

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 2, 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 17, 2009:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 21, 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

1. Curwood Festival Donation. Presentation of a \$500 check to the City from the Curwood Festival for upkeep of Curwood Castle by Char Cornell of the Curwood Festival.
2. Financial & Customer Service Division. Presentation of Financial & Customer Service Division activities by Division Director Frances M. Kukulis.

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.
2. Main Street Plaza Grant Closeout. Conduct a public hearing to receive citizen comment regarding the close-out of Michigan Economic Development Corporation grant project at the corner of Main Street and Washington Street.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Annual Report Presentation

CONSENT AGENDA

1. Special Assessment District No. 2009-01. Authorize Resolution No. 4 setting a public hearing for March 16, 2009 to receive citizen comment regarding Special Assessment District No. 2009-01 for the alley east of Division Street from Auburndale Avenue to Franklin Avenue for storm sewer installation.
2. First Reading and Set Public Hearing. Conduct First Reading and set a public hearing for March 16, 2009 to receive citizen comment regarding proposed ordinance amendment to Chapter 8, Buildings and Building Regulations, Article VII, *Rental Dwelling Registration and Inspection*, Sections 8-151 through 8-158 of the Code of Ordinances of the City of Owosso, Michigan.
3. Bid Award. Authorize bid Award to Perrin Construction for the construction of the Exchange Street Parking Lot in the amount of \$469,941.50.
4. Agreement Extension. Consider authorization of a one year extension of the professional services agreement with Hydro-Designs Inc. for the City Water System Cross Connection Control Program and further authorize 12 monthly payments in the amount of \$1,423.83 for a total cost of \$17,086.
5. Planning Commission Referral. Refer to the Planning Commission a request to rezone the parcel at 310 North Gould Street from RM-1 Multiple Family Residential District to OS-1 Office Service District.
6. Planning Commission Referral. Refer to the Planning Commission a request to rezone the parcel at 314 North Gould Street from RM-1 Multiple Family Residential District to OS-1 Office Service District.
7. Boards and Commissions Appointment. Consider the Mayoral appointment of James Gutting, to the Cable Access Advisory Commission for a term expiring June 30, 2009 (filling the unexpired term of Paula Perry).

ITEMS OF BUSINESS

1. Liquor License Transfer Request. Consider request from Rooster Enterprises, Inc. to transfer stock in 2008 Class C licensed business located at 1011 West Main Street, Owosso, MI 48867, Shiawassee County, by effectively dropping Jerry D. Cocke and Donald P. Cocke through the transfer of 50,000 shares to Jerry and Susan Cocke Revocable Trust, Susan Cocke trustee.
2. License Agreement. Authorize site license agreement with Invisalink Wireless Enterprises, LLC to locate internet wireless equipment on the City's West Side Water Tower.
3. Parks and Recreation Annual Report. Consider approval of the 2009 Parks and Recreation Annual Report.
4. Curwood Festival Permission. Consider application of Shari Bakos on behalf of the Curwood Festival for use of City streets and parking lots from June 3, 2009 through midnight June 7, 2009 and authorize Traffic Control Order No. 1213 contingent upon the receipt of a completed Hold Harmless Agreement.

5. Farmer's Market Permission. Consider application of Liz Schautz on behalf of the Farmer's Market for use of the Armory parking lot from 6:00am to 2:00pm on consecutive Saturdays from May 2, 2009 through October 31, 2009 (with alternate location in the Park/Mason lot on June 6, 2009) for the 2009 Farmer's Market and authorize Traffic Control Order No. 1214 contingent upon the receipt of an insurance binder and a completed Hold Harmless Agreement.

COMMUNICATIONS

1. Charter Communications. Notice of Chapter 11 Bankruptcy filing.
2. Joshua Cannon. Letter of resignation from the Historical Commission.
3. Kevin M. Brown. Letter of resignation from the Parks and Recreation Commission and the Cable Access Advisory Commission.
4. Amy K. Kohagen, City Clerk. Memo regarding application for new SDM License.
5. Richard C. Williams, Finance Director. Financial Reports September 2008 – January 2009.
6. Owosso Historical Commission. Minutes of Meeting of February 17, 2009.
7. Westown Corridor Improvement Authority. Minutes of Meeting of February 11, 2009.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expires 06-30-2009
Historical Commission, term expires 12-31-2010
Parks and Recreation Commission, term expires 06-30-2010

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.