

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 17, 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 MARCH 3, 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. Water Utilities System presentation by Utilities Director Gary M. Burk.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Payment Authorization. Authorize payment to Spring City Electrical for the purchase of 18 pedestrian lights for Cass Street in the amount of \$52,792.08.
2. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Piper Brewer	Historical Commission	12-31-2008
JoEllen Hartley	Historical Commission	SAC Representative
Sandy Harvey	Planning Commission	06-30-2010
Terry Kemp	Planning Commission	06-30-2010

3. Warrant No. 359. Accept Warrant No. 359 as presented.

ITEMS OF BUSINESS

1. Street Closure Permit. Consider request from Focus Owosso to close the 100 block of North Washington Street from 6:00 am to 6:00 pm on May 11, June 15, July 13, August 17, and September 14, 2008 for the purpose of conducting a street market.
2. License to Enter Premises. Consider License to Enter Premises for Construction Purposes from Great Lakes Central Railroad, Inc. for construction of a boardwalk as part of the Sam and Opal Voight Loop Trail.
3. Deed of Easement. Consider acceptance of a deed of easement from Great Lakes Central Railroad for construction of a boardwalk as part of the Sam and Opal Voight Loop Trail.
4. Request for Water Service. Discussion of options for City provision of water outside of its jurisdiction (information to be received Monday).
5. 5th Monday Meeting. Consider canceling the 5th Monday meeting scheduled for March 31, 2008.

COMMUNICATIONS

1. Michael T. Compeau, Public Safety Director. Liquor License Transfer.
2. John F. Archer, Building Official. February 2008 Building Department Report.
3. John F. Archer, Building Official. February 2008 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. February 2008 Police Department Report.
5. Michael T. Compeau, Public Safety Director. February 2008 Fire Department Report.
6. Westown Corridor Improvement Authority. Minutes of Meeting of January 9, 2008
7. Westown Corridor Improvement Authority. Minutes of Meeting of February 13, 2008.

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.