

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 1, 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 19, 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

1. Assessing Presentation. City Assessor Larry D. Cook will provide a presentation on the role and functions of the Assessing Department

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing – Grant Closeout. Set a public hearing for February 16, 2010 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.
2. Special Assessment District No. 2010-01. Authorize Resolution No. 1 for Special Assessment District No. 2010-01 for Buckley Drive from Irene Street to Ward Street for street reconstruction.

3. Special Assessment District No. 2010-02. Authorize Resolution No. 1 for Special Assessment District No. 2010-02 for Jerome Street from Gould Street to Oakwood Street for street reconstruction.
4. Special Assessment District No. 2010-03. Authorize Resolution No. 1 for Special Assessment District No. 2010-03 for Meadow Drive from Buckley Drive to the south end for street reconstruction.
5. Special Assessment District No. 2010-04. Authorize Resolution No. 1 for Special Assessment District No. 2010-04 for Park Street from Oliver Street to Goodhue Street for street reconstruction.
6. Special Assessment District No. 2010-05. Authorize Resolution No. 1 for Special Assessment District No. 2010-05 for Ward Street from Buckley Drive to Shady Lane for street reconstruction.
7. Special Assessment District No. 2010-01. Authorize Resolution No. 2 for Special Assessment District No. 2010-01, setting Public Hearing for March 1, 2010 for Buckley Drive from Irene Street to Ward Street for street reconstruction.
8. Special Assessment District No. 2010-02. Authorize Resolution No. 2 for Special Assessment District No. 2010-02, setting Public Hearing for March 1, 2010 for Jerome Street from Gould Street to Oakwood Street for street reconstruction.
9. Special Assessment District No. 2010-03. Authorize Resolution No. 2 for Special Assessment District No. 2010-03, setting Public Hearing for March 1, 2010 for Meadow Drive from Buckley Drive to the south end for street reconstruction.
10. Special Assessment District No. 2010-04. Authorize Resolution No. 2 for Special Assessment District No. 2010-04, setting Public Hearing for March 1, 2010 for Park Street from Oliver Street to Goodhue Street for street reconstruction.
11. Special Assessment District No. 2010-05. Authorize Resolution No. 2 for Special Assessment District No. 2010-05, setting Public Hearing for March 1, 2010 for Ward Street from Buckley Drive to Shady Lane for street reconstruction.
12. Bid Award. Waive bid irregularities and authorize bid award to Shaheen Chevrolet for one Chevrolet Impala police vehicle in the amount of \$19,650.00 based on the Oakland County Cooperative Contract.
13. Payment Authorization. Authorize Progress Payment No. 8 to Perrin Construction for work performed on Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$98,621.94.
14. Warrant No. 397. Accept Warrant No. 397 as presented.

ITEMS OF BUSINESS

1. Curwood Festival Start Date Adjustment. Consider early start time of Tuesday, June 1, 2010 for the 2010 Curwood Festival.
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 (postponed from meeting of January 19, 2010).

3. Bid Award. Waive bid irregularities and authorize bid award to Air Cleaning Specialists for vehicle exhaust extraction system for the Fire Department apparatus floor in the amount of \$64,979.00.
4. Executive Session. Consider holding executive session at the conclusion of regular business for the purpose of considering an application for employment/appointment to public office.

COMMUNICATIONS

1. Ronald G. Baker, City Engineer. Communication from Washington Street public forum.
2. Richard C. Williams, Finance Director. December 2009 Financial Statements.
3. Downtown Development Authority. Draft Minutes of Meeting of January 6, 2010.
4. Owosso Historical Commission. Minutes of Meeting of January 19, 2010.

CITIZEN COMMENTS AND QUESTIONS

DISCUSSION ITEMS

1. Priorities Discussion. Continuation of priorities discussion.
2. City Manager Search Discussion. Continuation of City Manager search discussion.

NEXT MEETING

Tuesday, February 16, 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.