

REGULAR SESSION - JANUARY 3, 1995

The regular session of the Ann Arbor City Council was called to order at 7:32 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

Council stood for one moment of silence.

Mayor Sheldon led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Tobi Hanna-Davies, Peter Fink, Jane Lumm, Haldon L. Smith, Jean Carlberg, Peter Nicolas, Stephen C. Hartwell, Christopher Kolb, Elisabeth L. Daley, Mayor Ingrid B. Sheldon, 10.

ABSENT : Councilmember Patricia Vereen-Dixon, 1.

INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME

JOHN WOLTER - AIRPORT

John Wolter, 1531 Jones Dr., objected to the City Engineering Department's design of the airport security fencing which, he believes, does not meet FAA specifications. Mr. Wolter stated that City engineers lack the experience and knowledge of airport and aviation design and should not be involved in the project, especially since a consulting company was hired for the work. Mr. Wolter requested that the fence design follow the airport consultants' original suggestion of placing the fence on the perimeter of the property to address safety concerns.

ANDREW GULVEZAN - CONSTRUCTIVE CRITICISM

Andrew Gulvezan, 342 Kellogg St., expressed concern with the proposed police chief appointment, lack of sign language interpreters at Council meetings for the hearing impaired, and insufficient time allotted to speakers during Public Commentary at Council meetings.

JONATHAN ROSE - YMCA

Jonathan Rose, 508 Benjamin St., tenant lawyer, objected to the lack of fiscal responsibility and tenant rights in the proposed management agreement with the YMCA. Mr. Rose suggested that debate on the Y agreement include a cost benefit analysis of not making a deal with the YMCA, contracting with a different organization to provide SRO housing, and defending the YMCA suit. He explained that an alternative approach might produce more SRO housing at a cost below

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market, leaving enough money to fight a suit or settle advantageously for the City.

LARRY FOX - YMCA

Larry Fox, 530 S. State St., expressed concern that the Ann Arbor News and many Councilmembers have emphasized the City's obligation to the YMCA and have forgotten the promise in the existing agreement to provide low-income housing.

Mr. Fox questioned whether the money for the loan would be better spent somewhere else to provide low-cost housing as originally intended.

PATTRICE MAURER - YMCA

Patrice Maurer, 417 Skydale Dr., stated that the rights of due process and equal protection under the law are not to be bargained away in the agreement with the YMCA. She stated that value differences play a big role in the difficulty of reaching an agreement in the YMCA issue, and expressed concern with the lack of discussion on the fundamental value differences causing the gridlock. Ms. Maurer urged Councilmembers to end the gridlock by being more open and honest about their values.

DAVID DE VARTI - YMCA

David DeVarti, 921 Dewey Ave., recommended that City Council table consideration of the EDC bonds for refinancing the YMCA's SRO housing until the Y accepts a reasonable management agreement. He also recommended tabling of the management agreement until the financing scheme is complete, including the amount of money to come out of the fund balance to pay down the initial amount of the loan. Mr. DeVarti suggested that a group of Councilmembers meet with the City Attorney to work on a plan to enforce the City's rights under the existing agreement with the Y. Mr. DeVarti objected to the January 3 editorial in the Ann Arbor News about the YMCA which, he stated, does a great disservice to the community by spreading untruths and misstatements.

PUBLIC HEARINGS

CATHERINE COMMONS PLANNED PROJECT SITE PLAN

A public hearing was conducted on the proposed Catherine Commons Planned Project Site Plan, 0.29 acre, 1000 East Catherine Street. Notice of public hearing was published December 27, 1994.

The following person appeared:

Brad Moore of J. Bradley Moore and Associates, project architect, stated that he would be available to answer questions during consideration of the proposal.

There being no one else to speak the Mayor declared the hearing closed.

GREENHILLS SCHOOL REVISED SITE PLAN

A public hearing was conducted on the proposed Greenhills School Revised Site Plan, 30.7 acres, 850 Greenhills Drive. Notice of public hearing was published December 27, 1994.

The following persons appeared:

Mark Borys and Dan Whistler of Ann Arbor Architects Collaborative, project architects, stated that they would be available to answer questions during consideration of the proposal.

There being no one else to speak the Mayor declared the hearing closed.

TREEHOUSE CONDOMINIUMS PUD TWO-MONTH EXTENSION

A public hearing was conducted on the proposed Treehouse Condominiums Preliminary and Final Phase PUD two-month extension, 0.96 acre, east side of Mulholland Drive, north of West Liberty Street. Notice of public hearing was published December 27, 1994.

The following person appeared:

Jerold Lax, 110 Miller St., attorney representing the developer, urged Council to grant the extension. He reported that additional meetings with neighborhood representatives have taken place and a revised site plan has been submitted. Mr. Lax stated that nearly all concerns have been addressed and that the extension will allow remaining details to be wrapped for a mutually satisfactory agreement between the City, developer and neighborhood.

There being no one else to speak the Mayor declared the hearing closed.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

Councilmember Nicolas moved that the agenda be approved with the following changes:

CONSENT AGENDA

Revise: Resolution to Grant Sewer Service Outside City Limits to ~~391~~ 381 | Orchard Hills Drive

MOTIONS AND RESOLUTIONS

Delete: Resolution to Have a Joint Meeting Between the City of Ann Arbor and Washtenaw County Elected Officials to Explore Joint Efforts to Solve Shared Issues, Problems and Concerns Facing Our Community (Councilmember Kolb) **(Rescheduled for January 17, 1995)**

Delete: Resolution to Require the City of Ann Arbor to Develop and Implement a Written and State-Approved Affirmative Action Plan (Councilmember

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Kolb) (**Reschedule for January 17, 1995**)

On a voice vote the Mayor declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES OF DECEMBER 12, 15, 19 AND 21 APPROVED

Councilmember Nicolas moved that the Public Hearing, Special and recessed Committee of the Whole Sessions of December 12, 1994; the continued Committee of the Whole Session of December 15, 1994; the recessed Regular Session of December 19, 1994; and the continued Regular Session of December 21, 1994 be approved, with the following corrections to the December 12 Public Hearing and Committee of the Whole Sessions:

PUBLIC HEARING SESSION:

Correct the names of the following speakers who appeared at the public hearing in opposition to the proposed management agreement with the YMCA:

Steven <Darby> DARTY
Tim <Collinback> COLENBACK

COMMITTEE OF THE WHOLE:

Correct the names of the sponsors of the 12/12/94 draft agreement in the second paragraph of the discussion as follows:

Councilmember Hartwell moved that the Preliminary Draft Management Agreement, dated December 12, 1994, submitted by Councilmembers Carlberg, <Daley and Smith> HANNA-DAVIES AND HARTWELL be placed on the table for discussion.

On a voice vote the Mayor declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA ITEM REMOVED

Councilmember Hanna-Davies moved that the following resolution be removed from the Consent Agenda and be considered as the first item under Motions and Resolutions:

Resolution to Approve Contract for Renovation of Leslie Golf Course
- Bid No. 2678 (\$1,756,355.00)

On a voice vote the Chair declared the motion carried.

CONSENT AGENDA ITEMS APPROVED

Councilmember Kolb moved that the following Consent Agenda items be approved as presented:

R-1-1-95 APPROVED

RESOLUTION TO APPROVE CATHERINE COMMONS PLANNED PROJECT SITE PLAN AND SITE DEVELOPMENT AGREEMENT

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Catherine Commons Planned Project Site Plan and Site Development Agreement, 0.29 acre, 1000 East Catherine Street.

Whereas, Master Key Northern, Inc. has requested planned project site plan approval in order to construct a five-unit townhouse condominium project; and

Whereas, The Ann Arbor City Planning Commission, at its meeting of November 15, 1994, recommended approval of said request and the Zoning Board of Appeals, on December 21, 1994, granted necessary variances;

RESOLVED, That the Catherine Commons Planned Project Site Plan and Site Development Agreement be hereby approved, which includes the planned project modification of the required rear setback subject to maintaining a minimum of 45 percent usable open space.

R-2-1-95 APPROVED

RESOLUTION TO APPROVE GREENHILLS SCHOOL REVISED SITE PLAN

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Greenhills School Revised Site Plan, 30.7 acres, 850 Greenhills Drive.

Whereas, Greenhills School has requested revised site plan approval in order to construct a performing arts center addition, auxiliary gymnasium addition, and classroom addition, totalling 52,505 square feet; and

Whereas, The Ann Arbor City Planning Commission, at its meeting of December 20, 1994, recommended approval of said request;

RESOLVED, That the Greenhills School Revised Site Plan be hereby approved.

R-3-1-95 APPROVED

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RESOLUTION TO APPROVE SAVARINO ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Savarino Annexation, 1.0 acre, north side of Golfview Lane, east of South Main Street.

