

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 20, 2009
7:30 P.M.

Meeting to be held at
Bryant Elementary School
925 Hampton Avenue

AGENDA

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JULY 6, 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

PUBLIC HEARINGS

1. Special Assessment District No. 2009-04. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2009-04 for King Street from Dewey Street to Gould Street for street reconstruction.
2. Special Assessment District No. 2009-05. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2009-05 for Park Street from Mason Street to Main Street for street reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Train Festival Update.

CONSENT AGENDA

1. Change Order. Consider Change Order to water main installation contract with Glaeser Dawes for replacement of water main, services and appurtenances on East King Street and North Park Street on a unit price basis not to exceed \$78,865.
2. Special Assessment Resolution No.4 for District No. 2009-04. Conduct a public hearing August 3, 2009 to receive citizen comment regarding Resolution No. 5 for Special Assessment District No. 2009-04 for King Street from Gould Street to Dewey Street for street reconstruction.
3. Special Assessment Resolution No. 4 for District No. 2009-05. Conduct a public hearing August 3, 2009 to receive citizen comment regarding Resolution No. 5 for Special Assessment District No. 2009-05 for Park Street from M-21 to Mason Street for street reconstruction.
4. Payment Authorization. Authorize Progress Payment No. 3 to Perrin Construction for Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$68,528.54.
5. Warrant No. 387. Accept Warrant No. 387 as presented.

ITEMS OF BUSINESS

1. Consider Contract with MDOT for Reconstruction of Park Street and King Street.
2. Discussion of Early Retirement Incentives for general city employees.
3. Discussion of entrepreneurial recruitment and developing business incubators.
4. Discuss James Miner Walkway wayfinding.
5. Electrical Agreement. Consider Electric Line Agreement with Consumers Energy in the amount of \$33,481 for Palmer Well Field electric service replacement.
6. Private Sector Footing Drain Separation. Discuss the preliminary staff proposal implementing the private sector footing drain separation portion of the State mandated Sanitary Sewer Overflow Control Program.
7. Main Street Plaza. Consider DDA's request to use the Main Street Plaza and the rules for the Main Street Plaza.

COMMUNICATIONS

1. John F. Archer, Building Official. June 2009 Building Department Report.
2. John F. Archer, Building Official. June 2009 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. June 2009 Police Department Report.
4. Michael T. Compeau, Public Safety Director. June 2009 Fire Department Report.
5. Downtown Development Authority. Minutes of Meeting of June 3, 2009.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

August 3, 2009

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expires 06-30-2012
Historical Commission, term expires 12-31-2010
Cable Access Advisory Commission, term expires 06-30-2012

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.