annis (filling vacancy for Adiele Nwankwo)
2997 Devonshire Rd.
Ann Arbor, MI 48104
Term: February 7, 2005- May 1, 2010

Board of Review

Timothy Williams (Re-appointment)
2630 Gladstone Ave.
Ann Arbor, MI 48104
Term: February 7, 2005- February 3, 2008

Community Development Executive Committee

Dana Barton (Re-appointment)
1730 David Court
Ann Arbor, MI 48105
Term: February 7, 2005- June 30, 2007

Rebekah Warren (Re-appointment)
234 Eighth St.
Ann Arbor, MI 48103
Term: February 7, 2005- June 30, 2007

City Market Commission

Peter Pollack
515 Detroit St.
Ann Arbor, MI 48104
Term: February 7, 2005- December 31, 2008

Council Member Lowenstein moved seconded by Council Member Johnson that Council concur with the recommendations of the Mayor.

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

NOMINATIONS PLACED ON TABLE

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Ann Arbor Commission on Art in Public Places

Susan L. Froelich - At Large Rep. (re-appointment)
1218 Ardmoor Dr.
Ann Arbor, MI 48103
Term: February 7, 2005- December 31, 2008

Peter Pollack - At Large Rep. (re-appointment)
220 S. Main St.
Ann Arbor, MI 48104
Term: February 7, 2005- December 31, 2008

Bryan Rogers - At Large Rep. (re-appointment)
3222 E. Delhi Rd.
Ann Arbor, MI 48103
Term: February 7, 2005- December 31, 2008

Cool Cities Task Force

Gary Seelhorst - Pfizer Employee
2845 Barclay Way
Ann Arbor, MI 48105
Term: February 7, 2005- until task completed

Newcombe Clark- Downtown Resident
113.5 W. Liberty
Ann Arbor, MI 48104
Term: February 7, 2005- until task completed

Elizabeth Dean Fund

Charles W. Cares - (filling Vacancy)
505 Riverview Dr.
Ann Arbor, MI 48104
Term: February 7, 2005 -July 31, 2007

Al Gallup (filling Vacancy)
1201 Bydding
Ann Arbor, MI 48103
Term: February 7, 2005- July 31, 2007

Warren Attarian (re-appointment)
3490 Gettysburg Rd.
Ann Arbor, MI 48105
Term: February 7, 2005- July 31, 2007

Merrill Dudley (re-appointment)
1126 Fair Oaks Parkway
Ann Arbor, MI 48104
Term: February 7, 2005- July 31, 2007

Donald H. Gray (re-appointment)
1704 Morton Ave.
Ann Arbor, MI 48104
Term: February 7, 2005- July 31,2007

John Roberts (re-appointment)
915 Brooks
Ann Arbor, MI 48103
Term: February 7, 2005- July 31, 2007

Energy Commission

Jason Bing (replacing Adam Szuch)
49071 Denton Rd. #105
Belleville, MI 48111
Term: February 7, 2005 – March 31, 2005

ANNOUNCEMENTS

- The Mayor gave an update on a meeting that took place last week with Washtenaw Metro Alliance group.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORTS SUBMITTED

City Administrator Roger Fraser submitted the following report for information of Council:

1. November & December 2004 Investment Portfolio Reports (Tom Crawford, Financial Services Area Administrator)

(Report on file in the City Clerk's Office.)

COMMUNICATIONS FROM THE CITY ATTORNEY

REPORT ON COMPLETED ANNEXATIONS

City Attorney Stephen Postema submitted reports on the following completed annexations from Ann Arbor Township:

1. Blaauw Property, 1811 Glenwood Road
2. Holzhauer Property, 1580 Alexandra Boulevard

3. Matthews Property, 1335 Bird Road
 4. South Pond Village Property, North of Arborland, East of Woodcreek
- (Reports on file in the City Clerk's Office.)

COMMUNICATIONS FROM COUNCIL

None.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from Bodman, LLP – Pursuant to the Michigan Condominium Act, notice of intent to establish condo project with respect to property located in Ann Arbor (Re: Lincoln Street Place) cc: Planning
2. Communication from the Michigan Dept. of Environmental Quality for purposes of an NPDES permit for the Travis Pointe Sewage Treatment Association – Lodi Township Wastewater Treatment Plant cc: Utilities
3. Communication from Comcast Cable regarding service enhancements and high-speed Internet access – File
4. Communication from Comcast Cable regarding enhanced channel lineup – File
5. Communication from NP New Plan Excel Realty Trust, Inc. regarding the withdrawal of a letter sent on 2/2/05 – Karnik Pet Lodge, File #8251W12.5A – File

The following minutes were received for file:

1. Housing Board of Appeals – September 21, 2004
2. Ann Arbor Transportation Authority – December 15, 2004
3. Greenbelt Advisory Commission – August 10, September 1, October 6 and November 10, 2004 Regular Sessions, September 28, 2004 Special Session

4. Blue Ribbon Commission on Retirement Benefits – October 29, November 12 & 19, December 8 and 17, 2004 and January 7, 2005
5. City Planning Commission – Regular Session of November 16, 2004
6. Ann Arbor Housing Commission – Regular and Special Sessions of December 15, 2004
7. Energy Commission – January 11, 2005

(Reports on file in the City Clerk's Office.)

