

OWOSSO CITY COUNCIL

AUGUST 17, 2009

7:30 P.M.

PRESIDING OFFICER: MAYOR MICHAEL E. BRUFF

OPENING PRAYER: MICHAEL TILLOTSON

PLEDGE OF ALLEGIANCE: DAYNA COMPEAU

PRESENT: Mayor Michael E. Bruff, Mayor Pro-Tem Mark D. Owen, Councilpersons Michael N. Cline, Christopher T. Eveleth, Joni M. Forster, Benjamin R. Frederick, and Gary W. Martenis.

ABSENT: None.

APPROVE AGENDA

Motion by Councilperson Cline to approve the agenda as presented.

Motion supported by Councilperson Martenis and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF AUGUST 3, 2009

Motion by Councilperson Forster to approve the Minutes of the Regular Meeting of August 3, 2009 as presented.

Motion supported by Councilperson Eveleth and concurred in by unanimous vote.

SPECIAL PRESENTATION

YOUTH FISHING TOURNAMENT PROCEEDS

Councilperson Michael Cline presented Parks and Recreation Commission Chairperson Marsha Ladd with a check for \$700 from the proceeds of Big Mike's Youth Fishing Tournament. The funds are dedicated toward the construction of a playscape at Bentley Park.

PUBLIC HEARINGS

PUBLIC HEARING - ORDINANCE AMENDMENT

The public hearing was held to receive citizen comment regarding proposed ordinance amendment to Chapter 28, *Special Assessments*, Section 28-15, Partial Payments of the Code of Ordinances of the City of Owosso, Michigan.

There were no citizen comments.

There was discussion regarding the history of the special assessment interest rate, concerns in adopting a variable interest rate, reasons for and against making the effective rate retroactive, and the procedure for changing the interest rate for rolls that have already been adopted.

Whereas, the City Council, after due and legal notice, has met and there being no one to be heard, motion by Mayor Pro-Tem Owen that the following Ordinance be adopted and applied to Special Assessment Districts No. 2009-04 for King Street and No. 2009-05 for Park Street retroactively:

ORDINANCE NO. 712

AN ORDINANCE TO AMEND Chapter 28, *Special Assessments*, Section 28-15, Partial Payments of the Code of Ordinances of the City of Owosso, Michigan to amend the interest rate charged to special assessment balances.

THE CITY OF OWOSSO ORDAINS:

SECTION 1. THE CITY OF OWOSSO ORDAINS: That Chapter 28, *Special Assessments*, Section 28-15, Partial Payments, is hereby amended to read as follows:

Sec. 28-15. Partial payments.

The council may provide for the payment of special assessments in annual installments. Such annual installments shall not exceed twenty (20) in number. The first and subsequent installments of a special assessment roll shall be due upon such dates as the council shall fix in the resolution confirming the special assessment. The installments of the special assessment rolls shall bear interest at the rate of six (6) percent per annum; provided, however, if the bonds

are issued in anticipation of the special assessments, then such unpaid special assessment shall bear interest at a rate of interest equal to one (1) percent above the average rate of interest borne by the bonds. Such interest shall commence on the date of the first installment and shall be paid annually on each installment due date. The full amount of all or any deferred installments, with interest accrued thereon to the date of payment, may be paid in advance of the due dates thereof. Deferred installments shall be collected without penalty until ninety (90) days after the due date thereof, after which time such installments shall be considered as delinquent and such penalties on the installments shall be collected as are provided in the Charter to be collected on delinquent general city taxes.

Section 2. This ordinance shall become effective September 6, 2009.

Section 3. This Ordinance may be purchased or inspected in the City Clerk's Office Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

Motion supported by Councilperson Cline.

Roll Call Vote.

AYES: Mayor Pro-Tem Owen, Councilpersons Martenis, Cline, Eveleth, Forster, Frederick, and Mayor Bruff.

NAYS: None.

CITIZEN COMMENTS AND QUESTIONS

Shelva Cebulski, 1243 Marion Street, asked citizens not to burn during school hours when school starts up again in a few weeks. She went on to note her desire to see all burning stopped in the city, indicating she hoped the State would step in to force a stop to burning. She also commented on the great coverage of the fair in the paper.

Eddie Urban, 601 Glenwood Avenue, indicated he would like to see a change in the way the City notes credits on water bills.

