

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, DECEMBER 21, 2009**

Meeting to be held at City Hall  
301 West Main Street

**AGENDA**

7:00 P.M.  
AUDIT PRESENTATION

7:30 P.M.  
REGULAR MEETING

**OPENING PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF THE AGENDA:**

**APPROVAL OF THE MINUTES OF REGULAR MEETING OF DECEMBER 7, 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**

1. Special Assessment District No. 2009-01–Hazards and Nuisances. Conduct a public hearing to receive citizen comment regarding Resolution No. 2 for Special Assessment District No. 2009-01, Hazards and Nuisances, as it relates to unpaid costs incurred in the altering, repairing, tearing down, abating or removing of hazards and nuisances.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Set Public Hearing. Set a public hearing for January 4, 2010 to receive citizen comment on an amendment to the Industrial Development District in the Southeast Industrial Park.

2. Contract Agreement - Renewal. Authorize Contract Agreement renewal with Gary Palmer for building inspection services.
3. Warrant No. 395. Accept Warrant No. 395 as presented.

### **ITEMS OF BUSINESS**

1. 2010 Schedule of Meetings. Adopt the 2010 Boards and Commissions Meeting Schedule.
2. Debt Discharge. Consider discharge of the Development Agreement, Promissory Note, and Mortgage as it relates to the Lebowsky Center.
3. Quarterly Water Billing Adjustments - Collection. Consider changes to the Standard Procedure for the Issuance and Collection of Utility Bills and the Guidelines for the Adjustment of Utility Bills to reflect the change to quarterly billing.
4. Quarterly Water Billing Adjustments – Rate Schedule. Consider resolution approving revisions to the Water and Sewer Rate Schedule to reflect the change from monthly to quarterly billing with no increase or decrease in rates.

### **COMMUNICATIONS**

1. Christopher Perry. Letter of Resignation – Cable Access Advisory Commission.
2. Gary M. Burk, Utilities Director. Drinking water options – 1218 Nafus Street.
3. Gary M. Burk, Utilities Director. Background information on Water Fund revenues, expenses and fund balance.
4. Michael T. Compeau, Public Safety Director. November 2009 Police Department Report.
5. Michael T. Compeau, Public Safety Director. November 2009 Fire Department Report.
6. Downtown Development Authority. Minutes of Meeting of December 2, 2009.
7. Shiawassee Area Transportation Agency. Minutes of Meeting of November 10, 2009.

### **CITIZEN COMMENTS AND QUESTIONS**

### **DISCUSSION ITEMS**

1. Department of Public Safety Reorganization. Discuss options for changes to the structure of the Public Safety Department.

### **NEXT MEETING**

January 4, 2010

### **BOARDS AND COMMISSIONS OPENINGS**

Zoning Board of Appeals – Alternate, term expires 06-30-2012  
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](http://www.ci.owosso.mi.us).