

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 01, 2016
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, 2016:

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

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

1. Amend Traffic Control Order Nos. 903 & 904. Approve amendment to Traffic Control Order Nos. 903 & 904 moving the dedicated handicap parking spots east to either side of the walkway to the entrance of Bryant School.

2. Warrant No. 517. Authorize Warrant No. 517 as follows:

Vendor	Description	Fund	Amount
Huron & Eastern Railway Company Inc	Annual maintenance of active traffic control devises	Major Streets	\$ 8,254.00
Michigan Municipal League Workers' Compensation Fund	Workers' compensation insurance	Various	\$19,821.00

ITEMS OF BUSINESS

1. Lot Split Authorization – VL South Gould Street. Consider authorizing the division of City lots under the Michigan Subdivision Control Act for vacant property on South Gould Street recently sold to Michael N. Cline.
2. Special Meeting Date Determination. Determine the date and time of a work session to discuss the process for the sale of City-owned land and the administration of a potential land auction to be held in June.
3. Property Sale Policy Discussion. Discuss the City's current policy for the sale of City-owned property.
4. Cargill Update/Discussion. An update of the status of the Cargill development will be presented, with a discussion of relevant concerns to follow.

COMMUNICATIONS

1. Downtown Development Authority/Main Street. Minutes of January 6, 2016.
2. Zoning Board of Appeals. Minutes of January 19, 2016.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, February 16, 2016

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate (2), both terms expire June 30, 2018
 Board of Review – term expires December 31, 2020

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.