Bozena Bienias, 1432 Mallard Circle, indicated she appreciated the discussion on lowering special assessment interest rates. She also asked all veterans, law enforcement personnel, and local officials to stand and be recognized for their service to the country.

Clayton Cinader, 609 North Park Street, expressed his displeasure with the people that pulled his garage sale signs last weekend. He said he felt the signs shouldn't have been pulled.

Marsha Ladd, Parks and Recreation Commission Chairperson, thanked Councilperson Cline again for the donation toward the Bentley Park playscape. She also indicated the Commission will be working on plans for the playscape next Monday and invited any interested parties to join them.

Councilperson Martenis indicated he too hoped people would not burn during school hours saying it is hot in the schools in early fall and smoke from fires aggravates breathing problems when the windows are open. He went on to note his happiness to see the Cable Commission making forward progress and considering new equipment. He also noted the erosion under the new elevated river walkway is being taken care of. Lastly he indicated that as a former driver education teacher he sees the safety reasons why signs are prohibited in the right of way, to allow for a clear line of sight.

Mayor Bruff indicated the ordinance prohibiting signs in the right of way applies to all signs not just garage sale signs. He went on to say he pulls offending signs himself when he sees them.

Public Safety Director Compeau indicated the ordinance allows any city employee or official to remove an offending sign. Such signs are forfeited per the ordinance.

Mayor Pro-Tem Owen inquired whether there had been any progress on regional cooperation in regard to ambulance service. City Manager Fivas noted a group of representatives from local municipalities will be meeting again soon to discuss the idea further.

CITY MANAGER REPORT

City Manager Fivas indicated he and other city staff would look into the change in the special assessment interest rate to make sure Council's intent in amending the rate for the Park Street and King Street special assessments would be handled properly. He went on to remind Council of the new automatic payment option now being offered on water/sewer bills and the upcoming change from monthly billing to quarterly billing. Lastly, he noted the City had met with MSHDA last week to discuss future grant funding for the Lebowsky Center rebuild project. He was happy to say that funds may be available and OCP is in the process of putting together a business plan to serve as a guide for the project.

Councilperson Martenis inquired whether the City had received notice whether it would be getting grant funding for an extra police officer. Public Safety Director Compeau noted the City had not received a letter denying nor awarding funding at this point.

CONSENT AGENDA

Motion by Councilperson Forster to approve the Consent Agenda as follows:

Bid Extension. Authorize extension of 2008 bid award to Mehay Construction for the 2009 Miscellaneous Curb Replacement Program in the amount not to exceed \$13,000.00 and further authorize payment up to that amount.

Bid Extension. Authorize extension of 2008 bid award to Mehay Construction for the 2009 Sidewalk Replacement Program in the amount not to exceed \$25,000.00 and further authorize payment up to that amount.

Bid Extension. Authorize extension of the 2008 bid award to Arrow Construction for the 2009 Street Patch Program in the amount not to exceed \$45,000 and further authorize payment up to that amount.

Bid Award. Waive bid irregularities and authorize bid award to Etna Supply Co. for 1200 feet of 10" schedule 26 sewer pipe for storm sewer installation off West Stewart Street in the amount of \$6,120.00.

Contract Payment. Authorize Progress Payment No. 2 to Sumbera Excavating in the amount of \$67,603.85 for work completed on the 2009 Street Program.

Payment Authorization. Authorize Progress Payment No. 5 to Perrin Construction for Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$53,215.18.

Educational Opportunities. Approve the City Manager's continued participation in four educational organizations, including his attendance at various conferences through 2009-2010, subject to time and funding availability.

Warrant No. 389. Accept Warrant No. 389 as follows:

Vendor	Description	Fund	Amount
Brown & Stewart, PC	Professional Services July 14, 2009 – August 10, 2009	General	\$ 8,670.04
Shiawassee Area Transportation Agency	Annual Local Funding Commitment	General	\$38,055.74
Bio-Care, Inc	Fire Department Physicals	General	\$ 5,525.00
Michigan Municipal League	Annual Dues	General	\$ 6,558.00

Motion supported by Councilperson Eveleth.

Roll Call Vote.

AYES: Councilperson Frederick, Mayor Pro-Tem Owen, Councilpersons Martenis, Eveleth, Forster, Cline, and Mayor Bruff.

NAYS: None.