Whereas, The territory hereinafter described is located in the Township of Pittsfield and is adjacent to the corporate limits of the City of Ann Arbor;

Whereas, Anne Holland is the owner and Stephanie Savarino is the purchaser of said property; and

Whereas, It is the desire of Anne Holland and Stephanie Savarino to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, That the following described lands and premises situated and being in the Township of Pittsfield, Washtenaw County, Michigan, be detached from said Township of Pittsfield and annexed to the City of Ann Arbor, to-wit:

The west 116 feet of the east 567.66 feet of the following described parcel of land: beginning at the southwest corner of Park Crest Subdivision, a recorded plat in the Township of Pittsfield, Washtenaw County, Michigan, and running thence North 03° 59' 00" East 83.17 feet; thence North 88° 05' 20" West 1471.90 feet to the centerline of South Main Street; thence South 01° 30' 00" East along said centerline, 105.40 feet; thence South 03° 21' 20" East, along said centerline, 271.18 feet; thence South 88° 05' 20" East 1428.12 feet; thence North 03° 41' 40" East 292.22 feet to the Point of Beginning, being a part of the North fractional half of Section 5, T3S, R6E, in the Township of Pittsfield, Washtenaw County, Michigan; excepting and reserving a right-of-way over the south 33 feet of the parcel above conveyed and granting a right-of-way over the south 33 feet of the herein above described land which lies west of the parcel conveyed and runs to the centerline of South Main Street.

R-4-1-95 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER
TO JOHN COLONE CHRYSLER PLYMOUTH FOR
SIX AUTOMOBILES - BID NO. 2663

Whereas, The Fleet Services Division of the Public Services Department purchases new passenger cars used in the Building Department, Public Services Department, and Motorpool;

Whereas, John Colone Chrysler Plymouth was the lowest responsible bidder for the purchase of automobiles; and

Whereas, John Colone Chrysler Plymouth received Human Resources approval on December 20, 1994;

RESOLVED, That City Council approve the issuance of a purchase order to John Colone Chrysler Plymouth for \$62,184.00.

R-5-1-95 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER TO
VARSITY FORD FOR ONE 15-PASSENGER VAN FOR
PARKS DEPARTMENT CANOE LIVERY - BID NO. 2663

Whereas, The Fleet Services Division of the Public Services Department purchases new passenger vans used for the Parks Department Canoe Livery;

Whereas, Varsity Ford was the lowest responsible bidder, Bid #2663, for \$20,706.00; and

Whereas, Varsity Ford received Human Resources approval on December 20, 1994;

RESOLVED, That City Council approve the issuance of a purchase order to Varsity Ford for \$20,706.00.

R-6-1-95 APPROVED

RESOLUTION TO APPROVE SERVICE AGREEMENT
WITH J. B. SYSTEMS, INC. FOR COMPUTER SOFTWARE
MODIFICATIONS FOR FLEET SERVICES DIVISION

Whereas, The Fleet Services Division of the Public Services Department utilizes J.B. Systems, Mainsaver, computerized Fleet Maintenance Program for equipment repair orders and inventory;

Whereas, Modification to this software is necessary to improve the utilization of this existing software;

Whereas, J.B. Systems is the sole source provider of this service; and

Whereas, J.B. Systems received Human Resources approval on December 8, 1994;

RESOLVED, That City Council approve the issuance of a purchase order to

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J.B. Systems, Inc. for \$17,600.00.

R-7-1-95 APPROVED

RESOLUTION TO APPROVE HOUSING REHABILITATION AGREEMENT
WITH ALICE PATTERSON FOR 16 METROVIEW COURT

Whereas, An application was received from Alice Patterson for rehabilitation assistance for her home located at 16 Metroview Court, Ann Arbor;

Whereas, The homeowner meets the City's criteria for participation in the Housing Rehabilitation Program; and

Whereas, Three bids were received on December 15, 1994 and Ms. Patterson will be executing an agreement with the lowest responsible bidder to complete the rehabilitation work;

RESOLVED, That City Council approve the Housing Rehabilitation Agreement with Alice Patterson in the amount of \$19,782.00 as a 0% interest deferred payment loan, and authorize the Mayor and City Clerk to execute the necessary documents substantially in the form on file in the office of the City Clerk.

R-8-1-95 APPROVED

RESOLUTION TO INCREASE PURCHASE ORDER FOR
FIRST IMPRESSION PRINTING

Whereas, The Administrative Services Department-Revolving Supplies Division purchases printing services for all City departments;

Whereas, First Impression Printing has been the lowest responsible bidder on a significant portion of the City of Ann Arbor's printing requirements; and

Whereas, First Impression Printing received Human Resources approval on April 13, 1994;

RESOLVED, That City Council approve increasing P.O. #S5-0363-13 to First Impression Printing from \$14,000.00 to \$25,000.00 for the purchase of printing services on an as needed basis.

R-9-1-95 APPROVED

RESOLUTION TO GRANT SEWER SERVICE OUTSIDE
CITY LIMITS TO 381 ORCHARD HILLS DRIVE

Whereas, On December 13, 1994, William and Jody Tyler, owners of the

property at 381 Orchard Hills Drive, requested that the City extend public sewer service to their property in Ann Arbor Township in accordance with the Policy Statement of February 1, 1994 between the City of Ann Arbor and Ann Arbor Township;

Whereas, The Tyler's desire to enter into an agreement with the City to provide an equitable method of obtaining City service outside of its corporate boundaries; and

Whereas, As part of this agreement, the owners shall have this property annexed not later than five (5) years from the date of the agreement;

RESOLVED, That the Mayor and Clerk be hereby authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the corporate limits; that the City Clerk be hereby directed to send a copy of this resolution and the agreement by first class mail to the above property owner; and that the Utilities Department shall promptly have this resolution and the agreement recorded in the office of the Register of Deeds of Washtenaw County, Michigan.

The question being the foregoing Consent Agenda items as presented, on a voice vote the Mayor declared the motion carried.

ORDINANCES - SECOND READING

None.

ORDINANCES - FIRST READING

1-95 APPROVED

BRIARWOOD RESIDUAL LOT 3 REZONING

An Ordinance to Amend the Zoning Map Being a Part of
Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 4.2 acres, located at the southwest corner of State Street and Eisenhower Parkway, from AG (Agricultural-Open Space District) to Preliminary Phase PUD (Planned Unit Development District).

Councilmember Kolb moved that the ordinance be approved at first reading.

On a voice vote the Mayor declared the motion carried.

MOTIONS AND RESOLUTIONS

POSTPONED

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RESOLUTION TO APPROVE CONTRACT FOR RENOVATION
OF LESLIE GOLF COURSE - BID NO. 2678

Whereas, Over the past year a consensus renovation plan was approved with extensive public input for the 29 year old Leslie Park Golf Course;

Whereas, Construction bids were solicited twice for the project and on December 20, 1994, four bids were received with Turf Drain, Inc. submitting the lowest responsible bid in the amount of \$1,790,811.30;

Whereas, The project was reduced through use of itemized deductions by \$34,406.00 to a total adjusted bid of \$1,756,355.00;

Whereas, Human Resources approval was received on January 3, 1995, for Turf Drain, Inc.; and

Whereas, Financing for the construction project is from the overall budget, including \$1,545,000.00 from Building Authority Bonds and \$600,000.00 from the Recreation Facility Enterprise Budget;

RESOLVED, That the Mayor and Council approve a contract with Turf Drain, Inc. in the amount of \$1,756,355.00 (including deducts) per Bid #2678, and authorize the Mayor and Clerk to sign the contract substantially in the form on file with the City Clerk; and

RESOLVED, That the Mayor and Council approve a construction contingency in the amount of \$70,910.00 for the life of the project and establish a total construction project budget of \$1,827,265.00 for the life of the project.

Councilmember Lumm moved that the resolution be adopted.

Councilmember Hanna-Davies moved that the resolution be postponed to the January 17, 1995 regular session of Council for review of the project map.

On roll call the vote was as follows:

Yeas, Councilmembers Kolb, Daley, Hanna-Davies, Smith, Carlberg, Hartwell, 6;

Nays, Councilmembers Fink, Lumm, Nicolas, Mayor Sheldon, 4.

The Mayor declared the motion carried.

(NOTE: The resolution was removed from the table at the January 9, 1995 special session of Council and approved)

RESOLUTION TO APPROVE TREEHOUSE CONDOMINIUMS
PRELIMINARY AND FINAL PHASE PUD TWO-MONTH EXTENSION

A communication was received from the City Planning staff transmitting its recommendation of approval of the proposed Treehouse Condominiums Preliminary and Final Phase PUD two-month extension, 0.96 acre, east side of Mulholland Drive, north of West Liberty Street.

