

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 20, 2009
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 JANUARY 5, 2009:

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. 2009-01. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 Special Assessment District No. 2009-01 for the alley east of Division Street from Auburndale Avenue to Franklin Avenue for storm sewer installation.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Review Budget Process

CONSENT AGENDA

1. First Reading and Set Public Hearing - Ordinance Amendment. Conduct First Reading and set a public hearing for February 2, 2009 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 27, *Soil Erosion and Sedimentation Control*, Sections 27-1 through 27-40 of the Code of Ordinances of the City of Owosso, Michigan.
2. Payment Authorization. Authorize payment to BioTech Agronomics in the amount of \$90,060.00 for the removal of sludge and the cleaning of 2 sludge lagoons at the Water Filtration Plant.

3. Change Order. Authorize Change Order No. 1 to the sludge removal contract with BioTech Agronomics for the removal sludge from the third lagoon at the Water Filtration Plant on a unit bid price with a total estimated additional cost of \$90,000.00.
4. Warrant No. 378. Accept Warrant No. 378 as presented.

ITEMS OF BUSINESS

1. Shiawassee Street Reconstruction Resolution. Consider authorization of a resolution urging State representatives to aid in the reconstruction of South Shiawassee Street.
2. Property Lease. Authorize twenty-one (21) day posting period for lease of city owned tillable land located near Hopkins Lake to Shawnee Creek Farms in the amount of \$500.00 per year for five years.
3. Liquor License Renewals and Revocations. Consider authorizing a resolution establishing a procedure governing the renewal and revocation of On-Premises Liquor Licenses.
4. Utility Billing. Consider a resolution adopting quarterly utility billing beginning October 1, 2009.
5. Rental Ordinance. Review draft rental ordinance.

COMMUNICATIONS

1. Paula Perry. Letter of resignation – Cable Access Advisory Commission.
2. John F. Archer, Building Official. December 2008 Building Department Report.
3. John F. Archer, Building Official. December 2008 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. December 2008 Police Department Report.
5. Michael T. Compeau, Public Safety Director. December 2008 Fire Department Report.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

February 2, 2009

BOARDS AND COMMISSIONS OPENINGS

Cable Access Advisory Commission – term expires 06-30-2009
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.