

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY MARCH 19 , 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 MARCH 5, 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.

**CITIZEN COMMENTS AND QUESTIONS**

**CONSENT AGENDA**

1. Set Public Hearing. Set a public hearing for April 16, 2007 to receive citizen comment regarding the Cross Connection Control Program Rules.  
Staff Contact: Gary M. Burk
2. Bid Award. Accept bid of Dennis Henning Auto for the sale of one 2002 Dodge Intrepid in the amount of \$2,737.00.  
Staff Contact: Michael T. Compeau
3. Bid Award. Accept bid of Dennis Henning Auto for the sale of one 1999 Ford Crown Victoria in the amount of \$1937.00.  
Staff Contact: Michael T. Compeau
4. Resolution Amendment. Approve amendments to Resolution No. 17-2006 New Personal Property Tax Exemption originally adopted December 18, 2006.  
Staff Contact: Amy K. Kohagen
5. Resolution Amendment. Approve amendments to Resolution No. 10-2007 Ada Street Closure, originally adopted February 20, 2007.  
Staff Contact: Amy K. Kohagen

6. Water Deposit Clarification. Authorize the City Treasurer to review requests for refund or waiver of the Water/Sewer Deposit based on recent payment history and short term extenuating circumstances.  
Staff Contact: Gary M. Burk
7. Warrant No. 340. Accept Warrant No. 340 as presented.  
Staff Contact: Richard C. Williams

### **ITEMS OF BUSINESS**

1. Farmer's Market Permission. Consider application of Liz Schautz on behalf of the Farmer's Market for use of the Armory parking lot from 6:00am to 2:00pm on consecutive Saturdays from May 5, 2007 through October 27, 2007 (with alternate location in the Park/Mason lot on June 9, 2007) for the 2007 Farmer's Market and authorize Traffic Control Order No. 1185.  
Staff Contact: Amy K. Kohagen / Michael T. Compeau
2. Car Show Permission. Consider application of Sue Kadlek on behalf of the Cruise to the Castle Car Show for use of portions of Washington Street, Ball Street, Water Street, and Exchange Street from 5:00am to 5:00pm on May 20, 2007 for the 14<sup>th</sup> Annual Cruise to the Castle and authorize Traffic Control Order No. 1186.  
Staff Contact: Amy K. Kohagen / Michael T. Compeau
3. Comstock Parking Lot Rain Gardens – Grant Agreement Contract. Consider grant agreement contract with the Shiawassee Conservation District regarding the construction of rain gardens in the Comstock Center parking lot islands and further authorize the City Engineer to execute appropriate documents.  
Staff Contact: Ronald G. Baker
4. Property Sale. Authorize twenty-one (21) day posting period for a land exchange of a portion of City-owned property located at 1509 West Oliver Street with Frank and JoAnna Fisher.  
Staff Contact: Philip B. Hathaway
5. Property Sale. Authorize further 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 B. Hathaway
6. Realty Agreement. Authorize terms of a listing agreement with Re/Max of Owosso for the sale of City-owned property located at 102 South Washington Street.  
Staff Contact: Philip B. Hathaway
7. Corunna Water Agreement. Discuss selling or allocating "unused" water capacity to Corunna for the proposed E85 Ethanol plant.  
Staff Contact: Gary M. Burk
8. City Manager Search. Discuss the process for starting the search for a new City Manager.

### **COMMUNICATIONS**

1. John F. Archer, Building Official. February 2007 Building Department Report.
2. John F. Archer, Building Official. February 2007 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. February 2007 Police Department Report.
4. Michael T. Compeau, Public Safety Director. February 2007 Fire Department Report.
5. Downtown Development Authority. Minutes of Meeting of March 7, 2007.
6. Owosso Planning Commission. Minutes of Meeting of February 26, 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: Amy K. Kohagen, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).