

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 3, 2008
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 19, 2008:

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 three (3) 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. Clerk's Office presentation by City Clerk Amy K. Kohagen.
2. Treasurer's Office presentation by City Treasurer Ronald J. Tobey.

PUBLIC HEARINGS

1. Public Hearing-Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to amend Chapter 23, *Planning*, Article II, Planning Commission, Section 23-17 of the Code of Ordinances of the City of Owosso, Michigan.
2. Public Hearing-Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to amend Chapter 38, *Zoning*, Article XXII, Planning Commission, Section 38-526 of the Code of Ordinances of the City of Owosso, Michigan.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Special Assessment District No. 2008-01. Authorize Resolution No. 4 setting a public hearing for April 7, 2008 to receive citizen comment regarding Special Assessment District No. 2008-01 for Ball Street from Ridge Street to Gute Street for street reconstruction.
2. Special Assessment District No. 2008-02. Authorize Resolution No. 4 setting a public hearing for April 7, 2008 to receive citizen comment regarding Special Assessment District No. 2008-02 for Bradley Street from Shiawassee Street to Elm Street for street reconstruction.
3. Special Assessment District No. 2008-03. Authorize Resolution No. 4 setting a public hearing for April 7, 2008 to receive citizen comment regarding Special Assessment District No. 2008-03 for Bradley Street from Elm Street to Howell Street for street reconstruction.
4. Special Assessment District No. 2008-04. Authorize Resolution No. 4 setting a public hearing for April 7, 2008 to receive citizen comment regarding Special Assessment District No. 2008-04 for Park Street from King Street to Osburn Street for street reconstruction.
5. Special Assessment District No. 2008-05. Authorize Resolution No. 4 setting a public hearing for April 7, 2008 to receive citizen comment regarding Special Assessment District No. 2008-05 for Park Street from Mason Street to Williams Street for street reconstruction.
6. Contract Agreement. Authorize Contract Agreement with Gary Palmer for electrical inspection services.
7. Contract Agreement. Authorize Contract Agreement with Merle West for plumbing and mechanical inspection services.
8. Contract Payment. Authorize Progress Payment to the Michigan Department of Transportation in the amount of \$2,055.83 for the City's portion of the Oliver Street Bridge Reconstruction Project.
9. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Marsha Ladd	Parks and Recreation Commission	06/30/2009
Donald Moore	Parks and Recreation Commission	06/30/2009
Richard Theile	Parks and Recreation Commission	06/30/2010
Michael Wojtkowicz	Parks and Recreation Commission	06/30/2010
Kevin M. Brown	Parks and Recreation Commission	06/30/2010
Anita Kimbrough	Parks and Recreation Commission	Ex-officio

8. Warrant No. 358. Accept Warrant No. 358 as presented.

ITEMS OF BUSINESS

1. Community Strategic Planning for 2008. Discuss the community strategic planning process.
2. Water Service Request. Consider Water Service Request from Davis Cartage at 490 South Chestnut Street.
3. Building Permit Fee Waiver. Consider the request of the Owosso Community Players to waive building permit fees for reconstruction of the Lebowsky Center.

4. Consumers Energy Agreement. Consider a 5 year Agreement for Continuing Alternative Electric Distribution Service with Consumers Energy for the Wastewater Treatment Plant having an additional total cost of \$22,540 payable at \$4,508 per year.

COMMUNICATIONS

1. Kathleen Simon, CIS Trail. Friends of the Fred Meijer Clinton-Ionia-Shiawassee Trail newsletter.
2. Owosso Historical Commission. Minutes of Meeting of February 19, 2008.

CITIZEN COMMENTS AND QUESTIONS

ADJOURNMENT

NEXT MEETING

The next regular meeting of the City Council will be held March 17, 2008.

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.