

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY FEBRUARY 5, 2007**  
**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 JANUARY 16, 2007:**

**APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JANUARY 29, 2007:**

**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.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Set Public Hearing-Street Closure. Set Public Hearing for February 20, 2007 to receive citizen comment regarding the proposed street closure of Ada Street from King Street to Jennett Street and retain the utility easements of record.  
Staff Contact: Ronald G. Baker
2. Conduct First Reading and Set Public Hearing-Rezoning Request. Conduct first reading and set a public hearing for February 20, 2007 to receive citizen comment regarding request to rezone the parcel(s) commonly known as 314, 317, and 318 South Elm Street, from I-1 Light Industrial District to PUD Planned Unit Development District.  
Staff Contact: Philip B. Hathaway
3. Site Plan Review. Set a public hearing to receive citizen comment regarding review of the site plan for the Planned Unit Development at 317 South Elm Street and 314-318 South Elm Street (Woodard Station Lofts).  
Staff Contact: Philip B. Hathaway

4. Sole Source Purchase. Waive competitive bidding and approve sole source purchase of twelve (12) Chairman Light Fixtures from The Lighting Group in the amount of \$23,040.00 and authorize payment up to the approved amount.  
Staff Contact: Ronald Baker
5. Sole Source Purchase. Waive competitive bidding and approve sole source purchase of twelve (12) Wazata light poles from the Dynamic Group in the amount of \$11,940.00 and authorize payment up to the approved amount.  
Staff Contact: Ronald Baker
6. Purchase Authorization. Waive bid irregularities and approve sole source purchase from Alfa-Laval for off-site refurbishment of the sludge dewatering centrifuge at the Wastewater Treatment Plant at an estimated cost of \$15,000.00.  
Staff Contact: Gary M. Burk
7. Contract Payment. Approve progress payment to Environmental Consulting & Technology for environmental site investigation work completed involving the future right-of-way of the new road to the Sugar Beet site in the amount of \$1,193.50.  
Staff Contact: Philip Hathaway
8. Boards and Commissions Appointment. Approve mayoral appointment of Dallas Lintner to the Owosso Planning Commission to fill the position vacated by Amy Six King for a term expiring June 30, 2008.
9. Traffic Control Order No. 1182. Authorize Traffic Control Order No. 1182 for installation of two handicap parking signs on North Washington Street near the entrance to Fayette Square.  
Staff Contact: Ronald G. Baker/Michael T. Compeau

#### **ITEMS OF BUSINESS**

1. Lot Split Authorization. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot described as 1210 Krust Drive.  
Staff Contact: John F. Archer
2. Fifth Third Purchase Discussion. Discuss Purchase Agreement with Fifth Third Bank for the city owned property located at 102 South Washington Street.  
Staff Contact: Philip B. Hathaway
3. Real Estate Broker Selection. Authorize selection of a real estate broker for the city owned property located at 102 South Washington Street.  
Staff Contact: Philip B. Hathaway

#### **COMMUNICATIONS**

1. Amy Six King. Letter of resignation for Planning Commission.
2. Marjorie Renwick. Letter requesting plaque from Oliver Street Bridge.
3. Michigan Municipal League. Invitation to National League of Cities Congressional City Conference.
4. Owosso Planning Commission. Minutes of Meeting of January 22, 2007.
5. Owosso Planning Commission. Minutes of Meeting of January 29, 2007.
6. Owosso Historical Commission. Minutes of Meeting of January 16, 2007.

#### **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](http://www.ci.owosso.mi.us).