

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 16, 2010

SPECIAL START TIME
5:30 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 FEBRUARY 1, 2010:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 8, 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.

INTERIM CITY MANAGER INTERVIEWS

PROCLAMATIONS / SPECIAL PRESENTATIONS

1. Mayoral Proclamation. A Mayoral Proclamation recognizing Joseph A. Fivas for his service to the City.

PUBLIC HEARINGS

1. Grant Closeout. Conduct a public hearing to receive citizen comment regarding the close-out of the Vibrant Small Cities Initiative grant for the Curwood Castle Park and the Riverwalk Infrastructure Improvement Projects.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Repair Authorization. Authorize pump repair contract with Layne Christensen for Wastewater Pump T2E on a cost basis not to exceed \$10,419.40 and further authorize payment up to that amount after completion.
2. Provisional Mayoral Appointment. Consider the provisional appointment of Sally Sue Gale to the Board of Review until another member is permanently appointed.
3. Warrant No. 398. Accept Warrant No. 398 as presented.

ITEMS OF BUSINESS

1. Development Discussion. Discuss proposed Armory redevelopment.
2. Minutes Correction. Consider correction to the May 19, 2003 City Council meeting minutes and Ordinance No. 627.
3. Electric Rate Agreement. Consider resolution formalizing an agreement with Consumers Energy for a reduced rate for the Palmer Avenue wells located at 1510 & 1590 Palmer Avenue and authorize the Mayor and City Clerk to sign appropriate documents.
4. Curwood Festival Start Date Adjustment. Consider early start time of Tuesday, June 1, 2010 for the 2010 Curwood Festival (postponed from the meeting of February 1, 2010).
5. Cable Equipment Purchase. Consider letting bids for a cable broadcast system.
6. Lebowsky Center Agreement. Consider agreement between Owosso Main Street and the City of Owosso formalizing the VSCI grant funding match for facade construction at the Lebowsky Center.
7. Washington Street Streetscape. Discuss comments regarding the Washington Street Streetscape Project.
8. Washington Street Streetscape Contract. Consider contract with the Michigan Department of Transportation detailing their responsibilities for the Washington Street Streetscape Project.
9. Executive Session. Authorize holding Executive Session at the conclusion of regular business for the purpose of discussing pending litigation.

COMMUNICATIONS

1. J. David Harrelson. Letter of Resignation.
2. Ronald G. Baker, City Engineer. VSCI Grant Budget Report.
3. Gary Palmer, Building Official. January 2010 Building Department Report.
4. Gary Palmer, Building Official. January 2010 Code Violations Report.
5. Michael T. Compeau, Public Safety Director. January 2010 Police Department Report.
6. Michael T. Compeau, Public Safety Director. January 2010 Fire Department Report.

CITIZEN COMMENTS AND QUESTIONS

DISCUSSION ITEMS

1. Water/Sewer Rate Adjustments. Discussion with Utilities Director Gary M. Burk regarding potential changes to water and sewer rates.

NEXT MEETING

Saturday, February 20, 2010 – Special Meeting
Monday, March 1, 2010 – Regular Meeting

BOARDS AND COMMISSIONS OPENINGS

Zoning Board of Appeals – Alternate, term expires 06-30-2012
Shiawassee District Library Board, term expires 06-30-2013

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.