Whereas, Jack Schwarcz was granted a two-month extension for the Treehouse Condominiums Preliminary and Final Phase PUD in order to explore further revisions with City staff, Council and neighbors;

Whereas, A \$5,000.00 cash bond was provided to the Building Department in a partial payment of the \$40,000.00 cash bond that was made a condition of the previous extension, to cover the costs of completing improvements or restoring the site. (The remaining \$35,000.00 must be paid prior to issuance of any permit. The bonds will be held until all improvements shown on the site plan are completed and certificates of occupancy are issued);

Whereas, Several meetings have been held with the petitioner, Council representatives, neighbors and City staff which have resulted in progress toward a satisfactory resolution of the issues; and

Whereas, Additional time is requested by the petitioner to refine and review the plan;

RESOLVED, That the Treehouse Condominiums Preliminary and Final Phase PUD Two-Month Extension be hereby approved.

Councilmember Nicolas moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

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POSTPONED

RESOLUTION TO AUTHORIZE AMENDMENT NO. 2 TO PROFESSIONAL
SERVICES AGREEMENT FOR DAM RELATED STUDIES

Whereas, By Resolution No. R-532-10-92, approved October 21, 1992, Council authorized a Professional Services Agreement with Harza Engineering Company for dam safety inspections and related studies; and by Resolution No. R-445-9-94, approved September 7, 1994, Council authorized Amendment No. 1 to the said Professional Services Agreement to study the technical and economic feasibility to continue operation of the Superior Hydropower;

Whereas, It is necessary to proceed to design and construct spillway modifications at Barton Dam to meet FERC probable maximum flood flow requirements within the schedule specified by FERC;

Whereas, Harza Engineering Company has submitted a proposal in the amount of \$104,000.00 to provide engineering services for design and construction phase of the required spillway modifications at Barton Dam;

Whereas, Harza Engineering Company received approval from Human Resources Department on October 25, 1994; and

Whereas, It is recommended that Harza's proposal be accepted without competitive proposals due to Harza's familiarity with the project and experience in design and construction of such modifications;

RESOLVED, That Council accept the proposal and authorize Amendment No. 2 to the Professional Services Agreement with Harza Engineering Company in the amount of \$104,000.00 to provide engineering services for design and construction phase of spillway modifications at Barton Dam;

RESOLVED, That Council approve a contingency of \$11,000.00 for change orders to be approved by the City Administrator;

RESOLVED, That \$115,000.00 for the engineering services for this project be available for the life of the project without regard to the fiscal year; and

RESOLVED, That the Mayor and the City Clerk be authorized and directed to sign Amendment No. 2 to the Professional Services Agreement substantially in a form on file with the City Clerk.

Source of Funds: FY 1994/95 Approved Hydropower System Operating Budget

Councilmember Lumm moved that the resolution be adopted.

Councilmember Fink moved that resolution be postponed to the January 17, 1995 regular session of Council for preparation of a financial analysis.

On roll call the vote was as follows:

Yeas, Councilmembers Kolb, Daley, Hanna-Davies, Fink, Lumm, Smith, Carlberg, Nicolas, Hartwell, Mayor Sheldon, 10;

Nays, 0.

The Mayor declared the motion carried.

POSTPONED

RESOLUTION TO APPROVE ECONOMIC DEVELOPMENT CORPORATION - CITY OF ANN ARBOR AGREEMENT REGARDING SINGLE-ROOM OCCUPANCY HOUSING AT THE ANN ARBOR YMCA

RESOLVED, That this Council approve the agreement, substantially in the form on file in the City Clerk's Office, between the City and the Economic Development Corporation of the City of Ann Arbor providing for the refinancing of the Ann Arbor YMCA Single-Room Occupancy through the sale of EDC bonds; and

RESOLVED, That the Mayor and City Clerk be authorized to sign the agreement and all other documents necessary to close the transaction.

Councilmember Nicolas moved that the resolution be adopted.

Councilmember Fink moved that the 10th and 11th Whereas clauses be amended as follows:

Whereas, ~~<the City and the Y have entered into a Management Agreement dated January , 1995 in which>~~ the Y has agreed to provide and manage a Residence Program at the Project providing low to moderate income housing for the residents of Ann Arbor; and

Whereas, the City, in consideration for the Y ~~<entering into the Management Agreement with the City for the operation of the Residence Program>~~ PROVIDING AND MANAGING A RESIDENCE PROGRAM, desires to enter into this Agreement with the EDC to contribute an amount annually to the EDC to cover the principal and interest payments on the EDC Bond for the term of the EDC Bond;

The Mayor declared a recess at 9:05 p.m.

The Mayor again called the meeting to order at 9:12 p.m.

Councilmember Hartwell moved that the resolution be tabled to a special session of Council on January 9, 1995.

Mayor Sheldon suggested that she and two members of the Democratic caucus meet with YMCA representatives in a negotiation session to work out a management agreement. Councilmembers Kolb and Hartwell of the Democratic caucus agreed to serve.

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The question being the motion to postpone, on roll call the vote was as follows:

Yeas, Councilmembers Kolb, Daley, Hanna-Davies, Fink, Lumm, Smith, Carlberg, Hartwell, 8;

Nays, Councilmember Nicolas, Mayor Sheldon, 2.

The Mayor declared the motion carried.

POSTPONED

RESOLUTION APPOINTING CHIEF OF POLICE

Whereas, The City Council, on May 16, 1994, adopted a resolution specifying the process for the selection of the Chief of Police in the City of Ann Arbor and indicated that the best selection process would include participation from the community, police department staff, city administration and elected officials;

Whereas, The City Council retained the services of Slavin, Nevins & Associates of Norcross, Georgia, to develop a community and candidate profile which was approved by the City Council and to assist with the recruiting, screening, evaluating and establishing a list of finalists; and

Whereas, The City Administrator has interviewed the two top candidates that resulted from the process established by City Council;

RESOLVED, That pursuant to Chapter 12.1(b) of the Ann Arbor City Charter that Carl D. Ent be herein appointed to the position of Chief of Police with the City of Ann Arbor and that the City Administrator be authorized to execute the offer of employment substantially in the form on file in the City Clerk's Office.

Councilmember Nicolas moved that the resolution be adopted.

Councilmember Daley moved that the resolution be postponed to a special session of Council on January 9, 1995 for further investigation of the candidate recommended by the City Administrator.

On roll call the vote was as follows:

Yeas, Councilmembers Kolb, Daley, Hanna-Davies, Smith, Carlberg, Hartwell, Mayor Sheldon, 7;

Nays, Councilmembers Fink, Lumm, Nicolas, 3.

The Mayor declared the motion carried.

R-11-1-95 APPROVED

RESOLUTION TO AWARD CONTRACT FOR BAKER
COMMONS ROOF REPLACEMENT TO AFFORDABLE
ROOFING AND SHEET METAL, INC.

Whereas, The City of Ann Arbor by and through its Housing Commission administers various public housing complexes throughout the City;

Whereas, The Ann Arbor Housing Commission has determined a need to replace the existing roof at Baker Commons, has secured funding through the Department of Housing and Urban Development's Comprehensive Grant Program and has hired Malak Associates for the purpose of preparing construction documents and providing limited oversight for said project;

Whereas, The drawings and specifications were prepared and approved by HUD and the bid was let out to interested persons with a bid deadline of December 13, 1994;

Whereas, The scope of work consists of removal of the existing shingle roofing system, correction of deteriorated sheathing conditions, the extension of eave constructions, modification of gutters and down spouts, additional ventilation, and the replacement of the shingle roofing with a new 25-year system;

Whereas, Four firms responded to the bid request with the apparent low bidder being Affordable Roofing and Sheet Metal, Inc. of Melvindale, Michigan, at a bid of \$94,018.13. Affordable's past performance and references indicate that they are a responsible bidder and should receive the award on this project; and

Whereas, Affordable Roofing and Sheet Metal, Inc. received Human Resources approval on December 30, 1994;

RESOLVED, That the City Council approve the award of the construction contract bid for Baker Commons roof replacement to Affordable Roofing and Sheet Metal, Inc. for \$94,018.13, and authorize the Mayor and its Housing Commission to execute said contract.

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-12-1-95 APPROVED

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES
AGREEMENT TO PROVIDE ENGINEERING SERVICES FOR NECESSARY
REPAIRS TO THE SOUTH INDUSTRIAL WATER STORAGE TANK

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Whereas, It is necessary to replace the roof of the 4 million-gallon South Industrial water storage tank and that the roof be designed by an engineering firm specializing in design of water tanks;

Whereas, Dixon Engineering, Inc. has submitted a proposal in the amount of \$39,250.00 to provide engineering design services and construction inspection of South Industrial tank repair;

Whereas, On December 8, 1994 the Human Resources Department approved Dixon Engineering, Inc. for said contract; and

Whereas, It is recommended that the proposal submitted by Dixon Engineering be accepted without competitive proposals because of Dixon engineer's specialized expertise to provide these services;

RESOLVED, That Council accept the proposal and authorize the Professional Services Agreement with Dixon Engineering, Inc. in the amount of \$39,250.00 to provide engineering design services and construction inspections for the South Industrial tank repairs;

RESOLVED, That Council approve a contingency of \$4,000.00 for change orders to be approved by the City Administrator;

RESOLVED, That \$43,250.00 be appropriated as an interim advance from the Water Supply System Fund to be repaid from the sale of future Water Revenue Bonds, and that this interim advance be approved for the life of the project without regard to fiscal year; and

RESOLVED, That the Mayor and City Clerk be authorized and directed to sign the Professional Services Agreement substantially in the form on file with the City Clerk's Office.