ITEMS OF BUSINESS

LOT SPLIT AUTHORIZATION – 217 SOUTH WATER STREET

Motion by Mayor Pro-Tem Owen to authorize the division of City lot under Michigan Subdivision Control Act for platted lot behind 217 South Water Street described as COM AT PT 187' SE'LY OF NW COR LOT D TH SE'LY 39' TH NE 60' TH NW'LY AL'G NE'LY LN LOT D 39' SW'LY AT R/A TO WATER ST 60' TO BEG PART OF J H CALKINS SUBDIV OF RES 7.

Motion supported by Councilperson Cline.

It was noted that the split parcel would be a landlocked non-conforming parcel. It was recommended the parcel be immediately joined with the property at 210 South Washington Street as a condition of the split.

Motion by Councilperson Frederick to amend the original motion to include a condition requiring the split parcel be immediately joined to the parcel at 210 South Washington Street.

Motion supported by Councilperson Forster.

Roll Call Vote.

AYES: Councilpersons Forster, Eveleth, Cline, Martenis, Frederick, Mayor Pro-Tem Owen, and Mayor Bruff.

NAYS: None.

Vote on the original motion with amendment as follows:

Motion to authorize the division of City lot under Michigan Subdivision Control Act for platted lot behind 217 South Water Street described as COM AT PT 187' SE'LY OF NW COR LOT D TH SE'LY 39' TH NE 60' TH NW'LY AL'G NE'LY LN LOT D 39' SW'LY AT R/A TO WATER ST 60' TO BEG PART OF J H CALKINS SUBDIV OF RES 7 on the condition the split parcel be immediately joined with the property at 210 South Washington Street as follows:

Bridges, Tomas & Brenda	Merkel Properties, LLC
217 S. Water Street	210 S. Washington Street
050-080-000-010-00	050-470-029-004-00

Current Description 050-080-000-010-00

COM AT PT 187' SE'LY OF NW COR LOT D TH SE'LY 39' TH NE 60' TH NW'LY AL'G NE'LY LN LOT D 39' SW'LY AT R/A TO WATER ST 60' TO BEG PART OF J H CALKINS SUBDIV OF RES 7

Current Description 050-470-029-004-00

S 60 FT OF N 126 FT BLK 29 ORIG PLAT ALSO PRT OF LOT D J H CALKINS SUB OF RESERVE NO 7 OF ORIG PLAT & PRT OF THE MILL RACE E OF WATER ST, ALSO COM AT PT S42*06'50" E ON NE'LY LN WATER ST 185.06 FT FROM INT OF NE'LY LN WATER ST W/S LN COMSTOCK ST - N47*53'10"E 40 FT TO BEG - N42*06'50" W 20 FT - N47*53'10" E 20 FT - S42*06'50" E 20 FT -S47*53'10" W 20 FT - TO POB

New Description After Split, (217 S. Water St.) 050-080-000-010-00

COM AT PT 187' SE'LY OF NW COR LOT D, TH SE'LY AL'G N LN OF WATER ST 39', TH NE 60', TH NW'LY AL'G NE'LY LN LOT D 1', TH SW'LY AT R/A TO WATER ST 17.3', TH NW'LY PA'LL TO WATER 38', TH SW'LY 42.7' TO BEG PART OF J H CALKINS SUBDIV OF RES 7

New Description of (210 S. Washington St.) 050-470-029-004-00

S 60 FT OF N 126 FT BLK 29 ORIG PLAT, ALSO PRT OF LOT D J H CALKINS SUB OF RESERVE NO 7 OF ORIG PLAT & PRT OF THE MILL RACE E OF WATER ST, COM AT PT S42*06'50" E ON NE'LY LN WATER ST 185.06 FT, (REC AS 187 FT) FROM INT OF NE'LY LN WATER ST W/S LN COMSTOCK ST & N47*53'10"E 40 FT TO BEG – TH N42*06'50"W 20 FT - N47*53'10" E 20 FT - S42*06'50" E 58 FT -S47*53'10"W 17.3 FT – N42*06'50"W 38 FT – S47*53'10"W 2.7 FT - TO POB

Roll Call Vote.

AYES: Councilpersons Forster, Martenis, Eveleth, Frederick, Cline, Mayor Pro-Tem Owen, and Mayor Bruff.

NAYS: None.

