

EAST LANSING CITY COUNCIL

AGENDA

July 10, 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, July 10, 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 19, 2012 regular meeting
 - Attachment A

SPECIAL PRESENTATION

2012 One Book, One Community Programming

Staff Resource: Kristin Shelley & Ginny Haas

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 26, 2012 work session, Council took the following actions:
 - Approved minutes from the June 12, 2012 work session.
 - Approved Administrative Service Agreement between the Arts Council of Greater Lansing and the City of East Lansing for July 1, 2012 – June 30, 2013.
 - Approved State Revolving Fund Project Plan and resolution.

- Approved amendments to FY2012 budget.
- Approved renewal of City's general, property and excess liability insurance premiums for the period beginning July 1, 2012 and authorized City manager to bind coverage.
- Approved Policy Resolution 2012-4; Resolution to Commit Parks and Recreation Revenues.
- Approved street closure for 900 block of Audubon Road between Northlawn Avenue and Saginaw Street from 5:00 p.m. to 8:00 p.m. on Tuesday, July 24, 2012, for a neighborhood picnic.
- Approved correction on re-appointments of the following commissioners to the Downtown Development Authority for a full term beginning July 1, 2012 and ending June 30, 2016:
 - Eric Rosekrans
 - Bill Mansfield
 - David Krause
 - Gretchen Neisler
- Approved re-appointment of Jacob Horner to the Hometown Housing Partnership, Inc. for a full term beginning July 1, 2012 and ending June 30, 2015.
- Approved a street closure request for Chittenden Drive and Kedzie Streets on July 11, 2012 from 5:00 p.m. to 8:00 p.m. for the annual Orchard Street Pumphouse Ice Cream Social. Rain date scheduled for July 12, 2012.

8. City Manager's Report

9. City Attorney's Report

PUBLIC HEARINGS

10. Consideration of 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

- Attachment B
- Staff Resource: Darcy Schmitt

11. Consideration an application from Spencer Soka for Special Use Permit approval for the property at 313 East Grand River Avenue. The proposed application would allow for alcohol sales under a Class C liquor license at the existing State Side Deli restaurant. The property is zoned B-3, City Center Commercial District

- Attachment C
- Staff Resource: Darcy Schmitt

CONSENT AGENDA

12. Approval of a request to allow downtown East Lansing merchants to use the sidewalks in front of their business to sell merchandise during the annual East Lansing Sidewalk Sales event. The Sidewalk Sales will be held from Thursday, July 19, 2012 through Sunday, July 22, 2012, during regular business hours

- Attachment D

13. Approval of a request to allow downtown East Lansing merchants to use the sidewalks in front of their businesses to sell merchandise during MSU Welcome Events, beginning Friday, August 24, 2012 through Wednesday, August 29, 2012, during regular business hours

- Attachment E

14. Approval of a request for Great Lakes Folk Festival to host a Michigan and Great Lakes Craft Beer and Wine Beverage Tent

- Attachment F

15. Approval of a conditional Class III rental license that allows up to two unrelated persons at 119 Bessemer

- Attachment G

16. Introduce and set a public hearing on August 8, 2012 for Ordinance No. 1282; an Ordinance to amend Section 2-253 of Division 1 - Generally - of Article V - Boards and Commissions - of Chapter 2 - Administration - and Section 42-6 of Article I - in General - and Section 42-43 of Division 1 - Generally - Of Article II - Administration and Enforcement- and Sections 42-214 and 42-215 Of Article IV - Franchise Fees - of Chapter 42 -Telecommunications - of Code of the City of East Lansing and to Repeal Division 2 - Cable and Telecommunication Commission - and Sections 42 -71, 42-72, 42-73 and 42-74 of Chapter 42 - Telecommunications – of the Code of the City of East Lansing

- Attachment H

17. Approval of a Municipal Employees Retirement System (MERS) resolution allowing the City of East Lansing to increase contributions from the members of the Command Officers Association of Michigan (COAM) unit by 2% annually and authorize the City Manager to sign

- Attachment I

18. Approval to authorize the City Manager to sign a contract with C & D Hughes, Inc. in the amount of \$130,310 for the replacement of the retaining wall and sidewalk along the west side of Abbot Road between Oakhill Avenue and Fern Street

- Attachment J

19. Approval of right-of-way for Coldstone Creamery, 200 M.A.C. Avenue

- Attachment K

20. Introduce and set a public hearing on August 8, 2012 for a Site Plan Application for 151 Bogue Street – Farmhouse Fraternity Expansion

- Attachment L

21. Introduce and set a public hearing on August 8, 2012 for Ordinance No. 1279; an application from five separate property owners to rezone the properties at 903, 911, 919, 927, and 933-935 East Grand River Avenue from B-1, General Office Business District, to B-2, Retail Sales Business District

- Attachment M

BUSINESS AGENDA

22. Consideration of Policy Resolution 2012-2; Guidelines for Granting Concessionaire Licenses in the city of East Lansing

- Attachment N
- Staff Resource: Lori Mullins

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

Please visit our web site at: www.cityofeastlansing.com