

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, DECEMBER 3, 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 NOVEMBER 19, 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.

**COUNCIL MEMBER APPOINTMENT**

**PROCLAMATIONS / SPECIAL PRESENTATIONS**

1. Proclamation honoring Philip B. Hathaway for his service to the City of Owosso.

**PUBLIC HEARINGS**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

VCSI Grant Status Report

**CONSENT AGENDA**

1. Conduct First Reading and Set Public Hearing-Ordinance Amendment. Conduct First Reading and set a public hearing for December 17, 2007 to receive citizen comment regarding proposed ordinance amendment to add Chapter 4, *Amusements and Entertainments*, Article VII, Adult Entertainment Establishments Licensing, Sections 4-191 through 4-201 to the Code of Ordinances of the City of Owosso, Michigan.

2. Special Assessment District No. 2007-01–Hazards and Nuisances. Authorize Resolution No. 1 setting a public hearing for December 17, 2007 to receive citizen comment regarding Special Assessment District No. 2007-1, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.
3. Boards and Commissions Appointments. Approve the following Mayoral appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Joni M. Forster	Westown CIA	11-03-2009
Joseph A. Fivas	Local Development Finance Authority	06-30-2011
Joseph A. Fivas	Building Authority	06-30-2010
Mark D. Owen*	City Employees' Retirement System	11-03-2009
Michael Selleck*	Board of Review	12-31-2012
Larry D. Cook	Building Authority	06-30-2009
Burton Fox	Planning Commission	06-30-2010
Michael Dvorak*	Airport Board	12-31-2009

\*Denotes a reappointment

### **ITEMS OF BUSINESS**

1. Council Work Session. Discuss possible dates for the Council organizational work session.
2. Obsolete Property Rehabilitation Exemption Certificate Revocation. Consider revocation of Obsolete Property Rehabilitation Exemption Certificate #3-04-0010 for the property at 122 North Washington Street.
3. Vibrant Small Cities Initiative Grant Resolution. Authorize Vibrant Small Cities Initiative Grant Resolution of Understanding.
4. Parks and Recreation Discussion. Discuss the possible establishment of a Parks and Recreation Commission.
5. Fuel Usage Discussion. Discuss fuel usage by the Police Department.
6. Executive Session. Authorize holding executive session at the end of regular business to discuss real property disposition.

### **COMMUNICATIONS**

1. Michael T. Compeau, Director of Public Safety. Receipt of new fire truck.

### **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).