

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 19, 2010
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 JANUARY 4, 2010:

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. 2010 Income Threshold Poverty Exemptions. Adopt the 2010 Income Threshold Poverty Exemptions, as required by Public Act No. 390 of 1994.
2. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
W. Shaffer Fox	Historical Commission	12-31-2010
Michael Erfourth	Historical Commission	Term of office
Lorraine Weckwert	Historical Commission	12-31-2012
Thomas Cook	Historic District Study Committee	Council Determination
James Eaton	Historic District Study Committee	Council Determination

Scott Newman	Historic District Study Committee	Council Determination
W. Shaffer Fox	Historic District Study Committee	Council Determination
Donald Marrah	Historic District Study Committee	Council Determination
Gary Wilson	Historic District Study Committee	Council Determination
Lorraine Weckwert	Historic District Study Committee	Council Determination
James Civile	Historic District Study Committee	Council Determination
Maurice Shattuck	Historic District Study Committee	Council Determination

3. Warrant No. 396. Accept Warrant No. 396 as presented.

ITEMS OF BUSINESS

1. Lot Split Authorization. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot described as LOT 18 ERASTUS BARNES ADD commonly known as 114 South Lansing Street.
2. Entertainment Permit Request. Consider the request of the Hickory Corp. for a New Entertainment Permit to be held in conjunction with 2009 Class C Licensed Business with Dance Permit located at 311 Corunna Avenue, Owosso, Michigan 48867, Shiawassee County.

COMMUNICATIONS

1. Owosso Community Airport. 2009 Annual Report.
2. Sarah Warren-Riley, Housing & Neighborhood Development Coordinator. Tree City USA Grant.
3. Ronald G. Baker, City Engineer. Update on Washington Street Streetscape comments.
4. Ronald G. Baker, City Engineer. 2009 Street Condition Report.
5. Gary Palmer, Building Official. December 2009 Building Department Report.
6. Gary Palmer, Building Official. December 2009 Code Violations Report.
7. Michael T. Compeau, Public Safety Director. December 2009 Police Department Report.
8. Michael T. Compeau, Public Safety Director. December 2009 Fire Department Report.
9. Cable Access Advisory Commission. Minutes of meeting of December 14, 2009.

CITIZEN COMMENTS AND QUESTIONS

DISCUSSION ITEMS

1. Cable Equipment Purchase. Discuss possible cable broadcast equipment upgrades.
2. City Manager Replacement Process. Discuss the process for seeking a replacement for the City Manager.

NEXT MEETING

February 1, 2010

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, 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.