Source of Funds: interim advance from the Water Supply System Fund

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-13-1-95 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER INCREASE
FOR ELECTRICAL AND INSTRUMENTATION MAINTENANCE
SERVICES FOR DAMS AND HYDROPOWER STATIONS

Whereas, Electrical and instrumentation maintenance services are needed for the hydropower and dams;

Whereas, Most of these services are of a highly technical nature and are efficiently and cost effectively performed by a firm that is specifically qualified and familiar with this specialized equipment;

Whereas, Hydro Electric Service has such knowledge and has been involved in the design and installation of much of this equipment in the dams and hydropower systems; and

Whereas, On October 25, 1994 the Human Resources Department has approved Hydro Electric Service to perform these services;

RESOLVED, That Council direct the City Administrator to increase the standing purchase order to Hydro Electric Service from \$14,900.00 to \$29,900.00.

Source of Funds: Utilities Department Water
Treatment Plant and Hydropower
FY 1994/95 Approved Operating Budgets

Councilmember Kolb moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-14-1-95 APPROVED AS AMENDED

RESOLUTION ACCEPTING EASEMENTS FOR ROAD
RIGHT-OF-WAY FROM GUENTHER BUILDING COMPANY -
FOXFIRE PHASES 2A AND 4

A resolution accepting easements for a road right-of-way from Guenther Building Company for Foxfire Phases 2A and 4 was considered.

Councilmember Lumm moved that the resolution be adopted.

Councilmember Hanna-Davies moved that the legal description headings for the Dhu Varren Road right-of-way be corrected as follows:

DESCRIPTION OF A 0.64 ACRE, 60.00 FOOT WIDE <ROAD
~~DHU VARREN ROAD 60.00 FOOT WIDE R.O.W.>~~
RIGHT-OF-WAY FOR DHU VARREN ROAD...

DESCRIPTION OF A 0.59 ACRE, 60.00 FOOT WIDE <ROAD
~~DHU VARREN ROAD 60.00 FOOT WIDE R.O.W.>~~
RIGHT-OF-WAY FOR DHU VARREN ROAD...

DESCRIPTION OF A 0.56 ACRE, 60.00 FOOT WIDE <ROAD
~~DHU VARREN ROAD 60.00 FOOT WIDE>~~
RIGHT-OF-WAY FOR DHU VARREN ROAD...

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On a voice vote the Mayor declared the motion carried.

The question being the resolution as amended, on a voice vote the Mayor declared the motion carried.

The resolution as adopted reads as follows:

R-14-1-95

RESOLUTION ACCEPTING EASEMENTS FOR ROAD
RIGHT-OF-WAY FROM GUENTHER BUILDING COMPANY -
FOXFIRE PHASES 2A AND 4

Whereas, Guenther Building Company, a Michigan corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan, and more particularly described as follows:

DESCRIPTION OF A 3.97 ACRE, VARIABLE WIDTH ROAD
BIRCHWOOD, RAVINE, FOXWAY, IDLEWILD
AND SPRING HOLLOW ROAD R.O.W.

Commencing at the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence N 86E 55N 43" E, 427.92 feet along the centerline of Dhu Varren Road and the south line of said Section 10; thence N 03E 04N 17" W, 60.00 feet to the Point of Beginning; thence along the proposed northerly right-of-way line of Dhu Varren Road S 86E 55N 43" W, 70.00 feet; thence along the westerly right-of-way line of Birchwood, N 03E 04N 17" W, 174.61 feet;

thence along the right-of-way line of Ravine Court in the following five (5) courses:

- 1) S 86E 17N 47" W, 54.39 feet;
- 2) southwesterly 33.01 feet in the arc of a circular curve to the left, having a radius of 45.00 feet, a central angle of 42E 01N 29", and a chord which bears S 65E 17N 03" W, 32.27 feet;
- 3) northwesterly 276.51 feet in the arc of a circular curve to the right, having a radius of 60.00 feet, a central angle of 264E 02N 57", and a chord which bears N 03E 42N 13" W, 89.14 feet;
- 4) southeasterly 33.01 feet in the arc of a circular curve to the left, having a radius of 45.00 feet, a central angle of 42E 01N 29", and a chord which bears S 72E 41N 29" E, 32.27 feet;
- 5) N 86E 17N 47" E, 53.92 feet;

thence along the right-of-way line of Birchwood in the following

three (3) courses:

- 1) northwesterly 379.54 feet in the arc of a circular curve to the left, having a radius of 690.00 feet, a central angle of 31E 30N 58", and a chord which bears N 22E 12N 11" W, 374.78 feet;
- 2) N 52E 02N 20" E, 70.00 feet;
- 3) southeasterly 116.10 feet in the arc of a circular curve to the right having a radius of 760.00 feet, a central angle of 08E 45N 11", and a chord which bears S 33E 35N 05" E, 115.99 feet;

thence along the northerly right-of-way line of Foxway in the following four (4) courses:

- 1) N 63E 16N 50" E, 97.83 feet;
- 2) northeasterly 305.14 feet in the arc of a circular curve to the right, having a radius of 433.00 feet, a central angle of 40E 22N 37", and a chord which bears N 83E 28N 08" E, 298.86 feet;
- 3) S 76E 20N 33" E, 134.99 feet;
- 4) southeasterly 222.66 feet in the arc of a circular curve to the left, having a radius of 1,367.00 feet, a central angle of 9E 19N 56", and a chord which bears S 81E 00N 32" E, 222.41 feet;

thence along the right-of-way line of Spring Hollow Court in the following nine (9) courses:

- 1) N 02E 56N 30" E, 22.44 feet;
- 2) northeasterly 37.02 feet in the arc of a circular curve to the left, having a radius of 467.00 feet, a central angle of 04E 32N 30", and a chord which bears N 00E 40N 15" E, 37.01 feet;
- 3) N 01E 36N 00" W, 197.02 feet;
- 4) northwesterly 30.10 feet in the arc of a circular curve to the left having a radius of 40.00 feet, a central angle of 43E 06N 49", and a chord which bears N 23E 09N 24" W, 29.39 feet;
- 5) northeasterly 278.79 feet in the arc of a circular curve to the right, having a radius of 60.00 feet, a central angle of 266E 13N 38", and a chord which bears N 88E 24N 00" E, 87.60 feet;
- 6) southwesterly 30.10 feet in the arc of a circular curve to the left, having a radius of 40.00 feet, a central angle of 43E 06N 49", and a chord which bears S 19E 57N 24" W, 29.39 feet;
- 7) S 01E 36N 00" E, 197.02 feet;
- 8) southwesterly 42.25 feet in the arc of a circular curve to the right, having a radius of 533.00, a central angle of 04E

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32N 30", and a chord which bears S 00E 40N 15" W, 42.24 feet;

- 9) S 02E 56N 30" W, 22.44 feet;

thence along the right-of-way line of Foxway in the following seven (7) courses:

- 1) northeasterly 138.86 feet in the arc of a circular curve to the left, having a radius of 1,367.00 feet, a central angle of 05E 49N 12", and a chord which bears N 88E 38N 55" E, 138.80 feet;
- 2) N 85E 44N 19" E, 29.54 feet;
- 3) southwesterly 23.50 feet in the arc of a circular curve to the left, having a radius of 1,310.00 feet, a central angle of 01E 01N 40", and a chord which bears S 08E 20N 35" E, 23.50 feet;
- 4) southeasterly 42.65 feet in the arc of a circular curve to the right, having a radius of 1,440.00 feet, a central angle of 01E 41N 49", and a chord which bears S 08E 00N 13" E, 42.65 feet;
- 5) S 85E 44N 19" W, 34.00 feet;
- 6) northwesterly 448.16 feet in the arc of a circular curve to the right, having a radius of 1,433.00 feet, a central angle of 17E 55N 08", and a chord which bears N 85E 18N 07" W, 446.34 feet;
- 7) N 76E 20N 33" W, 128.69 feet;

thence along the right-of-way line of Idlewild Court in the following nine (9) courses:

