

REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF LANSING, MICHIGAN  
CITY COUNCIL CHAMBERS, 10TH FLOOR  
LANSING CITY HALL  
124 W. MICHIGAN AVENUE



AGENDA FOR JANUARY 3, 2008

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TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office by 4:00 p.m. on Thursday, December 27, 2007, in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Thursday, January 3, 2008 at 1:30 p.m. at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

Oaths of Office for Councilmembers elected & reelected in November 2007
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Election of City Council President and Vice President for the Year 2008
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III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of December 10 & 17, 2007

IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule # 11 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

V. TABLED ITEMS (Tabled items will be considered as part of the regular portion of the meeting to which they relate.)

VI. SPECIAL CEREMONIES

VII. COUNCILMEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS

VIII. SPEAKER REGISTRATION FOR PUBLIC COMMENT

IX. MAYOR'S COMMENTS

X. SHOW CAUSE HEARINGS (Only persons who have received notice from the City as

an interested party or the interested party's agent with written permission may speak for up to a total of 3 minutes. Speakers must sign up on green form.)

A. SCHEDULED SHOW CAUSE HEARINGS

- XI. PUBLIC COMMENT ON LEGISLATIVE MATTERS (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on white form.)

A. SCHEDULED PUBLIC HEARINGS

- XII. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE OF THE WHOLE

a. Election of President of City Council for the Year 2007

b. Election of Vice President of City Council for the Year 2007

C. REPORTS FROM COUNCIL COMMITTEES

D. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

E. ORDINANCES FOR PASSAGE

F. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (**Motion that all items be considered as being read in full and that the proper referrals be made by President Leeman**)

1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

a. Letter from the City Clerk submitting minutes of Boards and Authorities placed on file in the City Clerk's Office

- b. Letters from the Mayor re:
  - i. Transfer of Funds; Fire Administration, Donations
  - ii. Application for Exemption of New Personal Property filed by XG Sciences, Inc. for property located at 701 Terminal Rd.
  - iii. Sole Source Purchase; Finance Department/Building Maintenance Division request for C2AE as the vendor for architectural and engineering services for City Hall Fire Suppression System

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Resolution #07-338 of the Ingham County Board of Commissioners to adopt the Ingham County Public Safety Radio System Cost Participation Policy
- b. Letter from Beverly Miller of 413 Pearl St. in opposition to proposed Zander's Old Town Brewery located at 309 Clinton St.

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

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**CHRIS SWOPE, CITY CLERK**