

# CITY OF EAST LANSING

## CITY COUNCIL WORK SESSION AGENDA

Tuesday, June 26, 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 June 12, 2012 Work Session	Approval Requested
<i>-Attachment A</i>			
7:10 PM	Amy Schlusler-Owens	Administrative Service Agreement between the Arts Council of Greater Lansing and the City of East Lansing for the July 1, 2012-June 30, 2013 time period	Approval Requested
<i>-Attachment B</i>			
7:15 PM	Todd Sneathen	State Revolving Fund Project Plan and Resolution	Approval Requested
<i>-Attachment C</i>			
7:20 PM	Todd Sneathen	Safe Routes to School Resolution	Discussion Only
<i>-Attachment D</i>			
7:30 PM	Lori Mullins	Policy Resolution 2012-2; Guidelines for granting concessionaire licenses in the City of East Lansing	Discussion Only
<i>-Attachment E</i>			
7:45 PM	Mary Haskell	Amendments to the FY 2012 budget	Discussion & Approval Requested

*-Material will be distributed prior to meeting*



8:05 PM	Mary Haskell	Renewal of City's general, property and excess liability insurance premiums for the period beginning July 1, 2012 and authorize City Manager to bind coverage	Discussion & Approval Requested
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***-Attachment F***

8:15 PM	Mary Haskell	Policy Resolution 2012-4; Resolution to Commit Parks and Recreation Revenues	Discussion & Approval Requested
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***-Attachment G***

8:25 PM	Tim Dempsey & Howard Asch	An application from Infinity Companies, LLC to modify the approved Site Plan and Special Use Permit to construct a five story mixed-use building at 213-217 Ann Street. The property is zoned B-3, City Center Commercial District	Discussion Only
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***-Attachment H***

9:10 PM	George Lahanas & Tom Yeadon	Cable, Internet & Technology Commission Dissolution	Discussion Only
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***-Attachment I***

9:20 PM		Street Closure for the 900 block of Audubon Road between Northlawn and Saginaw Street on Tuesday, July 24, 2012, from 5:00 p.m. to 8:00 p.m. for a neighborhood picnic	Approval Requested
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***-Attachment J***

9:25 PM		Correction on the re-appointments of the following commissioners to the Downtown Development Authority for a full term beginning July 1, 2012 and ending <b><i>June 30, 2016</i></b> :	Approval Requested
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- Eric Rosekrans
- Bill Mansfield
- David Krause
- Gretchen Neisler

- 9:30 PM Councilmember Reports
- 9:40 PM City Manager Report
- Executive Session
    - Pending Litigation
- 10:00 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:

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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)