

# CITY OF EAST LANSING

## CITY COUNCIL WORK SESSION AGENDA

Tuesday, May 22, 2012

**Courtroom #2**

7:00 PM

<u>Time</u>	<u>Resource</u>	<u>Topic</u>	<u>Action Requested</u>
7:00 PM	Secretary	Roll Call	
7:02 PM		Communication from the audience	
7:05 PM		Minutes from the May 8, 2012 Work Session	Approval Requested
<i>-Attachment A</i>			
7:10 PM	Darcy Schmitt	Gossard Avenue property associated with a 425 Agreement with Meridian Township	Discussion Only
<i>-Attachment B</i>			
7:30 PM	Dan O'Connor	Purchase order with Traffic and Safety control System in the amount of \$35,000.00, for upgrades to credit card security systems pursuant to Payment Card Industries (PCI) standards	Discussion & Approval Requested
<i>-Attachment C</i>			
7:35 PM	Tim Dempsey	City Center II Due Diligence	Discussion Only
<i>-Attachment D</i>			
8:35 PM	Tom Yeadon	Consumers Energy Company Electric Franchise Ordinance	Discussion Only
<i>-Attachment E</i>			
8:50 PM	Mayor Goddeeris	Attorney Contract Renewal Discussion	Discussion Only



9:10 PM	George Lahanas	City Manager Emergency Succession	Discussion Only
		<i>-Material will be distributed during meeting</i>	
9:20 PM		Appointment of Ruth Beier to the Downtown Development Authority for a partial term ending June 30, 2013	Approval Requested
		<i>-Attachment G</i>	
9:25 PM		Councilmember Reports	
9:35 PM		City Manager Report	
9:40 PM		Adjournment	

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 the meeting. Individuals with disabilities requiring reasonable accommodations or services should write or call:

City Manager's Office  
410 Abbot Road  
East Lansing, MI 48823  
Phone: (517) 319-6920  
TDD Number: 1-800-649-3777  
Please visit our website at:  
[www.cityofeastlansing.com](http://www.cityofeastlansing.com)