

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY FEBRUARY 20, 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 FEBRUARY 5, 2007:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 12, 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.

PUBLIC HEARINGS

1. Rezoning Request. Conduct public hearing to receive citizen comment regarding request to rezone the parcels commonly known as 317 South Elm Street and 314 & 318 South Shiawassee Street, from I-1 Light Industrial District to PUD Planned Unit Development District.
Staff Contact: Philip B. Hathaway
2. Site Plan Review. Conduct 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 Shiawassee Street (Woodard Station Lofts).
Staff Contact: Philip B. Hathaway
3. Street Closure. Conduct a Public Hearing 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: Philip B. Hathaway

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. Set Public Hearing – Grant Closeout. Set a public hearing for March 5, 2007 to receive citizen comment regarding close-out of Michigan Economic Development Corporation grant project at the Chestnut Street and M-21 intersection.
Staff Contact: Ronald G. Baker
2. Boards and Commissions Appointment. Approve mayoral appointment of Michael Bradley as one of three required City administrative officers to the Owosso Planning Commission to fill the position vacated by Gregg Guetschow.
3. Warrant No. 339. Accept Warrant No. 339 as presented.
Staff Contact: Richard C. Williams

ITEMS OF BUSINESS

1. Contract Agreement-Michigan Department of Transportation. Authorize Contract Agreement with the Michigan Department of Transportation for construction of and 95% payment of construction costs for the Oliver Street bridge. (MDOT Contract No. 06-5611).
Staff Contact: Ronald G. Baker
2. Bank Account Signatories. Authorize resolution designating signatories for Chemical Bank Accounts.
Staff Contact: Amy K. Kohagen
3. Property Sale. Authorize twenty-one (21) day posting period for sale of City-owned property located at 102 South Washington Street to Fifth Third Bank in the amount of \$400,000.
Staff Contact: Philip Hathaway
4. Sanitary Sewer Overflow Update. Presentation, preliminary review, and discussion of options in regard to the Sanitary Sewer Overflow Program.
Staff Contact: Gary M. Burk
5. Interim City Manager Interviews. Consider applicants for the Interim City Manager position.

COMMUNICATIONS

1. Hope Meyer. Letter regarding Ada Street closing.
2. Michigan Municipal League. Issue Advisory.
3. Michigan Municipal League. Legislative Conference Schedule.
4. Larry D. Cook, City Assessor. Memo regarding assessment changes for 2007.
5. Richard C. Williams, Finance Director. January 2007 Revenue & Expenditure Report.
6. John F. Archer, Building Official. January 2007 Building Department Report.
7. John F. Archer, Building Official. January 2007 Code Violations Report.
8. Michael T. Compeau, Public Safety Director. January 2007 Police Department Report.
9. Michael T. Compeau, Public Safety Director. January 2007 Fire Department Report.
10. Downtown Development Authority. Minutes of Meeting of February 7, 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.