

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY DECEMBER 4, 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 NOVEMBER 20, 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.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Curwood Festival Donation. Presentation of a \$1000 check to the City from the Curwood Festival for upkeep of Curwood Castle by Sarah Hoover, Curwood Festival president and Lon Horton, Curwood Festival Treasurer.

PUBLIC HEARINGS

1. Personal Property Tax Exemption. Conduct a public hearing to receive citizen comment regarding Application for Exemption of New Personal Property as requested by Target Industries, Inc. at 312 South Elm Street.
Staff Contact: Philip B. Hathaway
2. Community Development Block Grant Application. Conduct a Public Hearing to address any concerns and allow for citizen comment on the City's proposed grant application for an Infrastructure Capacity Enhancement Project under the Community Development Block Grant Program
Staff Contact: Gary M. Burk

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing-Rezoning Request. Conduct first reading and set a public hearing for December 18, 2006 to receive citizen comment regarding request to rezone the

parcel described as follows: LOTS 1-15, BLK 1, INGERSOLLS ADDITION TO THE CITY OF OWOSSO, SHIAWASSEE COUNTY, MICHIGAN, EXCEPT LOT 3, CONSISTING OF 3.87 ACRES from R-1 One Family Residential District and R-2 Two Family Residential District to OS-1 Office Service District
Staff Contact: Philip B. Hathaway

2. Set Public Hearing Personal Property Exemption. Set public hearing for December 18, 2006 to receive public comments on New Personal Property Exemption for Owosso Automation, Inc., 1650 East South Street.
Staff Contact: Philip B. Hathaway.
3. Special Assessment District No. 2006-01–Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for December 18, 2006 to receive citizen comment regarding Special Assessment District No. 2006-1, 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
4. Sole Source Purchase. Waive bid irregularities and approve sole source purchase from Detroit Pump for one Gorman Rupp Model 40iC pump for the Waste Water Treatment Plant in the amount of \$8,354.00.
Staff Contact: Gary M. Burk
5. Payment Authorization. Authorize final payment to Perrin Construction for the 2006 Street Program in the amount of \$730.00 (these items were omitted from the final payment approved November 20, 2006.)
Staff Contact: Ronald G. Baker

ITEMS OF BUSINESS

1. Purchase Agreement. Consider agreement to purchase property located at 1000 Beehler Street (former Vaungarde site) in the amount of \$1.00 and considerations.
Staff Contact: Gregg G. Guetschow
2. SATA Funding. Consider request of the Shiawassee Area Transportation Agency to provide funding for the 2006-2007 fiscal year.
Staff Contact: Gregg G. Guetschow

COMMUNICATIONS

1. Owosso Leadership Summit. Minutes of Meeting of October 30, 2006.
2. Owosso Historical Commission. Minutes of Meeting of November 21, 2006.
3. Owosso Planning Commission. Minutes of Meeting of November 27, 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.