Council Member Reid moved seconded by Council Member Carlberg that the Clerk's Report be accepted.

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

PUBLIC COMMENTARY - GENERAL

TOM FAYFER – UNITED CAMPUS HOUSING/MELROSE PUD – 1756 BROADWAY

Tom Fayfer expressed concern with the proposed United Campus Housing/Melrose PUD Resolution.

RICHARD HEIDEMAN - UNITED CAMPUS HOUSING/MELROSE PUD – 1756 BROADWAY

Attorney Richard Heideman addressed Council regarding the proposed United Campus Housing/Melrose PUD Resolution. He said that there is no intent on the developer not to utilize the Murfin ingress and egress. That is the reason they have agreed to pay for the easement.

RECESS FOR CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

Council Member Carlberg moved, seconded by Council Member Johnson that the regular session of Council be suspended to discuss settlement of pending litigation.

On roll call, the vote was as follows:

Yeas, Council Members Groome, Johnson, Lowenstein, Reid, Carlberg, Greden, Teall, Higgins, Easthope, Woods, Mayor Hieftje, 11.

Nays, 0.

The Mayor declared the motion carried and the meeting recessed at 8:37 p.m.

The Mayor reconvened the meeting at 9:25 p.m.

Council Member Groome moved, seconded by Council Member -- to recess the Closed Session to consider the United Campus Housing/Melrose PUD – 1756 Broadway Resolution.

R-40-2-05 APPROVED

RESOLUTION APPROVING THE EASEMENT AGREEMENT BETWEEN
THE REGENTS OF THE UNIVERSITY OF MICHIGAN,
THE CITY OF ANN ARBOR AND UNITED CAMPUS HOUSING;
UNITED CAMPUS HOUSING/MELROSE PUD –1756 BROADWAY

Whereas, United Campus Housing (the "Developer"), in the name of its predecessor in interest, Integroup Realty Trust, LP, received approval from the City for a planned unit development at 1756 Broadway contingent on University of Michigan approval of the Murfin Avenue exit and submission of a revised site plan indicating the parking garage exit to the east side of the building;

Whereas, A revised site plan showing the parking garage exit to the east side of the building was received by the City and approved by the Planning and Development Services Unit in December 2003;

Whereas, United Campus Housing, the University of Michigan and the City have negotiated a three-way easement agreement whereby the Developer will make a \$2,000,000 payment to the University for costs and expenses in exchange for an access easement over University property onto Murfin Avenue, and the provision of a public utility and emergency access easement between the PUD and Hubbard Street;

Whereas, The University of Michigan, in this easement agreement, will grant to the City an emergency access easement, which also provides for the operation, maintenance and repair of the underlying water main located at the southwest corner of the PUD, more particularly described as follows:

DESCRIPTION OF HUBBARD STREET ACCESS

Commencing at the W ¼ corner of Section 22, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, thence S 88° 52'00" E 20.80 feet along the E-W ¼ line of said Section 22 to the POINT OF BEGINNING; thence continuing S 88°52'00" E 45.00 feet along said E-W line; thence S 02°14'00" W 45.00 feet; thence N 88°52'00" W 45.00 feet parallel with said E-W ¼ line; thence 02°14'00" E 45.00 feet to the POINT OF BEGINNING. Being a part of the NW ¼ of Section 22, T2S, R6E, Ann Arbor Township, Washtenaw County, Michigan, and containing 0.046 acres of land, more or less. Subject to easements and restrictions of record, if any;

Whereas, The University of Michigan, by this easement agreement, has agreed to subsequently grant the City an easement for the operation, repair and maintenance to the water main that connects the above-described Hubbard Street Access to the Plymouth Road water main via Hubbard Street and Murfin Avenue; and

Whereas, The University of Michigan, by this easement agreement, grants United Campus Housing an access easement from the Melrose PUD across University of Michigan property to Murfin Avenue;

RESOLVED, That the City hereby accept said grant of the Hubbard Street Access easement;

RESOLVED, That City Council approve the Easement Agreement between the Regents of the University of Michigan, The City of Ann Arbor and United Campus Housing with terms and conditions substantially in the form as the attached agreement; and

RESOLVED, That the Mayor and City Clerk be hereby authorized and directed to sign the Easement Agreement subject to approval as to substance by the City Administrator and approval as to form by the City Attorney.

Council Member Lowenstein moved seconded by Council Member Teall that the resolution be adopted.

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

Council recessed the meeting to go back into Closed Session at 10:30 p.m.

ADJOURNMENT

There being no further business to come before Council, it was moved by Council Member Easthope that the meeting be adjourned.

On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:50 p.m.

Anissa R. King
Acting Clerk of the Council
Recording Secretary