MML DELEGATE

There was discussion regarding financial concerns in regard to sending a representative to the meeting. City Manager Fivas indicated he would attend the meeting if Council desired him to be in attendance. It was asked whether it was crucial to send a representative. City Manager Fivas went on to indicate the annual meeting usually covers routine organizational items and nothing of significant importance had been scheduled to his knowledge. The Council decided to forego sending a representative to the meeting.

TRAFFIC CONTROL ORDERS RULES AND REGULATIONS AMENDMENT

Motion by Councilperson Frederick to approve the proposed amendment to the Traffic Control Orders Rules and Regulations for in relation to use of City parking lots as follows:

CITY OF OWOSSO
RULES AND REGULATIONS
FOR THE ISSUANCE OF CERTAIN
TRAFFIC CONTROL ORDERS

AUTHORITY. These rules and regulations are promulgated pursuant to the provisions of section 7.18 of the Owosso City Charter.

APPLICABILITY. These rules and regulations shall be applicable to traffic control orders approved by the City Council for the use of parking lots subject to the provisions of section 33-43 of the Owosso City Code and streets other than for their usual and customary purposes.

APPROVAL BY THE COUNCIL REQUIRED. The approval of the City Council is required before the issuance of any traffic control order for the use of parking lots and streets for events, parades and the like, regardless of the duration or frequency of the use.

RESCINDING OF TRAFFIC CONTROL ORDERS. The City Council may at any time rescind any traffic control order issued pursuant to these regulations, upon the receipt of a recommendation from the City Manager or upon its own initiative, when the Council determines that the interests of the City and its citizens are best served through such action. Traffic control orders approved pursuant to these regulations may also be superseded by temporary traffic control orders issued by the appropriate City officials when such action is required to safeguard the public health, safety and welfare.

PARKING LOTS. The following conditions shall pertain to the issuance of traffic control orders prohibiting parking in City parking lots when such lots are to be used for events or other purposes:

1. The request for use of the parking lot shall be submitted to the Public Safety Department not less than 14 days nor more than 120 days before the date for which the use is requested or, in the case of a use that occurs on more than one day, not less than 60 days nor more than 120 days before the first date in the calendar year on which the use would take place. Except in such cases that must be reviewed by the Zoning Board of Appeals per paragraph 4 below.
2. The request for use of the parking lot shall contain the name of the individual or organization making the request, the name, title, address and telephone number of the primary contact person, the dates and hours for which the request is made, and a detailed description of the use for which the request is made. The request should also include copies of any rules or policies applicable to persons participating in the event that is the proposed use of the lot.
3. The City Council may deny the request for a traffic control order prohibiting parking if:
 - The City Council determines that the loss of such parking would present an unreasonable hardship for area businesses or their customers;
 - The applicant has failed to submit a request that complies with the requirements of this policy or other applicable ordinances, laws or rules; or
 - For such other reasonable cause or causes as the City Council might determine.
4. Nothing stated herein shall abrogate the duty of an applicant to apply to the zoning board of appeals as required by Owosso City Code section 38-504(4)(b) for a conditional use permit if the intended use is not allowed in the zoning district involved. In such case, the notice requirements of the zoning ordinance shall apply.

PARADES AND SIMILAR EVENTS. The following conditions shall pertain to the issuance of traffic control orders regulating parking and traffic necessary to permit parades, foot races, walk-a-thons and similar events on public streets.

1. The request for the event shall be submitted to the Public Safety Department not less than 14 days nor more than 120 days before the date for which the use is requested.
2. The request for the event shall contain the name of the individual or organization making the request, the name, title, address and telephone number of the primary contact person, the dates and hours for which the request is made, and a detailed description of the use for which the request is made. The request should also include copies of any rules or policies applicable to persons participating in the event.
3. The City Council may deny the request for a traffic control order regulating parking and traffic for a proposed event if:
 - The City Council determines that such regulations would represent an unreasonable hardship for motorists, pedestrians and property owners and occupants that might be affected by the event;
 - The City Council determines that the duration of the event or the frequency of occurrence of similar events would represent an unreasonable hardship for

motorists, pedestrians, and property owners and occupants that might be affected by the event or events.

- The applicant has failed to submit a request that complies with the requirements of this policy or other applicable ordinances, laws or rules; or
- For such other reasonable cause or causes as the City Council might determine.

