

EAST LANSING CITY COUNCIL

AGENDA

June 19, 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



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.

AGENDA ITEMS GENERALLY

By the time an item gets to the City Council agenda, extensive work has already taken place by one or more of the City's attorneys, boards, commissions, staff, Councilmembers, and individuals or groups in the community. The work is documented and provided to Council for consideration prior to taking action on an agenda item.

COMMUNICATIONS

After Council opens their agenda, members of the audience are given an opportunity to speak to Council about any topic that is not on the agenda. Members of the audience are also allowed to speak to any item on the agenda but are encouraged to do so as the item is addressed by Council. Speaker cards are available near the podium and must be filled out by the speaker. As each agenda item is addressed, the Mayor will invite those who wish to speak to the podium. All speakers are encouraged to be considerate of others waiting to address Council by keeping their remarks brief.

PUBLIC HEARING AGENDA

Public Hearing Agenda items include all action items that are required by law to be noticed in a paper of general circulation typically not less than 15 days prior to the hearing as required by ordinance, charter, or statute. The notice must include the time, place and subject of the hearing. A public hearing is that portion of a meeting designed specifically to receive input from the public on that item. There are two primary areas of municipal governance with statutes regulating public hearings that the City is required to follow – the Planning Enabling Act (a public hearing is required to amend a zoning ordinance, take action on a special use permit or Planned Unit Development and to adopt a master plan), and the Uniform Budgeting and Accounting Act (a public hearing is required to adopt the budget). In addition, certain community development, economic development, tax increment financing, grant, and related programs have public hearing requirements imposed by state statute, federal law, or granting agency.

CONSENT AGENDA

Consent Agenda items include routine business items that Council can approve with a single vote. Item included on the Consent Agenda must be voted on separately if requested by any member of the Council. Items requested to be voted on separately are typically moved to the Business Agenda for discussion.

BUSINESS AGENDA

Business Agenda items include all action items that require discussion but are not required by law to hold a noticed public hearing and those items that a public hearing was held for but action was not taken at the time of the hearing.

AGENDA

East Lansing City Council

Tuesday, June 19, 2012

City Council Chambers

7:30 p.m.

OPENING

1. Roll call
2. Approval of the agenda
3. Approval of the minutes from the June 5, 2012 regular meeting
 - Attachment A

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 June 12, 2012 work session, Council took the following actions:
 - Approved the minutes of the May 22, 2012 work session.
 - Approved Ann Street Plaza construction drawings.
 - Authorized East Lansing Police Department to issue a purchase order to Identix Incorporated in the amount of \$27,166.00 for the purchase of electronic fingerprint software, hardware, installation and training.
8. City Manager's Report
9. City Attorney's Report

CONSENT AGENDA

10. Approval of the renewal of health insurance with Physicians Health Plan for the upcoming plan year, July 1, 2012 through June 30, 2013 and authorize the City Manager to sign on behalf of the City

- Attachment B

11. Approval of the re-appointment of Jill Feldpausch to the Building Authority for a full term beginning July 1, 2012 and ending June 30, 2017
12. Approval of the re-appointment of Eric Rosekrans to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2015
13. Approval of the re-appointment of Bill Mansfield to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2015
14. Approval of the re-appointment of David Krause to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2015
15. Approval of the re-appointment of Gretchen Neisler to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2015
16. Approval of the re-appointment of Chuck Peterson to the East Lansing-Meridian Water/Sewer Authority Board of Trustees for a full term beginning July 1, 2012 and ending June 30, 2015
17. Approval of an application to the Michigan Liquor Control Commission for a Small Distiller License for Working Bugs, LLC at 2000 Merritt Road

- Attachment C

18. Approval of the right-of-way license for Potbelly's, 233 E. Grand River Avenue

- Attachment D

19. Approval of the right-of-way license for Moe's Southwest Grill, 551 E. Grand River Avenue

- Attachment E

BUSINESS AGENDA

20. Consideration of the Third Addendum to Agreement for Legal Services with McGinty, Hitch, Housefield, Person, Yeadon & Anderson, P.C.

- Attachment F

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

Appointments with Councilmembers can be scheduled by calling
the Council Assistant: (517) 319-6904

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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