

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 21, 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 APRIL 7, 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. Friends and Neighbors presentation of options for the property at 102 South Washington Street.

PUBLIC HEARINGS

1. Conduct First Reading and Set Public Hearing-Ordinance Amendment. The First Reading was conducted and a public hearing was set 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. The First Reading was conducted and a public hearing was set 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.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing - 2008-2009 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for May 5, 2008 to receive citizen comment regarding proposed 2008-2009 City Budget.
2. Warrant No. 361. Accept Warrant No. 361 as presented.

ITEMS OF BUSINESS

1. Transportation Resolution. Consider a resolution requesting the Michigan Legislature enact and Governor Granholm sign legislation to provide a comprehensive transportation funding package.
2. Farmer's Market Permit. Consider application of the Farmer's Market for use of City parking lot #4 on consecutive Saturdays from May 3, 2008 through October 25, 2008 and authorize Traffic Control Order No. 1204 formalizing such.
3. Chestnut Street Contracts. Authorize the Chestnut Street Loan Agreement and the Construction Agreement with MDOT for reconstruction of Chestnut Street from Young Street to Stewart Street.
4. Owosso Township Water Agreement. Consider authorization of a temporary water agreement providing Davis Cartage with water service and further authorize the Mayor to sign appropriate documents (tabled from the meeting of April 7, 2008).
5. Hotel Owosso Property Options. Decide on a course of action for the property located at 102 South Washington Street (tabled from the meeting of April 7, 2008).

COMMUNICATIONS

1. John F. Archer, Building Official. March 2008 Building Department Report.
2. John F. Archer, Building Official. March 2008 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. March 2008 Police Department Report.
4. Michael T. Compeau, Public Safety Director. March 2008 Fire Department Report.
5. Owosso Historical Commission. Minutes of the Meeting of March 18, 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.