

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 1, 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 18, 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

CONSENT AGENDA

1. Conduct First Reading and Set Public Hearing-Rezoning Request. Conduct first reading and set a public hearing for June 15, 2009 to receive citizen comment regarding request to rezone the parcel(s) commonly known as 503 South Chipman Street and described as: LOTS 1 & 2 & N 1/2 OF LOT 3 BLK 12 CITY ASSESSORS PLAT 3 from B-4, General Business District to R-1, Single Family Residential District.
2. Boards and Commissions Appointments. Approve the following Mayoral appointments:

Name	Board/Commission	Term Expires
Christopher Eveleth	Mid-County WWTP Review Board	Term of Office

	(to fill the unexpired term of J. Simmons)	
Larry Cook*	Building Authority	06-30-2012
Trafton Jean	Planning Commission (to fill the unexpired term of B. Fitch)	06-30-2011
Susan Treen*	Downtown Development Authority	06-30-2013
Francis Livingston*	Planning Commission	06-30-2012
Cindy Popovitch*	Planning Commission	06-30-2012
Carl Lamphere*	Building Board of Appeals	06-30-2012

* Indicates reappointment

3. Warrant No. 385. Accept Warrant No. 385 as presented.

ITEMS OF BUSINESS

1. MDOT Contract. Consider contract with the Michigan Department of Transportation for maintenance of State trunklines within the City Limits.
2. Meeting Schedule Changes. Consider proposed changes to the schedule of regular meetings.
3. Executive session. Authorize holding Executive Session at the conclusion of regular business to discuss real property acquisition

COMMUNICATIONS

1. Bryan Fitch. Letter of resignation from Planning Commission.
2. Owosso Historical Commission. Minutes of Meeting of May 19, 2009.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

June 15, 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.