

**ANN ARBOR CITY COUNCIL MINUTES
JOINT WORKING SESSION WITH PLANNING COMMISSION
NOVEMBER 1, 2005**

Mayor John Hieftje called the working session of the Ann Arbor City Council to order at 5:35 p.m. in the City Council Chamber, 100 N. Fifth Avenue, Ann Arbor, Michigan.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers John Roberts, Robert Johnson, Joan Lowenstein, Jean Carlberg, Leigh Greden, Margie Teall, Marcia Higgins (5:45 p.m.), Wendy A. Woods, Mayor John Hieftje, 9.

ABSENT : Councilmembers Michael R. Reid, Christopher Easthope, 2.

City Planning Commissioners Eric Lipson, Jennifer Hall, Ethel Potts, James D'Amour, Evan Pratt (5:47 p.m.), Stephen Kunselman and Bonnie Bona were also in attendance.

WORK SESSION

STATUS REPORT AND DISCUSSION ON THE FOURTH AND WILLIAM PROJECT

Michael Jacobson, HDC, LLC, and Jim Luckey of Smith Group JJR, presented to City Council and the City Planning Commission a status report of the proposed redevelopment of the Fourth and William site. The developers presented to Council information on the project and showed renderings of the future development.

Councilmembers and Planning Commissioners asked questions of the developer regarding the proposed project.

ADJOURNMENT

There being no further business to come before Council, the Mayor declared the meeting adjourned at 6:25 p.m.

Jacqueline Beaudry
Clerk of the Council

**ANN ARBOR CITY COUNCIL MINUTES
SPECIAL SESSION - NOVEMBER , 1 2005**

Mayor John Hieftje called the special session of the Ann Arbor City Council to order at 6:30 p.m. in the City Hall Council Chamber.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers John Roberts, Robert M. Johnson, Joan Lowenstein, Jean Carlberg, Leigh Greden, Margie Teall, Marcia Higgins, Wendy A. Woods, Mayor John Hieftje, 9.

ABSENT : Councilmembers Michael R. Reid, Christopher Easthope , 2.

NOTICE OF CALL OF SPECIAL SESSION

The notice of call of special session was read and ordered placed on file with the City Clerk.

PUBLIC COMMENTARY - RESERVED TIME

None.

APPROVAL OF AGENDA

AGENDA APPROVED

Councilmember Lowenstein moved, seconded by Councilmember Johnson, that the agenda be approved as presented.

On a voice vote the Mayor declared the motion carried.

MOTIONS AND RESOLUTIONS

R-559-11-05 APPROVED

RESOLUTION TO RELOCATE PRECINCT 5-1 FROM THE FORMER ANN ARBOR Y SITE AT 350 S. FIFTH AVENUE TO THE ANN ARBOR DISTRICT LIBRARY AT 343 S. FIFTH AVENUE FOR THE CITY ELECTION TO BE HELD ON NOVEMBER 8, 2005

Whereas, The City of Ann Arbor Building Official has determined that the former Ann Arbor Y building located at 350 S. Fifth Avenue is temporarily unusable as a polling place and the City Clerk has concurred with this recommendation, given the building's current conditions;

Whereas, Michigan Election Law, 168.662 (4) requires that a determination of a polling place change less than 60 days prior to an Election requires City Council approval and the change must be necessary because the current polling place has been damaged, destroyed, or rendered inaccessible or unusable as a polling place; and

Whereas, The City Clerk has located a suitable alternative polling place location for Precinct 5-1 at the Ann Arbor District Library (343 S. Fifth Avenue), which due to its accessible facilities and close proximity to the former site minimizes any adverse impact to voters;

RESOLVED, That City Council approve and affirm the temporary relocation of Precinct 5-1 to the Ann Arbor District Library, located at 343 S. Fifth Avenue, for the City Election to be held on Tuesday, November 8, 2005; and

RESOLVED, That the City Administrator and the City Clerk be authorized to take all action necessary to implement this resolution after approval by the City Attorney.

Councilmember Woods moved, seconded by Councilmember Higgins, that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Higgins, seconded by Councilmember Teall, that the meeting be adjourned.

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 6:32 p.m.

Jacqueline Beaudry
City Clerk