

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 15, 2008

Meeting to be held at City Hall
301 West Main Street

AGENDA

7:00 P.M.
AUDIT PRESENTATION

7:30 P.M.
REGULAR MEETING

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 1, 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. Proclamation - Nancy Gilbert. A Mayoral Proclamation recognizing Nancy Gilbert for her years of service to the City upon the occasion of her retirement.
2. Certificate of Recognition – Window Decorating Contest. Presentation of Certificate of Recognition to the winner of the Holiday Window Decorating Contest.

PUBLIC HEARINGS

1. Special Assessment District No. 2008-01–Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for Special Assessment District No. 2008-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Membership Dues. Approve annual memberships for the City Manager to the following educational organizations: MPERLA and MLGMA.
2. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Amber Fuller*	Board of Review	12-31-2013
Michael Rice (to fill the unexpired term of D. Lazar)	Downtown Development Authority	06-30-2010
Susan Treen (to fill the unexpired term of D. Peterson)	Downtown Development Authority	06-30-2009
Sandra Harvey (to fill the unexpired term of M. Dvorak)	Zoning Board of Appeals	06-30-2009
Jason Simmons	Zoning Board of Appeals	11-09-2009
John C.M. Davis	Zoning Board of Appeals - Alt	06-30-2010
Gary Miller, Jr (to fill the unexpired term of B. Fitch)	Building Board of Appeals	06-30-2011
Piper Brewer*	Historical Commission	12-31-2011
Scott Newman*	Historical Commission	12-31-2011

3. Warrant No. 376. Accept Warrant No. 376 as presented.

ITEMS OF BUSINESS

1. 2009 Schedule of Meetings Correction. Approve the following corrections to the 2009 Schedule of Meetings: City Council – April 6, 2009; Planning Commission – July 27, 2009; Zoning Board of Appeals & Historical Commission – May 19, 2009.
2. Liquor License Renewals and Revocations. Consider authorizing a resolution establishing a procedure governing the renewal and revocation of On-Premises Liquor Licenses.
3. Sanitary Sewer Overflow Control Program Update. Presentation by Utilities Director Gary M. Burk regarding progress on the Sanitary Sewer Overflow Control Program.
4. Change Order. Consider Change Order #1 to the contract with Bretz Excavating increasing the amount by \$758.80 to reflect the final quantity measurements as constructed.

COMMUNICATIONS

1. Joseph A. Fivas, City Manager. Annual Liquor License Inspection Report.
2. John F. Archer, Building Official. Lien Process.
3. John F. Archer, Building Official. November 2008 Building Department Report.
4. John F. Archer, Building Official. November 2008 Code Violations Report.
5. Michael T. Compeau, Public Safety Director. November 2008 Police Department Report.
6. Michael T. Compeau, Public Safety Director. November 2008 Fire Department Report.
7. Downtown Development Authority. Minutes of Meeting of November 5, 2008.
8. Owosso Historical Commission. Minutes of Meeting of November 18, 2008.
9. Shiawassee Area Transportation Agency. Minutes of Meeting of August 12, 2008.
10. Shiawassee Area Transportation Agency. Minutes of Meeting of September 9, 2008.
11. Shiawassee Area Transportation Agency. Minutes of Meeting of October 14, 2008.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

January 5, 2009

BOARDS AND COMMISSIONS OPENINGS

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

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.