- 1) S 09E 28N 58" W, 15.27 feet;
- 2) southwesterly 58.50 feet in the arc of a circular curve to the left, having a radius of 267.00 feet, a central angle of 12E 33N 15", and a chord which bears S 03E 12N 20" W, 58.39 feet;
- 3) S 03E 04N 17" E, 5.77 feet;
- 4) southeasterly 30.10 feet in the arc of a circular curve to the left, having a radius of 40.00 feet, a central angle of 43E 06N 49", and a chord which bears S 24E 37N 41" E, 29.39 feet;
- 5) southwesterly 278.79 feet in the arc of a circular curve to the right, having a radius of 60.00 feet, a central angle of 26E 13N 38", and a chord which bears S 86E 55N 43" W, 87.60 feet;
- 6) northeasterly 30.10 feet in the arc of a circular curve to the left, having a radius of 40.00 feet, a central angle of 43E 06N 49", and a chord which bears N 18E 29N 07" E, 29.39 feet;
- 7) N 03E 04N 17" W, 5.77 feet;
- 8) northeasterly 72.96 feet in the arc of a circular curve to

the right, having a radius of 333.00 feet, a central angle of 12E 33N 15", and a chord which bears N 03E 12N 20" E, 72.82 feet;

- 9) N 09E 28N 58" E, 15.22 feet;

thence along the southerly right-of-way line of Foxway in the following two (2) courses:

- 1) southwesterly 198.84 feet in the arc of a circular curve to the left, having a radius of 367.00 feet, a central angle of 31E 02N 36", and a chord which bears S 78E 48N 08" W, 196.42 feet;
- 2) S 63E 16N 50" W, 97.83 feet;

thence along the easterly right-of-way line of Birchwood in the following two (2) courses:

- 1) southeasterly 280.67 feet in the arc of a circular curve to the right, having a radius of 760.00 feet, a central angle of 21E 09N 34", and a chord which bears S 13E 39N 04" E, 279.08 feet;
- 2) S 03E 04N 17" E, 200.00 feet to the Point of Beginning; being a part of the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 3.97 acres of land more or less and being subject to easements and restrictions of record, if any.

DESCRIPTION OF A 1.49 ACRES, VARIABLE WIDTH ROAD
HICKORY POINT AND FALCON ROAD R.O.W.

Commencing at the S 3 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence along the centerline of Dhu Varren Road and the south line of said Section 10, S 86E 55N 43" W, 1,289.35 feet;

thence along the westerly right-of-way line of Omlesaad Drive in the following six (6) courses:

- 1) N 01E 36N 08" W, 350.90 feet;
- 2) northwesterly 182.33 feet in the arc of a circular curve to the left, having a radius of 1,440.00 feet, a central angle of 07E 15N 17", and a chord which bears N 05E 13N 43" W, 182.21 feet;
- 3) northwesterly 23.50 feet in the arc of a circular curve to the right, having a radius of 1,310.00 feet, a central angle of 01E 01N 40", and a chord which bears N 08E 20N 35" W, 23.50 feet;
- 4) N 85E 44N 19" E, 2.00 feet;
- 5) northwesterly 142.33 feet in the arc of a circular curve to the right, having a radius of 1,308.00 feet, a central angle

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- of 06E 14N 05", and a chord of N 04E 43N 02" W, 142.26 feet;
6) N 01E 36N 00" W, 910.26 feet to the Point of Beginning;

thence along the southerly right-of-way line of Hickory Point Drive in the following two (2) courses:

- 1) S 88E 23N 52" W, 7.00 feet;
- 2) southwesterly 204.63 feet in the arc of a circular curve to the left, having a radius of 440.00 feet, a central angle of 26E 38N 47", and a chord which bears S 75E 04N 28" W, 202.79 feet;

thence along the right-of-way of Falcon Court in the following seven (7) courses:

- 1) southeasterly 231.91 feet in the arc of a circular curve to the right, having a radius of 433.00 feet, a central angle of 30E 41N 11", and a chord which bears S 16E 56N 36" E, 229.14 feet;
- 2) S 01E 36N 00" E, 44.47 feet;
- 3) southeasterly 30.10 feet in the arc of a circular curve to the left, having a radius of 40.00 feet, a central angle of 43E 06N 49", and a chord which bears S 23E 09N 24" E, 29.39 feet;
- 4) southwesterly 278.79 feet in the arc of a circular curve to the right, having a radius of 60.00 feet, a central angle of 266E 13N 38", and a chord which bears S 88E 24N 00" W, 87.60 feet;
- 5) northeasterly 30.10 feet in the arc of a circular curve to the left, having a radius of 40.00 feet, a central angle of 43E 06N 49", and a chord which bears N 19E 57N 24" E, 29.39 feet;
- 6) N 01E 36N 00" W, 44.47 feet;
- 7) northwesterly 196.25 feet in the arc of a circular curve to the left, having a radius of 367.00 feet, a central angle of 30E 38N 21", and a chord which bears N 16E 55N 10" W, 193.92 feet;

thence along the right-of-way line of Hickory Point Drive in the following nine (9) courses:

- 1) southwesterly 29.83 feet in the arc of a circular curve to the left, having a radius of 440.00 feet, a central angle of 03E 53N 04", and a chord which bears S 51E 12N 24" W, 29.82 feet;
- 2) S 49E 15N 52" W, 154.00 feet;
- 3) southwesterly 27.93 feet in the arc of a circular curve to the right, having a radius of 635.00 feet, a central angle of 2E 31N 12", and a chord which bears S 50E 31N 28" W, 27.93

- feet;
- 4) N 38E 12N 56" W, 70.00 feet;
 - 5) northeasterly 24.85 feet in the arc of a circular curve to the left, having a radius of 565.00 feet, a central angle of 2E 31N 12", and a chord which bears N 50E 31N 28" E, 24.85 feet; 49E 15N 52" E, 154.00 feet;
 - 7) northeasterly 348.33 feet in the arc of a circular curve to the right, having a radius of 510.00 feet, a central angle of 39E 08N 00", and a chord which bears N 68E 49N 52" E, 341.60 feet;
 - 8) N 88E 23N 52" E, 7.01 feet;
 - 9) S 01E 36N 00" E, 70.00 feet to the Point of Beginning; being a part of the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 1.49 acres of land more or less and being subject to easements and restrictions of record, if any.

DESCRIPTION OF A 0.64 ACRE, 60.00 FOOT WIDE
RIGHT-OF-WAY FOR DHU VARREN ROAD

Commencing at the S 3 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 86E 55N 43" W, 1,289.35 feet along the centerline of Dhu Varren Road and the south line of said Section 10 to the Point of Beginning;

thence continuing S 86E 55N 43" W, 465.93 feet along said centerline;
thence N 03E 04N 17" W, 60.00 feet;
thence N 86E 55N 43" E, 467.47 feet;
thence S 01E 36N 08" E, 60.02 feet to the Point of Beginning; being a part of the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 0.64 acres of land more or less and being subject to easements and restrictions of record, if any.

DESCRIPTION OF A 0.59 ACRE, 60.00 FOOT WIDE
RIGHT-OF-WAY FOR DHU VARREN ROAD

Commencing at the S.W. 3 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan as the Point of Beginning;

thence N 01E 42N 30" W, 60.02 feet along the west line of said Section 10;
thence N 86E 55N 43" W, 426.49 feet;
thence S 03E 04N 17" E, 60.00 feet;
thence S 86E 55N 43" W, 427.92 feet along the centerline of Dhu Varren Road and the south line of said Section 10 to the Point of Beginning; being a part of the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 0.59 acres

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of land more or less and being subject to easements and restrictions of record, if any.

and

DESCRIPTION OF A 0.56 ACRE, 60 FOOT WIDE
RIGHT-OF-WAY FOR DHU VARREN ROAD

Commencing at the N 3 Corner of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 86° 55N 43" W, 1289.35 feet along the centerline of Dhu Varren Road and the north line of said Section 15 to the POINT OF BEGINNING;

thence S 01° 36N 08" E, 48.48 feet;
thence southeasterly 11.54 feet in the arc of a circular curve to the left, having a radius of 885.00 feet, a central angle of 00° 44N 50", and a chord which bears S 01° 58N 33" E, 11.54 feet;
thence S 86° 55N 43" W, 406.50 feet;
thence N 01° 50N 17" E, 60.22 feet;
thence N 86° 55N 43" E, 402.81 feet along the centerline of Dhu Varren Road and the north line of said Section 15 to the POINT OF BEGINNING; being a part of the NW 1/4 of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 0.56 acres of land more or less and being subject to easements and restrictions of record, if any;

and

Whereas, Said owner has delivered to the City of Ann Arbor easements over the above described premises for a road right of way;

RESOLVED, That the City of Ann Arbor hereby accept said easements.

