

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, MAY 5, 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 21, 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 letter of appreciation to the City from U.S. Army Master Sergeant Timothy Soliz.

**PUBLIC HEARINGS**

1. Budget Hearing. Public Hearing pursuant to Chapter 8, Section 4 of the City Charter to receive citizen comments regarding proposed 2008-09 Budget.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Set Public Hearing. Set a public hearing for May 19, 2008 to receive citizen comment on the proposed streetscape improvement project on Washington Street from Mason Street to Jerome Street.
2. Change Order. Authorize Change Order No. 5 to water main installation contract with Glaeser Dawes Corp. for installation of approximately 1650 feet of water main and

appurtenances on streets to be reconstructed this summer on a unit price basis with a total cost estimated at \$60,403.

3. Educational Opportunities. Approve the City Manager's attendance at four educational seminars between May and October of 2008, subject to time and funding availability.
4. Boards and Commissions Appointments. Approve the following Mayoral appointments:

<b>Name</b>	<b>Board/Commission</b>
James Civile	Blue Ribbon Committee
Thomas Cook	Blue Ribbon Committee
Geoff Washburn	Blue Ribbon Committee
Terri Brown	Blue Ribbon Committee
TJ Gaffney	Blue Ribbon Committee
Daniel McMaster	Blue Ribbon Committee
JoAnn Goodson	Blue Ribbon Committee
Douglas Peterson	Blue Ribbon Committee
James Bartlett	Blue Ribbon Committee
Deborah Adams-Mills	Blue Ribbon Committee
John Orin	Blue Ribbon Committee
Cindy Popovitch	Blue Ribbon Committee
Christopher Bird	Blue Ribbon Committee

### **ITEMS OF BUSINESS**

1. Non-Profit Organization Gaming License Recognition Request. Consider local governing body resolution recognizing the Steam Railroading Institute as a non-profit organization operating in the City of Owosso for the purpose of obtaining a gaming license from the State of Michigan Lottery.
2. Amendment to Street Lighting Contract. Consider amendment to the Street Lighting Contract with Consumers Energy to change the energy rate from L2 to L1 for the 18 pedestrian lights on Cass Street and authorize the Mayor and City Clerk to execute appropriate documents.
3. Liquor License Transfer Request Amendment. Amend the address in the 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 to read 317 South Elm Street, Suite 201, Owosso, MI 48867.
4. Liquor License Application Amendment. Amend the address to include the Suite # in the 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, Suite 201, Owosso, MI 48867, Shiawassee County.
5. Fayette Square Park Changes. Consider proposed changes to Fayette Square Park.

### **COMMUNICATIONS**

1. Owosso Historical Commission. Minutes of Meeting of April 15, 2008.
2. Owosso Zoning Board of Appeals. Minutes of Meeting of April 15, 2008.
3. Owosso Cable Access Advisory Commission. Minutes of Meeting of April 14, 2008.

### **CITIZEN COMMENTS AND QUESTIONS**

## **NEXT MEETING**

May 19, 2008

## **BOARDS AND COMMISSIONS OPENINGS**

ZBA 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](http://www.ci.owosso.mi.us).