

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JULY 02, 2018
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 JUNE 18, 2018:

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 three (3) 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. Ordinance Amendments - Medical Marihuana Related Facilities. Conduct a public hearing to receive citizen comment on the proposal to add Chapter 16.5, Medical Marihuana Facilities Licensing, and amend various sections of Chapter 38, Zoning, of the Code of Ordinances of City of Owosso to authorize and regulate medical marihuana related facilities within the City.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report. (To be distributed at the meeting.)

CONSENT AGENDA

1. Cantu 5K Walk/Run Permission. Approve application of Shelly Ochodnický for the partial closure of various downtown streets on Sunday, August 26, 2018 from 8:00am - 12:00pm for the Cantu 5K Walk & Run, waive the insurance requirement, and authorize Traffic Control Order No. 1396 formalizing permission.
2. Downtown Parking Lot Regulation Amendments. Approve the recommendations of the DDA/OMS Board regarding changes to the regulations governing use of downtown parking lots, involving Traffic Control Order Nos. 1168 and 1171-1173 eliminating employee parking permits and amending residential parking regulations.
3. Mortgage Subordination Agreement - 116 North Washington Street. Authorize mortgage subordination agreement with MSU Federal Credit Union for the property located at 116 North Washington Street per the terms of the Downtown Rental Rehabilitation Program.
4. Lease Renewal - Hickory Street Signage. Consider renewal of the 15-year lease agreement with Roma's Back Door for use of the City-owned signage located on the corner of Main Street and Hickory Street in the amount of \$2,800.00.
5. School Resource Officer Contract Renewal. Consider approving an intergovernmental agreement between the Owosso Public Schools and the City of Owosso for the provision of two School Resource Officers for a five year period ending June 30, 2023.
6. Change Order No. 1 – 2018 Street Resurfacing Program, Contract No. 2. Authorize Change Order No. 1 to the 2018 Street Resurfacing Program – Contract No. 2 with Joe Raica Excavating, Inc. for the removal of the West Stewart Street watermain installation item and the addition of an item for lead/galvanized water service replacement reducing the overall contract amount by \$122,716.00 to \$713,670.30, and further authorize payment up to the revised contract amount, plus the original contingency funding of \$50,000.00.
7. Recreation Service Agreement – Baseball & Softball Tournaments. Approve proposed recreation service agreement with Ihm Enterprises, LLC for use of Rudy DeMuth Field and Bennet Field for baseball and softball tournaments for a period expiring December 31, 2018.
8. Purchase Authorization - Police Utility Vehicle. Waive competitive bidding requirements, authorize a joint purchase from Owosso Motors, Inc. d/b/a Signature Auto Group of Owosso via Macomb County Contract No. 71-15 for one 2018 Ford Police Utility Vehicle in the amount of \$30,561.00, and further authorize payment up to the quoted amount upon satisfactory delivery of said vehicle.

ITEMS OF BUSINESS

1. Disposition of Antique Fire Truck. Consider recommendation to part with the City's 1921 American LaFrance Fire Engine due to significant maintenance, storage, and transportation costs.

COMMUNICATIONS

1. Downtown Development Authority/Main Street. Minutes of June 6, 2018.
2. Historical Commission. Minutes of June 11, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 16, 2018

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2021
Historical Commission – term expires December 31, 2020
Parks & Recreation Commission – term expires June 30, 2019
Zoning Board of Appeals – term expires June 30, 2021

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, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: city.clerk@ci.owosso.mi.us. The City of Owosso Website address is www.ci.owosso.mi.us.