R-15-1-95 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENTS FROM GUENTHER
BUILDING COMPANY - FOXFIRE PHASES 2A AND 4

Whereas, Guenther Building Company, a Michigan corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

DESCRIPTION OF A 168.03 SQUARE FEET VARIABLE
WIDTH STORM SEWER EASEMENT OVER LOT 192

Commencing at the S 3 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence along the centerline

of Dhu Varren Road and the south line of said Section 10, S 86E 55N 43" W, 2,180.28 feet; thence along the easterly right-of-way line of Birchwood in the following two (2) courses: 1) N 03E 04N 17" W, 260.00 feet; 2) northwesterly 346.69 feet in the arc of a 760.00 foot radius circular curve to the left, through a central of 26E 08N 12", having a chord which bears N 16E 08N 23" W, 343.69 feet to the POINT OF BEGINNING; continuing along the easterly right-of-way line of Birchwood northwesterly 19.43 feet in the arc of a 760.00 foot radius circular curve to the left, through a central of 01E 27N 53", having a chord which bears N 29E 56N 26" W, 19.43 feet; thence S 70E 21N 51" E, 26.80 feet; thence along the northerly right-of-way line of Foxway S 63E 16N 50" W, 17.41 feet to the POINT OF BEGINNING, being a part of the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, containing 168.03 square feet of land more or less and being subject to easements and restrictions of record, if any.

DESCRIPTION OF A 0.18 ACRE
50 FOOT WIDE PUBLIC UTILITY EASEMENT
OVER LOTS 168 AND 169

Commencing at the S 3 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence along the centerline of Dhu Varren Road and the south line of said Section 10, S 86E 55N 43" W, 1,289.35 feet; thence along the westerly right-of-way line of Omlesaad Drive in the following six (6) courses: (1) N 01E 36N 08" W, 350.90 feet; (2) northwesterly 182.33 feet in the arc of a 1,440.00 foot radius circular curve to the left, through a central angle of 07E 15N 17", having a chord which bears N 05E 13N 43" W, 182.21 feet; (3) northwesterly 23.50 feet in the arc of a 1,310.00 foot radius circular curve to the right, through a central angle of 01E 01N 40", having a chord which bears N 08E 20N 35" W, 23.50 feet; (4) N 85E 44N 19" E, 2.00 feet; (5) northwesterly 142.33 feet in the arc of a 1,308.00 foot radius circular curve to the right, through a central angle of 06E 14N 05", having a chord which bears N 04E 43N 02" W, 142.26 feet; (6) N 01E 36N 00" W, 371.05 feet to the POINT OF BEGINNING; thence N 56E 55N 54" W, 183.63 feet; thence along the easterly right-of-way line of Falcon Court northeasterly 51.81 feet in the arc of a 60.00 foot radius circular curve to the left, through a central angle of 49E 28N 16", having a chord which bears N 38E 19N 58" E, 50.21 feet; thence S 56E 55N 54" E, 144.45 feet; thence along the westerly right-of-way line of Omlesaad Drive S 01E 36N 00" E, 60.79 feet to the POINT OF BEGINNING, being a part of the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, containing 0.18 acres of land more or less and being subject to easements and restrictions of record, if any.

DESCRIPTION OF A 0.25 ACRE
50 FOOT WIDE SANITARY SEWER EASEMENT

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OVER LOTS 204 AND 205

Commencing at the S 3 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence along the centerline of Dhu Varren Road and the south line of said Section 10, S 86E 55N 43" W, 2,180.28 feet; thence N 03E 04N 17" W, 60.00 feet to a point on the easterly right-of-way of Birchwood Drive, thence along the proposed northerly right-of-way line of Dhu Varren Road S 86E 55N 43" W, 339.74 feet to the POINT OF BEGINNING; continuing along the proposed northerly right-of-way line of Dhu Varren Road S 86E 55N 43" W, 67.17 feet; thence N 38E 49N 22" E, 238.43 feet; thence along the southerly right-of-way line of Ravine Court southeasterly 51.81 feet in the arc of a 60.00 foot radius circular curve to the left, through a central angle of 49E 28N 16", having a chord which bears S 56E 26N 30" E, 50.21 feet; thence S 38E 49N 22" W, 198.18 feet to the POINT OF BEGINNING, being a part of the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, containing 0.25 acres of land more or less and being subject to easements and restrictions of record, if any.

DESCRIPTION OF A 0.68 ACRE,
40 FOOT WIDE STORM SEWER EASEMENT
OVER LOTS 195-197, 202 AND 210

Commencing at the S 3 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence along the centerline of Dhu Varren Road and the south line of said Section 10, S 86E 55N 43" W, 2,180.28 feet; thence along the easterly right-of-way line of Birchwood Drive, N 03E 04N 17" W, 260.00 feet to the Point of Beginning; continuing along the easterly right-of-way line of Birchwood Drive northwesterly 40.02 feet in the arc of a 760.00 foot radius curve to the left, through a central angle of 03E 01N 01", having a chord which bears N 04E 34N 48" W, 40.01 feet; thence N 86E 55N 43" E, 396.05 feet; thence N 03E 04N 17" W, 257.67 feet; thence along the southerly right-of-way line of Foxway in the following (2) courses: 1) S 76E 20N 33" E, 26.63 feet; 2) Southeasterly 15.12 feet in the arc of a 1,433.00 foot radius circular curve to the left, through a central angle of 00E 36N 16", having a chord which bears S 76E 38N 41" E, 15.12 feet; thence S 03E 04N 17" E, 245.73 feet; thence N 86E 55N 43" E, 50.00 feet; thence S 03E 04N 17" E, 40.00 feet; thence S 86E 55N 43" W, 485.00 feet to the Point of Beginning, being a part of the S.W. 3 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, containing 0.68 acres of land more or less and being subject to easements and restrictions of record, if any.

and

DESCRIPTION OF A 0.49 ACRE, VARIABLE WIDTH SANITARY SEWER

Commencing at the N 1/4 corner of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence along the centerline of Dhu Varren Road and the north line of said Section 15, S86°55N43" W, 1289.35 feet; thence S01°36N08" E, 48.48 feet; thence southeasterly 45.63 feet in the arc of an 885.00 foot radius circular curve to the left, through a central angle of 02° 57N 16", having a chord which bears S 03° 04N 46" E, 45.63 feet to a point located on the Westerly right-of-way line of Omlesaad Drive and the POINT OF BEGINNING; thence continuing along the Westerly right-of-way line of Omlesaad Drive southeasterly 30.00 feet in the arc of an 885.00 foot radius circular curve to the left, through a central angle of 01° 56N 32", having a chord which bears S 05° 31N 40" E, 30.00 feet; thence S 84° 47N 31" W, 72.07 feet; thence S 33° 14N 19" E, 199.80 feet; thence along the westerly right-of-way line of Omlesaad Drive in the following two (2) courses: (1) southeasterly 84.87 feet in the arc of an 885.00 foot radius circular curve to the left, through a central angle of 05° 29N 41", having a chord which bears S 20° 46N 14" E, 84.84 feet; and (2) S 23° 31N 05" E, 89.49 feet; thence S 56° 45N 41" W, 16.57 feet; thence N 33° 14N 19" W, 436.91 feet; thence N 56° 45N 41" E, 50.00 feet; thence S 33° 14N 19" E, 32.08 feet; thence N 84° 47N 31" E, 87.88 feet to a point on the westerly right-of-way line of Omlesaad Drive and the POINT OF BEGINNING; being a part of the NW 1/4 of Section 15, T2S, R6E, and containing 0.49 acres of land more or less, and being subject to easements and restrictions of record, if any.

and

DESCRIPTION OF A 0.07 ACRE, 35 FOOT STORM SEWER

Commencing at the N 1/4 corner of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 86° 55N 43" W, 1,289.35 feet along the centerline of Dhu Varren Road and the north line of said Section 15; thence S 01° 36N 08 E, 48.48 feet; thence southeasterly 11.54 feet in the arc of a circular curve to the left, having a radius of 885.0 feet, a central angle of 00° 44N 50", and a chord which bears S 01° 58N 33" E, 11.54 feet; thence along the proposed southerly right-of-way line of Dhu Varren Road (120.00 feet wide) S 86° 55N 43" W, 306.50 feet to the POINT OF BEGINNING; thence S 03° 04N 17" E, 90.00 feet; thence S 86° 55N 43" W, 35.00 feet; thence N 03° 04N 17" W, 90.00 feet; thence N 86° 55N 43" E, 35.00 feet along the proposed southerly right-of-way line of said Dhu Varren Road to the POINT OF BEGINNING; being a part of the N.W. 1/4 of said Section 15, T2S, R6E, and containing 0.07 acres of land more or less and being subject to easements and restrictions of record, if any;

and

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WHEREAS, Said owner has delivered to the City of Ann Arbor easements for construction and maintenance of utilities on the above described premises;

RESOLVED, That the City of Ann Arbor hereby accept said easements.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

POSTPONED

RESOLUTION GRANTING EASEMENT TO THE DETROIT EDISON COMPANY - SUGARBUSH PARK

Whereas, The Detroit Edison Company has requested an easement for the installation of underground utility lines in certain property owned by the City; and

Whereas, The City finds the terms of the proposed easement acceptable;

RESOLVED, That City Council approve the granting of an easement for underground utility lines to the Detroit Edison Company in the property located in the City of Ann Arbor described as follows:

DESCRIPTION

A 12 WIDE UNDERGROUND EASEMENT

Part of Outlot A and Sugerbush Park Addition all lying inside of "Windemer Subdivision" part of the Northeast 1/4 of Section 14, Town 2 South, Range 6 East, City of Ann Arbor, Washtenaw County, Michigan.

