

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**TUESDAY, FEBRUARY 17, 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 FEBRUARY 2, 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**

None.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

Presentation of Annual Report

**CONSENT AGENDA**

1. Set Public Hearing – Grant Closeout. Set a public hearing for March 2, 2009 to receive citizen comment regarding the close-out of Michigan Economic Development Corporation grant project at the corner of Main Street and Washington Street.
2. Purchase Authorization. Authorize purchase of two overhead lights for the Exchange Street parking lot from The Lighting Group in the amount of \$5,840.00 contingent on approval of MSHDA.

3. Payment Authorization. Authorize progress payment No. 4 to BioTech Agronomics for Lime Softening Residuals removal/reuse in the amount of \$80,010.00.
4. Warrant No. 380. Accept Warrant No. 380 as presented.

### **ITEMS OF BUSINESS**

1. Property Lease. Authorize 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.
2. Owosso Township Water Agreement. Discuss provisions of the tentative agreement to provide water to Owosso Charter Township.
3. Rental Registration Program. Review draft ordinance establishing a rental housing registration program (carried over from the meeting of February 2, 2009).
4. Holman Pool Funding. Consider funding options for the future of Holman Pool (carried over from the meeting of February 2, 2009).
5. Executive Session. Consider holding executive session at the conclusion of regular business for the City Manager evaluation.

### **COMMUNICATIONS**

1. John F. Archer, Building Official. January 2009 Building Department Report.
2. John F. Archer, Building Official. January 2009 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. January 2009 Police Department Report.
4. Michael T. Compeau, Public Safety Director. January 2009 Fire Department Report.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

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