

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 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 FEBRUARY 16, 2010:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF FEBRUARY 20, 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

1. Special Assessment District No. 2010-01. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2010-01 for Buckley Drive from Irene Street to Ward Street for street reconstruction.
2. Special Assessment District No. 2010-02. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2010-02 for Jerome Street from Gould Street to Oakwood Street for street reconstruction.
3. Special Assessment District No. 2010-03. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2010-03 for Meadow Drive from Buckley Drive to the south end for street reconstruction.
4. Special Assessment District No. 2010-04. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2010-04 for Park Street from Oliver Street to Goodhue Street for street reconstruction.

5. Special Assessment District No. 2010-05. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2010-05 for Ward Street from Buckley Drive to Shady Lane for street reconstruction.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Set Public Hearing. Set a public hearing for March 15, 2010 to receive citizen comment regarding proposed Brownfield Redevelopment Plan – The Community Players-Lebowsky Center Redevelopment Project.
2. Change Order. Authorize balancing Change Order to the contract with Perrin Construction for the Exchange Street Streetscape in the amount of \$36,486.68.
3. Payment Authorization. Authorize Final Payment to Perrin Construction for work performed on Phase III of the Vibrant Small Cities Initiative Grant Project in the amount of \$50,577.87.
4. Boards and Commissions Appointment. Approve the appointment of Matthew Grubb as an alternate to the Zoning Board of Appeals for a term ending 06-30-2012.

ITEMS OF BUSINESS

1. Fair Housing Resolution. Authorize resolution prohibiting housing discrimination and appoint Housing & Neighborhood Development Coordinator Sarah Warren-Riley as the City's fair housing representative.
2. Cable programming rules. Consider approval of the Owosso Community TV Access Policies and Procedures.
3. Early Start Time. Consider an early start time for the March 15, 2010 meeting to accommodate Search Firm interviews.

COMMUNICATIONS

1. Michigan Department of Transportation. Award letter for Washington Street Streetscape funding.
2. Christopher Eveleth. Letter of Resignation – Historical Commission.
3. Richard C. Williams, Finance Director. January 2010 Financial Statements.
4. Owosso Main Street/Downtown Development Authority. Minutes of Meeting of February 3, 2010.
5. Historical Commission. Minutes of the Meeting of February 16, 2010.

CITIZEN COMMENTS AND QUESTIONS

DISCUSSION ITEMS

1. Water Rates. (Discussion postponed from the meeting of February 16, 2010.)
2. SSO Update and Sewer Rates. Sanitary Sewer Overflow Control Program update and discussion of sewer rate implications.

NEXT MEETING

March 15, 2010

BOARDS AND COMMISSIONS OPENINGS

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.