Described as: Commencing at the Southeast corner of said Outlot A; Thence North 89E36N07" West, 5.15 feet along the South line said subdivision, to the POINT OF BEGINNING;

- Thence North 00E23N53" East, 3.00 feet;
- Thence North 89E36N07" West, 27.26 feet;
- Thence North 16E09N28" West, 25.87 feet;
- Thence 28.77 feet along the arc of a curve to the right having a delta angle of 14E59N01", radius of 110.00 feet and a chord bearing and distance of North 08E39N58" West, 28.69 feet;
- Thence North 01E10N28" West, 43.13 feet;
- Thence 149.06 feet along the arc of a curve to the left having a delta angle of 137E44N52", radius of 62.00 feet and a chord bearing and distance of North 17E37N04" West, 115.67 feet;
- Thence North 34E45N12" West, 37.52 feet;
- Thence 16.32 feet along the arc of a curve to the right having a

delta angle of 35E57N10", radius of 26.00 feet and a chord bearing and distance of North 16E47N37" West, 16.05 feet;
 Thence North 01E11N58" East, 19.53 feet;
 Thence 54.49 feet along the arc of a curve to the left having a delta angle of 52E02N06", radius of 60.00 feet and a chord bearing and distance of North 24E49N05" West, 52.64 feet;
 Thence 17.85 feet along the arc of a curve to the right having a delta angle of 51E07N43", radius of 20.00 feet and a chord bearing and distance of North 19E30N43" West, 17.26 feet;
 Thence North 03E20N15" West, 48.95;
 Thence 9.96 feet along the arc of a curve to the right having a delta angle of 19E01N07", radius of 30.00 feet and a chord bearing and distance of North 06E10N18" East, 9.91 feet;
 Thence North 63E46N00" East, 10.98 feet;
 Thence North 23E41N14" West, 1.51 feet, to the South Right of way line of Green Road (100 feet wide) being the point of ending.

Said underground easement on, over, under and across the above described easement is to construct, reconstruct, operate and maintain overhead and underground electric lines including poles, wires, manholes, conduits, cables and equipment. Edison may trim or cut down any trees, bushes, or branches in the easement that Edison believes could interfere with the operation and maintenance of its facilities. No buildings, structures or other encroachments shall be placed in the easement without Grantor's prior written consent.

and

RESOLVED, That the Mayor and City Clerk be authorized to execute the easement.

Councilmember Lumm moved that the resolution be adopted.

Councilmember Hanna-Davies moved that the resolution be tabled to a special session of Council on January 9, 1995 to address concerns with the removal of trees on the site and to notify area residents of the project.

On roll call the vote was as follows:

Yeas, Councilmembers Kolb, Daley, Hanna-Davies, Lumm, Smith, Carlberg, Hartwell, Mayor Sheldon, 8;

Nays, Councilmembers Fink and Nicolas, 2.

The Mayor declared the motion carried.

Council - January 3, 1995

RESOLUTION GRANTING EASEMENT TO THE DETROIT
EDISON COMPANY - TURNBERRY PARK

Whereas, The Detroit Edison Company has requested an easement for the installation of underground utility lines in certain property owned by the City; and

Whereas, The City finds the terms of the proposed easement acceptable;

RESOLVED, That City Council approve the granting of an easement for underground utility lines to the Detroit Edison Company in the property located in the City of Ann Arbor described as follows:

LEGAL DESCRIPTION

Part of the East one half of Section 11, Pittsfield Township, Town 3 South Range 6 East, Washtenaw County, Michigan described as commencing at the Northeast corner of Section 11; thence S 87E30'27" W 1,492.61 feet along the North line of Section 11 to its intersection with the center line of "Cherry Tree Road" (private); thence S 01E23'33" E 296.23 feet along said center line of "Cherry Tree Road"; thence S 87E30'27" W 165.22 feet; thence S 01E07'33" E 600.58 feet; thence N 88E38'27" E 330.91 feet; thence S 01E07'33" E 75.00 feet; thence N 88E36'27" E 318.51 feet to a point on the Westerly right-of-way line of "U.S. 23"; thence Southerly along said Westerly right-of-way line of "U.S. 23" 717.45 feet along the arc of a non-tangential curve to the right, radius 3,622.42 feet, long chord bearing S 11E22'31" W 716.28 feet; thence continuing along said Westerly right-of-way line of "U.S. 23" S 17E02'57" W 249.14 feet to the POINT OF BEGINNING; thence continuing along said Westerly right-of-way line of "U.S. 23" S 17E02'57" 599.02 feet; thence continuing along said Westerly right-of-way line of "U.S. 23" 1,190.82 feet along the arc of a curve to the left, radius 4,016.42 feet, long chord bearing S 08E33'20" W 1,186.46 feet; thence S 89E14'45" W 273.62 feet; thence N 00E45'17" W 100.00 feet along the East line of Lot 179 to the South line of Turnberry Lane; thence N 89E14'45" E 27.32 feet along said South line of Turnberry Lane; thence 308.32 feet along the arc of a curve to the left, radius 176.24 feet, long chord bearing N 39E07'40" E 270.48 feet; thence N 10E59'24" W 158.57 feet along the East line of Turnberry Lane; thence 131.34 feet along the arc of a curve to the right, radius 376.26 feet, long chord bearing N 00E59'25" W 130.67 feet; thence continuing along the East line of Turnberry Lane N 9E00'35" E 452.52 feet; thence 255.76 feet along the arc of a curve to the left, radius 1,465.40 feet, long chord bearing N 4E00'35" E 255.44 feet; thence continuing along the East line of Turnberry Lane N 00E59'25" W 196.74 feet; thence 260.84 feet along the arc of a curve to the left, radius 510.47 feet, long chord bearing N 15E37'45" W 258.01 feet; thence 17.73 feet along the arc of a curve

to the right, radius 13.00 feet, long chord bearing N 08E48'41" E 16.39 feet; thence 88.84 feet along the arc of a curve to the left, radius 442.26 feet, long chord bearing N 42E08'10" E 88.69 feet; thence S 72E57'03" E 389.07 feet to the POINT OF BEGINNING; Containing 8.35 acres of land, more or less.

RESOLVED, That the Mayor and City Clerk be authorized to execute the easement.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

R-17-1-95 APPROVED

RESOLUTION GRANTING EASEMENT TO THE DETROIT EDISON COMPANY - BANDEMERE PARK

Whereas, The Detroit Edison Company has requested an easement for the installation of overhead utility lines over certain property owned by the City; and

Whereas, The City finds the terms of the proposed easement acceptable;

RESOLVED, That City Council approve the granting of an easement for overhead utility lines to the Detroit Edison Company over the property located in the City of Ann Arbor described as follows:

Beginning at a point where the S line of NE 1/4 of Section 20, T2S, R6E, intersects with W bank of Huron River; thence westerly on said 1/4 Section line 20 links to E boundaries of Michigan Central Railroad Company land; thence N 12E E along E boundaries of said railroad 1,214.5 feet, the easterly 404.00 feet to Huron River; thence southerly along W bank of Huron River Point of Beginning, except parcel deeded to Paul Tessmer, recorded in Liber 158, Page 410 and two parcels deeded to Michigan Central Railroad Company recorded respectively in Liber 149, Page 160 and Liber 149, Page 221;

and

RESOLVED, That the Mayor and City Clerk be authorized to execute the easement.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

Council - January 3, 1995

R-18-1-95 APPROVED

RESOLUTION ACCEPTING EASEMENT FOR ROAD RIGHT-OF-WAY
FROM THE REGENTS OF THE UNIVERSITY OF MICHIGAN -
FULLER ROAD/OAK WAY REALIGNMENT PROJECT

Whereas, The Regents of the University of Michigan, a Michigan Constitutional corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan, and more particularly described as follows:

EASEMENT "A"

Commencing at the Southwest corner of Section 22, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence N89E07'30"E 381.51 feet along the South line of said Section; thence N02E40'55"W 33.02 feet to a point on the Northerly right-of-way line of realigned Fuller Road, said point being the POINT OF BEGINNING; thence Easterly 65.13 feet along the arc of a 5712.00 foot radius circular curve to the left, through a central angle of 00E39'10", having a chord which bears N85E27'45"E 65.13 feet; thence N85E08'10"E 355.73 feet; thence Easterly 146.23 feet along the arc of a 2100.00 foot radius circular curve to the right, through a central angle of 03E59'25", having a chord which bears N87E07'50"E 146.20 feet; thence N89E07'30"E 1188.01 feet; thence Easterly 219.07 feet along the arc of a 700.00 foot radius circular curve to the right, through a central angle of 17E55'50", having a chord which bears S81E54'35"E 218.17 feet to a point on the Northerly right-of-way line of realigned Fuller Road; thence S89E07'30"W 1969.49 feet along said right-of-way line to the Point of Beginning. Being a part of the Southwest 1/4 of Section 22, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 1.29 acres of land, more or less. Being subject to easements and restrictions of record, if any.

