

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY JULY 16, 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 JULY 2, 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.

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

1. Presentation of Pins to Rotary Exchange Students. Present City of Owosso lapel pins to outbound Rotary Exchange Students.

**PUBLIC HEARINGS**

1. Westown Corridor Improvement Authority Establishment and Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed amendment to Chapter 11, *Community Development*, Article III, Corridor Improvement Authority, Sections 11-55 through 11-65 of the Code of Ordinances of the City of Owosso, as it relates to the establishment of a Westown Corridor Improvement Authority.  
Staff Contact: Philip B. Hathaway
2. Set Public Hearing-Street Closure. Conduct a Public Hearing to receive citizen comment regarding the proposed street closure of Elm Street from Cass Street south to the existing closed portion of Elm Street.  
Staff Contact: Ronald G. Baker/Philip B. Hathaway
3. Special Assessment District No. 2007-08. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2007-08, for Cass Street from Cedar Street to Shiawassee Street (M-52) for street reconstruction.

Staff Contact: Ronald G. Baker

## **CITIZEN COMMENTS AND QUESTIONS**

### **CONSENT AGENDA**

1. Boards and Commissions Appointments. Approve the following Mayoral appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Barbara Bucsi*	Downtown Development Authority	06-30-2011
Linda Moiles-Foster	Downtown Development Authority	06-30-2011
Elizabeth Frasier*	Zoning Board of Appeals	06-30-2010
David Vaughn*	LDFFA/Brownfield Authority	06-30-2011

\*Denotes a reappointment

2. Traffic Control Order No. 1193. Authorize Traffic Control Order No. 1193 adding a handicap parking space on the north side of the 100 block of Mason Street (first space west of Washington Street).  
Staff Contact: Ronald G. Baker/Michael T. Compeau
3. Warrant No. 346. Accept Warrant No. 346 as presented.  
Staff Contact: Richard C. Williams

### **ITEMS OF BUSINESS**

1. Crossing Guard Vacancies. Consider authorization of the hire of 3 new and 3 substitute crossing guards to fill vacancies.  
Staff Contact: Michael T. Compeau
2. Charter Amendment Proposal – Planning Commission. Consider resolution authorizing a ballot proposal for the November 6, 2007 City General Election to amend Charter Section 7.14 (a) as it applies to the membership of the Planning Commission.  
Staff Contact: Philip B. Hathaway
3. Charter Amendment Proposal – Transit System. Consider resolution authorizing a ballot proposal for the November 6, 2007 City General Election to amend Charter Section 3.2 (8), as it relates to the authority to raise funds for transit purposes.  
Staff Contact: Larry D. Cook
4. SATA Funding Proposal. Consider possible ballot proposal for the November 06, 2007 City General Election to establish a new additional millage for the purpose of supporting the provision of public transportation services in the City of Owosso.  
Staff Contact: Larry D. Cook
5. SATA Contribution. Consider the SATA contribution in the amount of \$23,797.90 for the 2008-2009 fiscal year (tabled from the meeting of July 2, 2007).  
Staff Contact: Larry D. Cook

### **COMMUNICATIONS**

1. Michigan Municipal League. Fall conference announcement.
2. John F. Archer, Building Official. June 2007 Building Department Report.
3. John F. Archer, Building Official. June 2007 Code Violations Report.
4. John F. Archer, Building Official. June 6, 2007 Condemnation Hearing Minutes.
5. John F. Archer, Building Official. July 11, 2007 Building Board of Appeals Minutes.
6. Michael T. Compeau, Public Safety Director. June 2007 Police Department Report.

7. Michael T. Compeau, Public Safety Director. June 2007 Fire Department Report.

**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).