

CITY OF EAST LANSING

City Council Work Session Agenda

Tuesday, January 10, 2012

Courtroom #2

4:00 PM

<u>Time</u>	<u>Resource</u>	<u>Topic</u>	<u>Action Requested</u>
4:00 PM	Secretary	Roll Call	
4:02 PM		Interview Training	Discussion Only
5:00 PM		Communication from the audience	
5:05 PM		Minutes from the December 13, 2011 Work Session	Approval Requested
<i>-Attachment A</i>			
5:15 PM	Alan McCarrick	AT & T Master Agreement	Discussion & Approval Requested
<i>-Attachment B</i>			
5:25 PM	Mary Haskell & Todd Sneathen	Transfer from General Fund to the Major and Local Streets Fund in the amount of \$80,000 to comply with the terms of the deficit elimination plan filed with the State	Discussion & Approval Requested
<i>-Attachment C</i>			
5:35 PM	Mary Haskell	Amendment of Section 8 of the FY2012 Budget Resolution to reflect the billing rates approved by the City of East Lansing Fire Chief on December 29, 2011	Discussion & Approval Requested
<i>-Attachment D</i>			
5:45 PM	Todd Sneathen	Grant of Easement between Kim's Oriental Food Store, 901 Trowbridge Road and the City of East Lansing	Discussion & Approval Requested

-Attachment E



5:50 PM	Todd Sneathen	Contract Change Order No. 2 with Cadwell Brothers Construction Company in the amount of \$22,684.77 for the 2011 Local Street Project and authorize City Manager to sign	Discussion & Approval Requested
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-Attachment F

5:55 PM	Lori Mullins	Conceptual Plan for Ann Street Plaza which will become exhibit B1 to the St. Anne Development Agreement	Discussion Only
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-Attachment G

6:00 PM	Tim Dempsey	St. Anne Project Right of Way License	Discussion Only
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-Attachment H

6:10 PM	Nathan Triplett	Ordinance No. 1275; an Ordinance to amend Section 2-362 of Division 6 - Human Relations Commission - of Article V - Boards and Commissions - of Chapter 2 - Administration and Sections 22-31, 22-32, 22-33, 22-34, 22-35 and 22-39 of Article II - Civil Rights - of Chapter 22 - Human Relations - and Section 42-73 of Division 2 - Cable and Telecommunication Commission - of Article II - Administration and Enforcement - of Chapter 42 - Telecommunications - of the Code of the City of East Lansing	Discussion Only
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-Attachment I

6:15 PM	Councilmember Reports		
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6:25 PM	City Manager Report		
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6:30 PM	Break		
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7:00 PM	City Manager semi-finalist presentation from Scott Reilly	Discussion Only
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8:00 PM	City Manager semi-finalists	Approval Requested
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10:00 PM	Adjournment		
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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 the meeting. Individuals with disabilities requiring reasonable accommodations or services should write or call:

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