

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 5, 2009

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 Tuesday, December 30, 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 Monday, January 5, 2009 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

- I. ROLL CALL
- II. MEDITATION AND PLEDGE OF ALLEGIANCE

Election of City Council President and Vice President for the Year 2009

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of December 8, 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 (Tabled items, if removed from the table, will be considered as part of the regular portion of the meeting to which they relate.)

1. BY THE COMMITTEE OF THE WHOLE

- a. Authorizing Litigation Against the Mayor to Compel the Opening of Waverly and Red Cedar golf courses

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.)

- 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 COUNCILMEMBERS QUINNEY, ROBINSON, AND WOOD
 - a. Tribute; Sherill Pitman for her accomplishments and dedication to the City of Lansing
 - 2. BY COUNCILMEMBER ROBINSON
 - a. Tribute; Pastor Larry Trice of Tabernacle of David
 - 3. BY THE COMMITTEE OF THE WHOLE
 - a. Election of President of City Council for the Year 2009
 - b. Election of Vice President of City Council for the Year 2009
 - 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 the President**)
 - 1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS
 - a. Letters from the City Clerk:
 - i. Providing notice of the placement on file of the Board of Water and Light's proposed rate changes effective March 1, 2009

- ii. Submitting a request from Jerome Abood to Transfer Ownership of 2008 Class C Licensed Business, located in Escrow at 3552 Meridian Crossing, Okemos, from Lite-R-Side, Inc. to API East of Eden, Inc.; Transfer Location (Governmental Unit) (MCL 436.1531 (1) to 205 S. Washington Sq.; and requests a new Dance-Entertainment Permit and new Official Permit (Dance-Entertainment) for weekdays (2:30 a.m. to 3:00 a.m.) and Sundays (7:00 a.m. to 3:00 a.m.)
 - b. City of Lansing 2008 Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008
 - c. Letter from the Board of Water and Light providing notice of the status of 312 N. Grand River Ave., Former Ottawa Station Site
2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS
- a. Letter from the State of Michigan Department of Environmental Quality providing 15 day notice for and submitting a copy of an application filed by Grand River Tower LLC for a permit for alteration or occupation of a floodplain for property located at 225 S. Grand Ave.
 - b. Notice from the State of Michigan Public Service Commission of a public hearing for the Electric customers of Consumers Energy Company Case U-15645 held December 18, 2008
 - c. Tri-County Regional Planning Commission Financial Statements for the year ended September 30, 2008, its Independent Auditor's Report and Single Audit Reports
 - d. Letter from the Ingham Intermediate School District providing notice of its intent to collect 100% of 2009 Summer Taxes
 - e. Letter from the Lansing School District providing notice of its intent to collect 100% of 2009 Summer Taxes
 - f. Letter from Comcast Cable providing notice of new service offerings effective January 6, 2009
 - g. Letter from AT&T Michigan providing notice of new service offerings in the City of Lansing
 - h. Affidavit of Disclosure filed by Luke Mardigian of the Lansing Police Department
 - i. Claims appeal filed on behalf of Michael Lee for property located at 3206 Jerree St.

- j. Claims appeal filed by Janet Smith for property located at 614 Helen St.

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.