

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, NOVEMBER 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 OCTOBER 20, 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**

None.

**PUBLIC HEARINGS**

1. Special Assessment District No. 2008-06. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 Special Assessment District No. 2008-06 for the alley south of Main Street from Dewey Street to Oakwood Avenue for grading.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Change Order. Authorize change to the Purchase Order with Arrow Construction Co. for street patches to increase the amount by \$12,000 to repair additional locations.
2. Boards and Commissions Appointment. Consider the Mayoral appointments: Shea Usher to the Planning Commission for a term expiring June 30, 2011 and Brent Wesley to the Owosso Airport Board for a term expiring December 31, 2009 (filling the unexpired term of Michael Dvorak).

3. Warrant No. 373. Accept Warrant No. 373 as presented.

### **ITEMS OF BUSINESS**

1. Change to Street Lighting Contract. Consider recommending change to the Street Light Contract with Consumers Energy by removing six pedestrian lights along the James Miner Walkway near the City Hall parking lot and authorize the Mayor and City Clerk to execute appropriate documents.
2. Contract Agreement - MDOT. Consider approval of a maintenance contract with the Michigan Department of Transportation for the following traffic signals: M-52 and King Street, M-21 and Chestnut Street, M-21 and Cedar Street, M-21 and Dewey Street, and M-71 and Corunna Avenue.
3. Executive session. Authorize executive session to discuss labor negotiations.

### **COMMUNICATIONS**

1. Richard C. Williams, Finance Director. Financial Report June 2008.
2. Richard C. Williams, Finance Director. Financial Report July 2008.
3. Downtown Development Authority. Minutes of Meeting of October 1, 2008.
4. Owosso Historical Commission. Minutes of Meeting of October 21, 2008.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

November 17, 2008

### **BOARDS AND COMMISSIONS OPENINGS**

Building Board of Appeals – term expires 06-30-2011  
Zoning Board of Appeals – term expires 06-30-2009  
Zoning Board of Appeals – Alternate, 2

### **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).