

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 18, 2011
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 3, 2011:

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.

STUDENT REPRESENTATIVE REPORT

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Traffic Control Order No. 1176 Amendment. Authorize amendment to Traffic Control Order No. 1176 to allow for one designated parking spot in Lot No. 10 for a delivery driver.
2. Payment Authorization. Authorize Progress Payment No. 4 to the Michigan of Transportation for the City's share of work completed on the replacement of water main along South M52 from Main Street to Gute Street in the amount of \$8,097.62.

3. Warrant No. 416. Accept Warrant No. 416 as presented.
4. Check Register. Receive and approve the Check Register for December 2010.
5. Revenue & Expenditure Report. Accept the December 2010 Revenue & Expenditure Report.

ITEMS OF BUSINESS

1. Planning Commission Bylaws. Consider approval of the Planning Commission Bylaws.
2. Farmers Market Permission. Consider applications of the Owosso Farmer's Market and Owosso's Original Farmer's Market for use of the Armory parking lot from 6:00am to 2:00pm on consecutive Saturdays from May 7, 2011 through October 30, 2011 (with alternate location in the Park/Mason lot on June 4, 2011) for the 2011 farmer's market and authorize Traffic Control Order No. 1248 formalizing the request.
3. Water District Agreement. Consider water district agreement with Owosso Charter Township.

COMMUNICATIONS

1. Ronald G. Baker, Utilities, Engineering, & Public Services Director. Street Condition Report.
2. Gary Palmer, Building Official. December 2010 Building Department Report.
3. Gary Palmer, Building Official. December 2010 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. December 2010 Police Department Report.
5. Michael T. Compeau, Public Safety Director. December 2010 Fire Department Report.
6. Parks & Recreation Commission. Minutes of Meeting of December 20, 2010.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, January 31, 2011 – 5th Monday
Monday, February 7, 2011 - Regular

BOARDS AND COMMISSIONS OPENINGS

Cable Access Advisory Commission, term expires 06-30-2011

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. Kirkland, 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.