

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 3, 2006
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 DECEMBER 19, 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

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing-Ordinance Amendment. Conduct First Reading and set a public hearing for January 17, 2006 to receive citizen comment regarding proposed ordinance amendment to Chapter 2, Administration, Article VII, Municipal Employees' Pensions, Sections 401-438, of the Code of Ordinances of the City of Owosso, Michigan.
Staff Contact: Gregg G. Guetschow
2. Payment Authorization. Authorize payment to Miller, Canfield, Paddock and Stone, P.L.C. for preparation of the pension plan ordinance amendment in the amount of \$5,950.32.
Staff Contact: Gregg G. Guetschow
3. Change order. Authorize Change Order to the 2005 Street Program contract with L & L Construction Co. in an amount \$37,792.99 less than originally approved.
Staff Contract: Ronald G. Baker
4. Contract Payment. Authorize Final Payment to L & L Construction Co. in the amount of \$208,359.40 for 2005 Street Program.
Staff Contact: Ronald G. Baker

5. Warrant No. 319. Accept Warrant No. 319 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Out-of-Town Water Policy. Discuss changes to the current policy regarding out-of-town connections to the City's water system (continued from meeting of December 5, 2005).
Staff Contact: Gary M. Burk

COMMUNICATIONS

1. Vickie Jacobs, Charter Communications. Letter regarding removal of NFL Channel from programming.
2. Vickie Jacobs, Charter Communications. Letter regarding price increases.
3. Ronald G. Baker, City Engineer. Street Condition Analysis.
4. Owosso Zoning Board of Appeals. Minutes of Meeting of December 20, 2005.
5. Owosso Historical Commission. Minutes of Meeting of December 20, 2005.

CITIZEN COMMENTS AND QUESTIONS

RECESS TO EXECUTIVE SESSION FOR COLLECTIVE BARGAINING PURPOSES

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.