

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY JUNE 5, 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 MAY 15, 2006:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF MAY 30, 2006:

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. Conduct first reading and set a public hearing for June 19, 2006 to receive citizen comment regarding proposed changes to Sections 34-82 and 34-84, of Article III, *Water*, of Chapter 34, *Utilities and Services*, of the Code of Ordinances of the City of Owosso.
Staff Contact: Gary M. Burk
2. Boards and Commissions Appointments. Accept Mayoral appointment/re-appointment of the following:

<i>Appointee (a) / Re-appointee (r)</i>	<i>Board/Commission</i>	<i>Term Expiration</i>
John Hankerd (r)	Downtown Development Authority	06/30/2010
Rich Collins (a) To fill unexpired term of James Howe	Downtown Development Authority	06/30/2009
David Lazar (a) To fill unexpired term of Cindy Popovitch	Downtown Development Authority	06/30/2006
David Lazar (r)	Downtown Development Authority	06/30/2010
Michael Dvorak (r)	Zoning Board of Appeals	06/30/2009

Shea Usher (a)	Zoning Board of Appeals-Alternate	06/30/2009
Francis Livingston (r)	Planning Commission	06/30/2009
Tracy Butcher (r)	Planning Commission	06/30/2009
Amy Six-King (r)	Planning Commission School Representative	06/30/2008
Michael Bazelides (r)	Local Development Finance Authority	06/30/2010
Philip Hathaway	Building Authority	06/30/2009
Carl Ludington (a) To fill unexpired term of Calvene Morel	Building Board of Appeals	06/30/2008
Carl Lamphere (r)	Building Board of Appeals	06/30/2009
Ed VanStrate (r)	Building Board of Appeals	06/30/2009

3. Warrant No. 326. Accept Warrant No. 326 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Holman Pool Operating Agreement Extension. Authorize a one year extension of the Operating Agreement with the YMCA for Holman Pool and further authorize the Mayor and City Clerk to execute the documents.
Staff Contact: Gregg Guetschow
2. Conduct First Reading and Set Public Hearing. Conduct first reading and set a public hearing for June 19, 2006 to receive citizen comment regarding proposed changes to Section 26-9, of Article III, *Definitions* and Section 26-30, of Article VI, *Schedule of Sign Regulations*, of Chapter 26, *Signs*, of the Code of Ordinances of the City of Owosso.
Staff Contact: Philip B. Hathaway
3. Property Sale. Consider proposed transfer of city-owned vacant parcel at 102 South Washington Street in the amount of \$45,000 and authorize the Mayor and City Clerk to execute appropriate documents.
Staff Contact: Philip B. Hathaway
4. Water Rate Considerations. Consider water rate changes. (Information will be distributed before the meeting Monday.)
Staff Contact: Gary M. Burk
5. Well Pump Replacement. Consider replacement of the well pump at Palmer Well #3 in an estimated amount of \$25,000.
Staff Contact: Gary M. Burk

COMMUNICATIONS

1. Information on outdoor wood burners.
2. Thomas P. Sheridan. Thank you letter from the Shiawassee Community Credit Union.
3. Steve Corey, Mayor of Corunna. Letter of invitation to Corunna Firecracker Parade.
4. Owosso Historical Commission. Minutes of Meeting of May 16, 2006.

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.