

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 24, 2008

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, January 17, 2008, 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 24, 2008 at 1:30 p.m. at the Council Chambers, 10th Floor, City Hall.

- I. ROLL CALL
- II. MEDITATION AND PLEDGE OF ALLEGIANCE
- III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of January 7 and 14, 2008
- 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
- 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
- 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 ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing for February 4, 2008 in consideration of Act 425 Agreement; Alaiedon Township for Jackson National Life Expansion Project
 - 2. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Approval of ACT-14-06; Groesbeck Drain Easement
 - 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 Jeffries**)
 - 1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS
 - a. Letter from the City Clerk submitting an application for a permit/license filed by Texas Roadhouse Of Lansing, LLC (A Kentucky Limited Liability Company) to Transfer All Membership Interest In 2007 Class C Licensed Business, Located At 280 E. Edgewood, Lansing, MI 48911, Ingham County, from Texas Roadhouse Property Holdings LLC (A Kentucky Limited Liability Company) to New Member, Texas Roadhouse Holdings LLC (A Kentucky Limited Liability Company) in 2005 (Step 3)

- b. Letter from the City Clerk transmitting amended Rules of Procedure of the Lansing Board of Water & Light
- c. City of Lansing Police and Fire Retirement System Actuarial Valuation Report for December 31, 2006
- d. Letters from the Mayor re:
 - i. Application for Obsolete Property Rehabilitation Exemption Certificated filed by Spartan Internet Properties LLC for property located at 1030 S. Holmes St.
 - ii. Public Improvement I/II; Sidewalk Repair for an area bounded by Jolly Rd., Wainwright Ave., Still Well Ave. and Jerree St.; Windward Dr. from Waverly Rd. to Sheffield Blvd.; Bayview Ln. from Windward Dr. to Sheffield Blvd., excepting all public streets and alleys and other lands deemed not benefited
 - iii. Public Improvement I/II; Sidewalk Construction along the east side of South Martin Luther King Jr. Blvd. between Edgewood Blvd. and Miller Rd.; Along Edgewood Blvd. between Cedar St. and South Martin Luther King Jr. Blvd.; Along the north side of Georgetown Blvd. between Balfour Rd. and Edgewood Blvd.; Along the west side of North Larch St. between Thomas St. and Douglas St.; Along the south side of Miller Rd. between S. Pennsylvania Ave. and Beechfield Dr., excepting all public streets and alleys and other lands deemed not benefited
 - iv. Proposed Ordinance of the City of Lansing, Michigan, to Amend Chapter 880 of the Lansing Codified Ordinances to Add Section 880.04 to allow City residents to file a written Tax Appeal with the Board of Review as allowed by MCL 211.30(7)

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from State Representative Barb Byrum in support of Act 425 Agreement; Alaiedon Township for Jackson National Life Expansion Project

- b. Letter from the State of Michigan Liquor Control Commission providing Notice of Deficiency to Fiesta Charra of East Lansing, LLC regarding their application to Transfer Ownership of the 2006 Class C licensed business with Sunday Sales Permit, Dance-Entertainment Permit, and 2 Bars located in escrow at 3411 E. Michigan, Lansing, MI 48912, Ingham County from Josab Corp.; Kelly M. Hagan, Interim Trustee; and to Transfer Location (Governmental Unit) (MCL 436.1531(1) to 2800' E. Grand River, Suite D, East Lansing, MI 48823, Meridian Township, Ingham County; and to cancel the Existing Outdoor Service (1 Area) Permit
- c. Letter from State of Michigan Department of Human Services Office of Children and Adult Licensing providing notice of newly licensed adult foster care facility Victor Street Residential Care located at 2500 Victor Ave.
- d. Letter from Comcast Cable submitting at copy of their Michigan Public Service Commission Annual Survey for 2007
- e. Application for Community Funding filed by Lansing Neighborhood Council for the 21st Annual Bea Christy Award Dinner to be held February 22, 2008
- f. Letter from Thomas Hay, former President of Ferris Development regarding the dissolution of Ferris Development
- g. Letter from Leslie Richter, no address given, in support of installing sidewalks on Northrup St.
- h. Letter from Jon and Kathleen Miles of 1128 Woodbine Ave. expressing satisfaction with snow plowing in the City
- i. Letter from Josh Meersma , no address given, recommending traffic calming on Alpha St. and Devonshire Ave. near S. Pennsylvania Ave. and E. Jolly Rd.
- j. Letter from Richard Leeper of 740 Edgemont Blvd. stating concerns with the Memorial Review Board
- k. Letter from Colleen Drake of 2242 Dunlap St. stating concerns with recycling services in the City

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

CHRIS SWOPE, CITY CLERK