

# EAST LANSING CITY COUNCIL

## AGENDA

April 17, 2012  
7:30 PM

East Lansing City Council

Mayor Diane Goddeeris

Mayor Pro Tem Nathan Triplett

Councilmember Kevin E. Beard

Councilmember Victor W. Loomis, Jr.

Councilmember Donald Power



## **AGENDA EXPLANATION**

City Council meets to take action on legislative matters on the first and third Tuesdays of each month. It is at this time that they can vote on items that appear on their agenda. Meetings start at 7:30 p.m. unless otherwise scheduled, and are cablecast live over WELG, Channel 22, to the community.

## **COMMUNICATIONS**

After the formal opening of their agenda, City Council hears Communications from persons in the audience. This is an opportunity for citizens to speak to City Council about a topic that is not on City Council's agenda. It is also the time for citizens to reserve time to speak to an item that is on the agenda for that meeting. When that agenda item comes up the Mayor will invite persons who have reserved time to make their remarks. It is not necessary to reserve time to speak during a Public Hearing. All speakers are encouraged to be considerate of other persons waiting to address City Council and keep their remarks brief.

## **PUBLIC HEARINGS**

The purpose of a Public Hearing is to provide an opportunity for anyone who wishes to speak to City Council about that item. By the time a Public Hearing is held, extensive work has already taken place by one or more of the City's boards or commissions, City staff, City Councilmembers, as well as individuals or groups in the community.

## **CONSENT AGENDA**

Consent Agenda items include routine business items that City Council can approve with a single vote. Any item included in the Consent Agenda must be voted on separately if requested by any member of the Council.

## **BUSINESS AGENDA**

Ordinances, Special Use Permits, and Plans of Development are placed on the City Council's business agenda in several ways. Most are sent forward by one of the City's boards or commissions. When the commission has completed its extensive research and review process and held a public hearing, the commissioners then vote to send a recommendation to City Council to either approve or deny the item.

The item is then placed on City Council's work agenda for their review and study, or it is placed on their business agenda for action.

Ordinances are generally first introduced at a City Council meeting with a detailed explanation by a City staff member. After introduction, a public hearing date is set by City Council of not less than two weeks from that date.

Special Use Permits and Plans of Development are also introduced at a City Council meeting with a detailed explanation by a City staff member. The formal public hearing for a Special Use Permit or Plan of Development is held at the commission level prior to placement on City Council's agenda. Council will hear comments from persons in the audience if they have reserved time for that agenda item.

After hearing comments at a Public Hearing or after completion of its consideration of an agenda item, City Council has several options: it may vote on the item at that time; it may vote to set a date on a future business agenda to take action; or it may vote to defer it for further study. All items introduced on City Council's agenda must come back before council for final action.

City Council may also request that an ordinance be prepared in response to a particular public or policy issue. In that case, the City Attorney or a City commission may be asked to prepare it. The sequence of legislative action remains the same with an introduction, public hearing and date for final action.

## **AGENDA**

### **East Lansing City Council**

**Tuesday, April 17, 2012**

**City Council Chambers**

**7:30 p.m.**

### **OPENING**

1. Roll call
2. Approval of the agenda
3. Approval of the minutes from the April 3, 2012 regular meeting
  - Attachment A

### **SPECIAL PRESENTATION**

Recognition of the Boy Scouts who have been awarded Natural Resources Conservation patches

- Staff Resource: Wendy Longpre & Dave Smith

### **COMMUNICATIONS**

4. Written communications received by Council
5. Communications from the audience
6. Communications from the Mayor and Councilmembers
7. During the meeting of the April 10, 2012 work session, Council took the following actions:
  - Approved the minutes of the March 27, 2012 special meeting.
  - Approved the minutes of the March 27, 2012 work session.

- Approved revised request for one-lane road closures for Lansing marathon on Sunday, April 22, 2012.
- Approved Grant of Sidewalk Easement between S & K Real Estate, LLC and the City of East Lansing.
- Approved Certified Resolution from City Council Authorizing the Application for Special License.
- Approved right-of-way request for space along Charles Street adjacent to the former Barnes & Noble space at 333 E. Grand River Avenue for The Land Grant: Art, Agriculture, Sustainability event and authorized food vending.

