

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY DECEMBER 18, 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 4, 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.

SPECIAL PRESENTATIONS

1. Audit Presentation. Presentation by audit firm Plante & Moran of the financial audit for the fiscal year ending June 30, 2006.
2. SATA Presentation. Presentation by Larry Alpert.

PUBLIC HEARINGS

1. Rezoning Request. Conduct public hearing 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. Personal Property Exemption. Conduct a public hearing to receive citizen comment regarding Application for Exemption of New Personal Property as requested by Owosso Automation, Inc., at 1650 East South Street.
Staff Contact: Philip B. Hathaway.
3. Special Assessment District No. 2006-1– Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for 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

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Special Assessment District No. 2007-01. Authorize Resolution No. 1 for Special Assessment District No. 2007-01 for Alta Vista Drive from Center Street to Shady Lane Drive for street reconstruction.
Staff Contact: Ronald G. Baker
2. Special Assessment District No. 2007-02. Authorize Resolution No. 1 for Special Assessment District No. 2007-02 for Alturas Drive from Center Street to Shady Lane Drive for street reconstruction.
Staff Contact: Ronald G. Baker
3. Special Assessment District No. 2007-03. Authorize Resolution No. 1 for Special Assessment District No. 2007-03 for Chipman Street from Harding Street to North Street for street reconstruction.
Staff Contact: Ronald G. Baker
4. Special Assessment District No. 2007-04. Authorize Resolution No. 1 for Special Assessment District No. 2007-04 for North Street from Shiawassee Street (M-52) to Hickory Street for street reconstruction.
Staff Contact: Ronald G. Baker
5. Special Assessment District No. 2007-05. Authorize Resolution No. 1 for Special Assessment District No. 2007-05 for Oliver Street from Shiawassee Street (M-52) to First Street for street reconstruction.
Staff Contact: Ronald G. Baker
6. Special Assessment District No. 2007-06. Authorize Resolution No. 1 for Special Assessment District No. 2007-06 for Oliver Street from First Street to Chipman Street for street reconstruction.
Staff Contact: Ronald G. Baker
7. Special Assessment District No. 2007-07. Authorize Resolution No. 1 for Special Assessment District No. 2007-07 for Shady Lane Drive from Meadow Drive to Alta Vista Drive for street reconstruction.
Staff Contact: Ronald G. Baker
8. Special Assessment District No. 2007-01. Authorize Resolution No. 2 for Special Assessment District No. 2007-01, setting Public Hearing for Tuesday, January 16, 2006 for Alta Vista Drive from Center Street to Shady Lane Drive for street reconstruction.
Staff Contact: Ronald G. Baker
9. Special Assessment District No. 2007-02. Authorize Resolution No. 2 for Special Assessment District No. 2007-02, setting Public Hearing for Tuesday, January 16, 2006 for Alturas Drive from Center Street to Shady Lane Drive for street reconstruction.
Staff Contact: Ronald G. Baker
10. Special Assessment District No. 2007-03. Authorize Resolution No. 2 for Special Assessment District No. 2007-03, setting Public Hearing for Tuesday, January 16, 2006 for Chipman Street from Harding Street to North Street for street reconstruction.
Staff Contact: Ronald G. Baker
11. Special Assessment District No. 2007-04. Authorize Resolution No. 2 for Special Assessment District No. 2007-04, setting Public Hearing for Tuesday, January 16, 2006 for North Street from Shiawassee Street (M-52) to Hickory Street for street reconstruction.
Staff Contact: Ronald G. Baker

