

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 05, 2015
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 SEPTEMBER 21, 2015:

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

1. Swearing In Ceremony- Police Department Employees. A ceremony to swear in the City's newest patrol officers: Ryan Jenkins, Branden Stockford and Adam Terry.

PUBLIC HEARINGS

1. Rezoning Request - 1405 W. North Street. Conduct a public hearing to receive citizen comment regarding the request from Covenant Eyes for the rezoning of the property commonly referred to as 1405 W. North Street from R-1 Single Family Residential to OS-1 Office Service District, contingent upon sale of the property to Covenant Eyes.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Change Order No. 1 – Westown Parking Lot Project. Approve Change Order No. 1 to the Westown Parking Lot Construction contract with Sumbera Excavating, Inc. increasing the amount of the contract \$7,180.00 for the construction of a fence along the southern border of the lot as required by the building code.
2. Bid Award – Bariatric Cot. Waive bidding irregularities and approve bid award to Kodiak Emergency Vehicles for the purchase of one Stryker 6082 MS-Pro Bariatric Cot for the Fire Department in the amount of \$7,803.00 and authorize payment to the vendor upon satisfactory receipt of the equipment.

ITEMS OF BUSINESS

1. Brownfield Redevelopment Plan - District #16, Qdoba Site. Consider approval of the Brownfield Redevelopment Plan for District #16, Qdoba Site, located at 910 East Main Street.
2. Tree Removal Policy Amendment. Consider amending the Tree Removal Policy to allow the removal of healthy trees that are of a prohibited species.
3. Tree Removal Request – 1111 Harding Avenue. Consider request from Viberta Olney for permission to remove the City trees in front of her home at 1111 Harding Avenue.

COMMUNICATIONS

1. Susan K. Montenegro, Assistant City Manager. Trebor Industries update.
2. Historical Commission. Minutes of August 14, 2015.
3. Downtown Development Authority/Main Street. Minutes of September 2, 2015.
4. Downtown Historic District Commission. Minutes of September 16, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, October 19, 2015

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate (2), both terms expire June 30, 2018
Historical Commission, term expires December 31, 2017
Planning Commission, term expires June 30, 2016

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.