

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 5, 2005
7:30 P.M.

Meeting to be held at City Hall
301 West Main Street

AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF NOVEMBER 21, 2005:

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council and/or attending officials shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to two (2) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to two (2) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.

PROCLAMATIONS / SPECIAL PRESENTATIONS

PUBLIC HEARINGS

1. Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed changes to Section 34-67, Article III, *Water*, of Chapter 34, *Utilities and Services*, of the Code of Ordinances of the City of Owosso.
Staff Contact: Gary M. Burk

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Special Assessment District No. 2005-1– Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for December 19, 2005 to receive citizen comment regarding Special Assessment District No. 2005-1, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
Staff Contact: Ronald J. Tobey
2. Boards and Commissions Appointments. Approve Mayoral appointment of the following:

Member	Board/Commission	Term Expires
Michael Bruff	Planning Commission	Council Representative
Mark Owen	Employees Retirement System Board	Council Representative
Joane Ford	Historical Commission	Council Representative

Matthew Harvey	Mid-County WWTP Review Board	Council Representative
Michael Cline	Shiawassee Area Transportation Authority	Council Representative
Arla Louks	Downtown Loan Committee	11/12/2007
Michael Dvorak	Shiawassee Airport Board	11/12/2007
Lance Ellenberg	Historical Commission	12/31/2008

ITEMS OF BUSINESS

1. Social Security Number Privacy Policy. Consider proposed Social Security Number Privacy Policy.
Staff Contact: Gregg G. Guetschow
2. Dance-Entertainment Permit Request. Consider request from D.J. Enterprises, Inc. (Roma's Back Door) at 200 East Comstock Street for the addition of a Dance-Entertainment Permit in conjunction with the existing 2005 Class C license.
Staff Contact: Gail L. Schultz
3. Ambulance Service Rates. Consider proposed ambulance services rates.
Staff Contact: Michael T. Compeau
4. Out-of-Town Water Policy. Discuss changes to the current policy regarding out-of-town connections to the City's water system.
Staff Contact: Gary M. Burk
5. Set Early Start Time-December 19th Meeting. Set early start time of 7:00 p.m. for the December 19, 2005 City Council meeting for the purpose of receiving the FY 2004-2005 Audit Report.
Staff Contact: Richard Williams

COMMUNICATIONS

1. City of Corunna. Invitation to City of Corunna Community Christmas Party.
2. Shiawassee County Road Commission. Christmas Card.
3. John F. Archer, Building Official. Memo regarding house demolition costs.
4. Owosso Historical Commission. Minutes of Meeting of November 15, 2005.

CITIZEN COMMENTS AND QUESTIONS

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing or calling the following: Gregg G. Guetschow, City Manager, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0568. The City of Owosso Website address is www.ci.owosso.mi.us.