4. Approval by the City Council of a request for a traffic control order shall not diminish in any way the obligations of event organizers and participants to comply with applicable provisions of City ordinances and state law pertaining to the use of street rights-of-way, nor shall such approval eliminate the requirement to apply for and obtain the necessary permits for the occupancy and use of street rights-of-way issued by the City Engineer.

APPEAL PROCEDURE. Rules and policies applicable to events and activities organized in such a manner as to constitute an invitation to members of the general public to participate in the event or activity shall comply with all applicable local, state and federal laws and regulations and shall include, at a minimum, a process for appealing decisions that have the effect of denying participation or imposing limitations on participation beyond those generally applicable to all other participants..

COSTS FOR MAINTENANCE, REPAIRS, UTILITIES AND SECURITY. The City Manager shall have the authority to impose charges for the costs of maintenance and repair of City properties and facilities, for the use of utilities and for the provision of security associated with events and activities for which traffic control orders are issued when such costs exceed the costs associated with the ordinary public use of such properties and facilities. The City Manager may require a deposit be paid or a bond be submitted to cover such costs before issuance of the requested traffic control order.

HOLD HARMLESS AND INDEMINIFICATION. The submission of a request by an individual or organization for a traffic control order pursuant to these rules and regulations shall constitute an agreement to indemnify and hold the City and its officers and employees harmless from any and all liability arising from the event or activities for which the request is made.

INSURANCE. The individual or organization requesting a traffic control order pursuant to these rules and regulations shall provide evidence to the City of insurance coverage applicable to the event or activity naming the City as an additional insured in an amount of not less than \$500,000 combined single limit; provided, however, that the City Council may waive such insurance requirement if it determines that insurance coverage is unavailable or cannot be obtained at a reasonable cost and the event or activity is in the public interest or fulfills a legitimate and recognized public purpose.

NOTIFICATION. Notification shall be provided to the Downtown Development Authority Director and/or the Westown Corridor Improvement Authority Chairperson for events proposed within Authority boundaries.

Motion supported by Mayor Pro-Tem Owen.

Roll Call Vote.

AYES: Councilpersons Martenis, Frederick, Eveleth, Forster, Mayor Pro-Tem Owen, Councilperson Cline, and Mayor Bruff.

NAYS: None.

RIVERTRAIL SIGNAGE

There was discussion regarding the separate signage for the James Miner River Trail and the Voight Family Loop Trail. The signs for the James Miner River Trail were presented to both the Parks and Recreation Commission and Owosso Main Street (the DDA) and received recommendation from both groups. There was concern that the proposed signage for the Loop Trail had not been considered by either of the above organizations. There was also concern with naming the trail as a park as the property the Loop Trail is located on does not currently have park status.

Motion by Mayor Pro-Tem Owen to approve the proposed James Miner River Trail signage.

Motion supported by Councilperson Eveleth.

Roll Call Vote.

AYES: Councilpersons Frederick, Forster, Martenis, Eveleth, Cline, Mayor Pro-Tem Owen, and Mayor Bruff.

NAYS: None.

MAGNET DISCUSSION

Public Safety Director Michael T. Compeau distributed a hand out and gave a brief overview of the history of MAGNET. He indicated MAGNET has done an excellent job but he has concerns with the fact we are sharing time and resources with Gratiot County because a large portion of the drug traffic in the Owosso area originates not in Gratiot County but in Genesee County. His desire is to form our own unit or combine with a unit out of the Flint area. Since he originally expressed his concern to the State Police stimulus funding has become available. Using the stimulus money, MAGNET lead officer Detective Lieutenant Robyn Lynde proposed the creation of two separate teams for Gratiot and Shiawassee Counties respectively. Public Safety Director Compeau indicated that while grant funds are available the City would be responsible for a portion of the cost.

There was further discussion regarding whether the City was on the hook for another officer position through the COPS grant program, whether we should continue to work with MAGNET or join forces with Genesee County, advantages and disadvantages of working with Genesee County, and the potential effects of having a team dedicated to serve in Shiawassee County.

Council asked for a list of all the options the City could pursue in addition to the cost of each option.

EXECUTIVE SESSION

Motion by Councilperson Martenis to authorize holding executive session at the conclusion of regular business to discuss a written opinion by legal counsel as authorized under Section 8(h) of the Open Meetings Act.

Motion supported by Councilperson Frederick.

Roll Call Vote.

AYES: Councilpersons Cline, Martenis, Mayor Pro-Tem Owen, Councilpersons Forster, Frederick, Eveleth, and Mayor Bruff.