EASEMENT "B"

BEGINNING at the North 1/4 corner of Section 27, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S00E01'00"W 33.00 feet along the North and South 1/4 line of said Section; thence N89E07'30"E 0.57 feet along the Southerly right-of-way line of Glazier Way; thence N88E56'05"E 102.16 feet continuing along said right-of-way line; thence Westerly 114.91 feet along the arc of a 142.29 foot radius circular curve to the left, through a central angle of 46E16'15", having a chord which bears S65E40'20"W 111.81 feet; thence Southerly 62.39 feet along the arc of a 40.00 foot radius circular curve to the left, through a central angle of 89E22'15", having a chord which bears S02E08'55"E 56.26 feet;

thence Southerly 626.71 feet along the arc of a 695.00 foot radius circular curve to the right, through a central angle of 51E40'00", having a chord which bears S21E00'05"E 605.69 feet; thence S04E49'55"W 370.43 feet; thence Southerly 757.24 feet along the arc of a 755.00 foot radius circular curve to the left, through a central angle of 57E27'55", having a chord which bears S23E54'00"E 725.90 feet; thence S49E54'00"E 251.67 feet; thence S37E22'00"W 26.73 feet; thence N53E35'20"W 467.05 feet along the Northeasterly right-of-way line of Fuller Road; thence Northerly 199.66 feet along the arc of a 830.00 foot radius circular curve to the right, through a central angle of 13E47'00", having a chord which bears N30E41'10"W 199.18 feet; thence Westerly 58.38 feet along the arc of a 40.00 foot radius circular curve to the left, through a central angle of 83E37'20", having a chord which bears N65E36'20"W 53.33 feet; thence Westerly 93.11 feet along the arc of a 327.89 foot radius circular curve to the right, through a central angle of 16E16'15", having a chord which bears S80E43'05"W 92.80 feet; thence N53E35'20"W 114.18 feet along the Northeasterly right-of-way line of Fuller Road; thence N54E57'00"W 79.50 feet continuing along said right-of-way line; thence Easterly 235.12 feet along the arc of a 261.89 foot radius circular curve to the left, through a central angle of 51E26'25", having a chord which bears S80E40'10"E 227.31 feet; thence Northerly 61.28 feet along the arc of a 40.00 foot radius circular curve to the left, through a central angle of 87E46'20", having a chord which bears N29E43'25"E 55.46 feet; thence Northerly 275.16 feet along the arc of a 830.00 foot radius circular curve to the right, through a central angle of 18E59'40", having a chord which bears N04E39'55"W 273.90 feet; thence N04E49'55"E 352.23 feet; thence Northerly 833.16 feet along the arc of a 618.19 foot radius circular curve to the left, through a central angle of 77E13'15", having a chord which bears N33E46'40"W 771.52 feet; thence N30E30'30"E 76.02 feet; thence N89E07'30"E 63.24 feet along the North line of said Section; thence Easterly 70.00 feet along the arc of a 700.00 foot radius circular curve to the right, through a central angle of 05E43'50", having a chord which bears S62E44'15"E 69.98 feet; thence N89E07'30"E 72.27; thence Northerly 51.52 feet along the arc of a 208.29 foot radius circular curve to the right, through a central angle of 14E10'20", having a chord which bears N49E10'15"E 51.39 feet; thence N89E07'30"E 10.04 feet along the North line of said Section to the Point of Beginning. Being a part of "RIVER VIEW", a subdivision as recorded in Liber 9 of Plats, Page 56, Washtenaw County Records and other lands in the North 1/2 of Section 27, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 4.26 acres of land, more or less. Being subject to easements and restrictions of record, if any.

EASEMENT "C"

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Commencing at the Northwest corner of Section 27, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence N89E07'30"E 381.51 feet along the North line of said Section; thence S02E40'55"E 43.28 feet to the POINT OF BEGINNING; thence Easterly 100.01 feet along the arc of a 549.15 foot radius circular curve to the right, through a central angle of 10E26'05", having a chord which bears S84E07'25"E 99.87 feet; thence Westerly 505.48 feet along the arc of a 5772.00 foot radius circular curve to the left, through a central angle of 05E01'05", having a chord which bears S87E30'25"W 505.32 feet; thence N89E59'05"W 350.54 feet; thence Westerly 131.11 feet along the arc of a 9925.00 foot radius circular curve to the left, through a central angle of 00E45'25", having a chord which bears S89E38'10"W 131.11 feet; thence S89E15'30"W 412.65 feet; thence N11E27'20"E 2.44 feet; thence N81E52'55"E 73.59 feet; thence N89E15'30"E 192.13 feet; thence N00E44'30"W 19.00 feet; thence N89E15'30"E 651.15 feet; thence S89E20'30"E 383.50 feet to the Point of Beginning. Being a part of the Northwest 1/4 of Section 27 and a part of the Northeast 1/4 of Section 28, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 0.84 acres of land, more or less. Being subject to easements and restrictions of record, if any;

and

Whereas, Said owner has delivered to the City of Ann Arbor an easement over the above described premises for a road right-of-way;

RESOLVED, That the City of Ann Arbor hereby accept said easement.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

JANUARY 17, 1995 REGULAR SESSION:

Resolution Regarding a Professional Services Agreement for Outside Counsel (Councilmember Lumm)

Resolution to Have a Joint Meeting Between the City of Ann Arbor and Washtenaw County Elected Officials to Explore Joint Efforts to Solve Shared Issues, Problems and Concerns Facing Our Community (Councilmember Kolb)

Resolution to Require the City of Ann Arbor to Develop and Implement a Written and State-Approved Affirmative Action Plan (Councilmember Kolb)

COMMUNICATIONS FROM THE MAYOR

NOMINATIONS PLACED ON TABLE

Mayor Sheldon placed the following nominations on the table for approval at a later date:

EMPLOYEES RETIREMENT SYSTEM BOARD

Barbara Kessler (reappointment)
12 Geddes Hts.
Term: 1/17/95 to 1/1/98

Larry J. Ferguson (replacing Ron Bishop on term expiration)
101 N. Main St., #1015
Term: 1/17/95 to 1/1/98

HOUSING POLICY BOARD

Larry French (reappointment)
2410 Geddes Ave.
Term: 1/17/95 to 1/16/98

CABLE COMMUNICATIONS COMMISSION

Raymond Klatt (reappointment)
2539 Easy St.
Term: 1/17/95 to 1/31/2000

BOARD OF REVIEW

Mark Perry (replacing Timothy Somers on term expiration)
1470 Northbrook Dr.
Term: 1/17/95 to 1/31/98

ZONING BOARD OF APPEALS

Scott Munzel
1116 W. Washington St.
Term: 1/17/95 to 1/16/98

COUNCIL COMMITTEE ASSIGNMENT

Mayor Sheldon announced the following Council Committee assignments:

CABLE COMMUNICATIONS COMMISSION

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Councilmember Jane Lumm
Councilmember Elisabeth Daley

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

REPORTS SUBMITTED

City Administrator Gatta submitted the following reports for information of Council:

1. COPS AHEAD Grant Application Process
2. Barton and Superior Hydroelectric Systems
3. Future Cable Revenue
4. Tree Trimming Program
5. Packard/Platt Neighborhood Police Office

(Reports on file in the City Clerk's Office)

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER LUMM

Councilmember Lumm recognized and thanked Councilmember Kolb for the leadership he showed in trying to craft a compromise on the YMCA management agreement and for his efforts in addressing the concerns with the police chief appointment.

Councilmember Lumm requested that Council be provided with the costs of mailing notices of the Wetland Inventory Map to all City residents.

COUNCILMEMBER HANNA-DAVIES

Councilmember Hanna-Davies stated that the SEMCOG Annual Orientation session on January 12 conflicts with the City Council retreat, and asked whether the SEMCOG delegates, Mayor Sheldon and Councilmember Smith, would like to change the date of the retreat.

The Mayor responded that the SEMCOG meeting is only an orientation and that the retreat date should not be changed. Councilmember Smith concurred with the Mayor.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from SEMCOG officials transmitting invitation to register for SEMCOG's Annual Orientation - File.

The following minutes were received for file:

1. Community Reinvestment Act Task Force - November 16, 1994
2. Taxicab Board - October 27, 1994
3. Cable Communications Commission - November 22 and December 13, 1994
4. Housing Policy Board - December 21, 1994
5. Planning Commission - November 1 and 15, 1994

Councilmember Nicolas moved that the Clerk's Report be accepted.

On a voice vote the Mayor declared the motion carried.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Nicolas that the meeting be adjourned.

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 11:39 p.m.

Janet L. Chapin
Acting Clerk of the Council
Recording Secretary