8. City Manager's Report

9. City Attorney's Report

### **PUBLIC HEARING**

10. Consideration of the preliminary FY2012-13 budget and tax rate

- Staff Resource: Mary Haskell

11. Consideration of Ordinance No. 1270; a City initiated ordinance to amend Article VI, Division 6 at Sections 50-792, 50-793, and 50-794 – of Chapter 50 – Zoning – of the Code of the City of East Lansing to amend the permitted land uses and minimum building height requirements

- Attachment B
- Staff Resource: Darcy Schmitt

### **CONSENT AGENDA**

12. Approval of a resolution awarding City of East Lansing Natural Resources Conservation patches to Ben Baker, Danny Baker, Jacob Stanton, Rhys Fitschen-Brown, Alec Hegg, Paul Przybylski, Dean Przybylski, John Upham and Noah Miller for their work in East Lansing Parks as part of the City of East Lansing Environmental Stewardship Program

- Attachment C

13. Approval of a Professional Services Agreement with Wolverine Engineers and Surveyors to provide construction services for the 2012 Infrastructure Improvements for the Ann Street redevelopment Area Project and authorize the City Manager to sign
  - Attachment D
  
14. Approval of a contract with E.T. MacKenzie Company for the 2012 Infrastructure Improvements for the Ann Street Development Area Project in the amount of \$1,269,338.62 and authorize the City Manager to sign
  - Attachment E
  
15. Approval of the Performance Resolution for Governmental Agencies which is required as part of the application for the annual state right of way permit
  - Attachment F
  
16. Introduce and set for a public hearing for May 15, 2012 Ordinance No. 1278; an Ordinance to amend Section 8-251 of Division 2 - Entertainment License - and Sections 8-281, 8-301, 8-302, and 8-303 of Division 3 - Dances and Dancehalls - and to amend the title of Division 3 and Section 8-331 of Division 4 - Amusements and Video Arcades - of Article IV - Amusements and Entertainment of Chapter 8 - Businesses - of the Code of the City of East Lansing
  - Attachment G
  
17. Introduce and set a public hearing for May 15, 2012 for reconsideration of an application from Dino Cascardo Holdings, Lansing, LLC for Special Use Permit approval for the property at 504 Michigan Avenue. The applicant is requesting approval to allow the sale of packaged beer, wine, and spirits.
  - Attachment H
  
18. Approval of Electric Vehicle Supply Equipment Agreement with Lansing Board of Water and Light for electric car charging stations at the East Lansing Public Library and in downtown and authorize the City Manager to sign
  - Attachment I

19. Approval of the appointment of Brian Laxton to the Zoning Board of Appeals for a partial term ending on December 31, 2012

- Attachment J

### **BUSINESS AGENDA**

20. Consideration of the Annual Restaurant, Liquor & Entertainment License Renewal

- Attachment K
- Staff Resource: Marie McKenna

21. Consideration of an application from the Michigan Farmhouse Association for Site Plan approval for the property at 151 Bogue Street, which would permit an expansion of the existing Farmhouse fraternity, increasing occupancy from 44 to 60 persons, and would add retail space on the first floor of the addition. The property is zoned EV, East Village

- Attachment L
- Staff Resource: Darcy Schmitt

22. Consideration of the preface and underlying definitions of the City Council's five overarching Strategic Priorities

- Attachment M
- Staff Resource: George Lahanas

### **COUNCIL MEETINGS ARE CABLECAST "LIVE" OVER EAST LANSING COMMUNITY TV 22**

Appointments with Councilmembers can be scheduled by calling  
the Council Assistant: (517) 319-6920

The City of East Lansing will provide reasonable accommodations, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at this meeting, upon notice to the City of East Lansing prior to a meeting. Individuals with disabilities requiring reasonable accommodations or services please write or call the City Manager's Office, 410 Abbot Road, East Lansing, MI 48823

(517) 319-6920

TDD 1-800-649-3777

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