NAYS: None.

BUSINESS DEVELOPMENT

City Manager Fivas began the discussion on entrepreneurial recruitment and the development of business incubators by saying tonight was a very preliminary discussion introducing the different types of incubators, more detail will follow based on any option the Council desires.

There are three main types of incubators: retail – which help new retailers get a start, many are located in downtown areas; kitchen – which provide a commercial kitchen for the development of food stuffs or restaurant fare, there are not many of these in the state; and industrial – which helps developing industrial companies get a foothold. All three types of incubators would provide space with low rent and services to clients to help them create a solid foundation during the risky start-up phase of any business. An active partnership between the incubator and client is essential for the venture to work.

There are also different management structures for incubators including municipal management, non-profit management and private management.

There was discussion regarding examples of incubators that have worked around the state, what resources the Owosso area could capitalize on, and what direction to head. Justin Horvath, Director of the Shiawassee Economic Development Corporation, described the efforts the Chamber and SEDP have made in business development and lent his advice saying the City could use graduate students to conduct feasibility studies and develop an alternative financing model to attract interested entrepreneurs.

The Council agreed they would like to visit examples of incubators within the state. It was noted that scheduling the entire group for a tour may be a problem but more than one tour could be accommodated.

COMMUNICATIONS

John F. Archer, Building Official. July 2009 Building Department Report.

John F. Archer, Building Official. July 2009 Code Violations Report.

Michael T. Compeau, Public Safety Director. July 2009 Police Department Report.

Michael T. Compeau, Public Safety Director. July 2009 Fire Department Report.

Owosso Planning Commission. Minutes of Meeting of July 27, 2009.

Councilperson Martenis inquired why the number of traffic stops decreased significantly from July 2008 to July 2009. Public Safety Director Compeau indicated he would look into the matter.

CITIZEN COMMENTS AND QUESTIONS

Shelva Cebulski, 1243 Marion Street, reminded everyone of the Battle of the Badges blood drive August 26th at the Knight's of Columbus. She encouraged everyone to give blood.

Bozena Bienias, 1432 Mallard Circle, indicated she is circulating a petition asking that only one computer at the library be left unfiltered for use upon request, with violators at risk of losing library privileges.

Eddie Urban, 601 Glenwood Avenue, indicated he had gone to the library to see if they had corrected the issue that allowed unfiltered computers to be seen from certain angles and they had. He went on to say he hoped local radio stations would start up radio swap programs again.

Mayor Bruff thanked Dayna Compeau for her attendance at tonight's meeting.

Councilperson Martenis inquired whether WOAP is back on the air again.

RECESSED TO EXECUTIVE SESSION AT 10:03 PM

RETURNED FROM EXECUTIVE SESSION AT 10:49 PM

APPROVAL OF EXECUTIVE SESSION MINUTES OF JUNE 1, 2009

Motion by Mayor Pro-Tem Owen to approve the Executive Session Minutes of June 1, 2009 as presented.

Motion supported by Councilperson Forster and concurred in by unanimous vote.

ORGANIZATIONAL AGREEMENT

Motion by Councilperson Frederick to approve the Shiawassee Sanitary Landfill PLP Group Organizational Agreement as presented.*

Motion supported by Mayor Pro-Tem Owen.

Roll Call Vote.

AYES: Councilpersons Eveleth, Forster, Mayor Pro-Tem Owen, Councilpersons Martenis, Frederick, Cline, and Mayor Bruff.

NAYS: None.

*Full text of the agreement is on file in the Clerk's Office.

ENGAGEMENT AGREEMENT

Motion by Councilperson Martenis to approve the Engagement Agreement with Dickinson Wright PLLC and authorize the Mayor to sign necessary documents.*

Motion supported by Mayor Pro-Tem Owen.

Roll Call Vote.

AYES: Councilpersons Forster, Martenis, Cline, Eveleth, Mayor Pro-Tem Owen, Councilperson Frederick, and Mayor Bruff.

NAYS: None.

*Full text of the agreement is on file in the Clerk's Office.

NEXT MEETING

Tuesday, September 8, 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

Motion by Councilperson Martenis for adjournment at 10:55 p.m.

Motion supported by Councilperson Eveleth and concurred in by unanimous vote.

Michael E. Bruff, Mayor

Amy K. Kohagen, City Clerk