

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 18, 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 MAY 4, 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. Proclamation – William Blanchett. A Mayoral Proclamation recognizing William Blanchett for his years of service to the City upon the occasion of his retirement.

PUBLIC HEARINGS

1. Special Assessment District No. 2009-02. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2009-02 for Ball Street from Jennett Street to Galusha Street for street reconstruction.
2. Special Assessment District No. 2009-03. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2009-03 for Water Street from Galusha Street to North Street for street reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Boards and Commissions Appointment. Consider the Mayoral appointment of Eddie Urban to the Cable Access Advisory Commission for a term expiring June 30, 2010.
2. Warrant No. 384. Accept Warrant No. 384 as presented.

ITEMS OF BUSINESS

1. City Budget Adoption. Adopt General Appropriations Resolution approving the 2009-2010 City Budget and authorizing the levy of 13.4730 mills.
2. Downtown Development Authority General Appropriations Resolution. Adopt the General Appropriations Resolution to authorize the levy of the Downtown Development Authority millage for the 2009-2010 fiscal year.
3. Neighborhood Revitalization Program Establishment. Consider the establishment of the Neighborhood Revitalization Program and corresponding Program Director position.
4. Bonding Resolution. Consider a resolution authorizing the issuance and sale of General Obligation Limited Tax Bonds for capital improvements in an amount not to exceed \$950,000.
5. Memorial Day Parade Permission. Consider application of Sandra Harvey on behalf of the VFW Auxiliary for the use of Washington Street from Goodhue Street to the south city limits on Monday, May 25, 2009 from 5:45 pm to 6:30 pm for the annual Memorial Day parade and authorize Traffic Control Order No. 1215 contingent upon the receipt of a completed Hold Harmless Agreement.
6. Mootzie's Request. Consider request from Mootzie's Gallery to temporarily serve alcohol outside their normal premises and further consider request for use of the alley behind 112 West Main Street on June 6, 2009, July 24 & 25, 2009 and August 8, 2009.
7. Electronic Financial Transactions Resolution. Consider resolution authorizing the acceptance of payments by financial transaction devices.
8. Council Member Appointment. Consider the appointment of a new Council member for a term expiring November 9, 2009.

COMMUNICATIONS

1. John F. Archer, Building Official. April 2009 Building Department Report.
2. John F. Archer, Building Official. April 2009 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. April 2009 Police Department Report.
4. Michael T. Compeau, Public Safety Director. April 2009 Fire Department Report.
5. Owosso Planning Commission. Minutes of Meeting of March 23, 2009.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

June 1, 2009

BOARDS AND COMMISSIONS OPENINGS

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

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.