

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 7, 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 17, 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. Presentation of Armory Picture donated by the City of Corunna.
2. Resolution of Support for the Owosso Community Players.
3. VSCI Grant Presentation by Community and Economic Development Coordinator Brent Morgan.

PUBLIC HEARINGS

1. Special Assessment District No. 2008-01. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for 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. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2008-05 for Park Street from Mason Street to Williams Street for street reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Budget – Brief Overview.
2. Main Street Program Update

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing-Ordinance Amendment. Conduct First Reading and set a public hearing for April 21, 2008 to receive citizen comment regarding proposed ordinance amendment to add Chapter 2, *Administration*, Article III, Administrative Plan of the City, Sections 2-51 and 2-79 through 2-87 of the Code of Ordinances of the City of Owosso, Michigan.
2. Conduct First Reading and Set Public Hearing-Ordinance Amendment. Conduct First Reading and set a public hearing for April 21, 2008 to receive citizen comment regarding proposed ordinance amendment to add Chapter 2, *Administration*, Article V, Employee Relations, Sections 2-255 through 2-257, 2-276 through 2-277, and 2-281 of the Code of Ordinances of the City of Owosso, Michigan.
3. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Richard Williams	Downtown Loan Committee	Ex-officio

4. Warrant No. 360. Accept Warrant No. 360 as presented.

ITEMS OF BUSINESS

1. Unpaid Utility Charges. Authorize the Annual Notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.
2. Grant Application. Consider authorizing submission of a grant application to the Shiawassee Community Foundation for playground equipment.
3. Michigan Main Street Program. Consider options for application to the Michigan Main Street Program.
4. Lot Split Authorization. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot described as Part of Lot 12, Block 11, City Assessor's Plat #3 (Intersection of Rain Street and Coventry Street).
5. Curwood Festival Permit. Consider application of the Curwood Festival for use of City streets and parking lots from June 4, 2008 through midnight June 8, 2008 and authorize Traffic Control Order No. 1203 formalizing such.

6. Focus Owosso 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 and authorize Traffic Control Order No. 1202 formalizing such (held over from the meeting of March 17, 2008).
7. Liquor License Transfer Request. Consider request from Woodard Lofts, LLC to transfer 2007 SDD and SDM licensed business with direct connection (1) located at 823 West Main Street, Owosso, MI 48867, Shiawassee County, from Deborah Kendall-King to Woodard Lofts, LLC.
8. Liquor License Application. Consider reiteration of approval of application of Woodard Lofts, LLC for a Class C on-premise Liquor License to be located at 317 South Elm Street, Owosso, MI 48867, Shiawassee County (originally approved September 17, 2007).
9. Boards and Commissions Appointments. Approve the following Mayoral appointments (held over from the meeting of March 17, 2008):

Name	Board/Commission	Term Expires
Piper Brewer	Historical Commission	12-31-2008
JoEllen Hartley	Historical Commission	SAC Representative

10. Owosso Township Water Agreement. Discussion of options for City provision of water outside the jurisdiction.
11. Hotel Owosso Property Options. Discuss the options available for the property located at 102 South Washington Street (information to be received Monday).

COMMUNICATIONS

1. Tim Ransberger, Charter Communications. Letter regarding updating of cable network.
2. Owosso Planning Commission. Minutes of Meeting of March 24, 2008.
3. Westown Corridor Improvement Authority. Minutes of Meeting of March 12, 2008.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING DATE

April 21, 2008

OPEN BOARDS AND COMMISSIONS POSITIONS

1. Zoning Board of Appeals – Alternate

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.