12. Special Assessment District No. 2007-05. Authorize Resolution No. 2 for Special Assessment District No. 2007-05, setting Public Hearing for Tuesday, January 16, 2006 for Oliver Street from Shiawassee Street (M-52) to First Street for street reconstruction.
Staff Contact: Ronald G. Baker
13. Special Assessment District No. 2007-06. Authorize Resolution No. 2 for Special Assessment District No. 2007-06, setting Public Hearing for Tuesday, January 16, 2006 for Oliver Street from First Street to Chipman Street for street reconstruction.
Staff Contact: Ronald G. Baker
14. Special Assessment District No. 2007-07. Authorize Resolution No. 2 for Special Assessment District No. 2007-07, setting Public Hearing for Tuesday, January 16, 2006 for Shady Lane Drive from Meadow Drive to Alta Vista Drive for street reconstruction.
Staff Contact: Ronald G. Baker
15. Contract Payment. Authorize payment to Sungard HTE, Inc. for software maintenance and licensing fees for the police division computer system covering the 2007 calendar year in the amount of \$7,193.42.
Staff Contact: Michael T. Compeau
16. Payment Authorization. Authorize Progress Payment No. 1 to Gould Engineering for conceptual engineering work for Cass Street reconstruction between South Cedar Street and South Shiawassee Street in the he amount of \$7,500.00.
Staff Contact: Philip B. Hathaway
17. Payment Authorization. Authorize Progress Payment No. 6 to Fishbeck, Thompson, Carr, and Huber for preliminary engineering work for the Oliver Street bridge reconstruction in the he amount of \$20,998.27.
Staff Contact: Ronald G. Baker
18. Boards and Commissions Appointments. Approve the following Mayoral boards and commissions appointments:

Member	Board/Commission	Term
Bob Bluedorn*	SATA Board of Directors	10-01-2009
Krista Strong	Downtown Development Authority	06-30-2008 – to fill the unexpired term of Craig Wright
Jerry Jones*	Board of Review	12-31-2011

*indicates reappointment

19. Traffic Control Order No. 1180. Authorize Traffic Control Order No. 1180 for one 15-minute parking space in front of 111 East Main Street.
Staff Contact: Ronald G. Baker/Michael T. Compeau
20. Traffic Control Order No. 1181. Authorize Traffic Control Order No. 1181 for a permanent “No Left Turn” sign on the west side of the street in the 1200 block of Palmer Avenue across from the entrance to Baker College.
Staff Contact: Ronald G. Baker/Michael T. Compeau
21. Warrant No. 336. Accept Warrant No. 336 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. 2007 Schedule of Regular Meetings. Approve proposed 2007 Schedule of Regular Meetings for boards and commissions.
Staff Contact: Amy K. Kohagen

2. 2007 Income Threshold Poverty Exemptions. Adopt 2007 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
Staff Contact: Larry D. Cook
3. Engineering Services Agreement. Consider approval of engineering services agreement with Environmental Consulting & Technology, Inc for environmental services for a portion of the proposed Sugar Beet Industrial Roadway on a cost basis not to exceed \$8,545.00
Staff Contact: Philip B. Hathaway
4. Professional Services Agreement. Authorize Professional Services Agreement with Layne Christensen to replace one feed pump for the intermediate roughing tower treatment process at the Wastewater Treatment Plant in the amount of \$34,082.00.
Staff Contact: Gary M. Burk
5. Investment Policy Amendment. Consider amendments to the City of Owosso investment policy.
Staff Contact: Richard C. Williams
6. Liquor License Transfer Request. Consider request from Teame F. Berhe to transfer ownership of 2006 Class C licensed business, located at 113-115 South Washington Street, Owosso, MI 48867, Shiawassee County, from Risto, Inc. to Teame, Inc.
Staff Contact: Amy K. Kohagen
7. Water Rate Review. Discuss future water rates.
Staff Contact: Gary M. Burk
8. SATA Funding. Consider request of the Shiawassee Area Transportation Agency to provide funding for the 2006-2007 fiscal year. (Tabled from meeting of December 4, 2006)
Staff Contact: Gregg G. Guetschow

COMMUNICATIONS

1. Philip B. Hathaway, Community Planning Director. Update on Fifth Third Bank proposal for old hotel site.
2. Richard C. Williams, Finance Director. November 2006 Revenue & Expenditure Comparison Report.
3. John F. Archer, Building Official. November 2006 Building Department Report.
4. John F. Archer, Building Official. November 2006 Code Violations Report.
1. Michael T. Compeau, Public Safety Director. November 2006 Police Department Report.
2. Michael T. Compeau, Public Safety Director. November 2006 Fire Department Report.
5. Downtown Development Authority. Minutes of Meeting of December 6, 2006.
6. Owosso Zoning Board of Appeals. Minutes of Meeting of November 21, 2006.
7. Shiawassee District Library. Minutes of Meeting of September 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.