

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MINUTES OF MARCH 20, 2017
7:30 P.M.**

PRESIDING OFFICER: MAYOR CHRISTOPHER T. EVELETH

OPENING PRAYER: CITY MANAGER DONALD D. CRAWFORD

PLEDGE OF ALLEGIANCE: LORRAINE AUSTIN, INTERIM EXECUTIVE DIRECTOR
FRIENDS OF THE SHIAWASSEE RIVER

PRESENT: Mayor Christopher T. Eveleth, Mayor Pro-Tem Susan J. Osika,
Councilmembers Loreen F. Bailey, Burton D. Fox, Elaine M.
Greenway, Daniel A. Law, and Robert J. Teich, Jr.

ABSENT: None.

APPROVE AGENDA

Motion by Councilmember Fox to approve the agenda as presented.

Motion supported by Councilmember Teich and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MARCH 6, 2017

Motion by Mayor Pro-Tem Osika to approve the Minutes of the Regular Meeting of March 6, 2017 as presented.

Motion supported by Councilmember Fox and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

None.

PUBLIC HEARINGS

Skate Park Project Approval & Grant Application

A public hearing was conducted to receive citizen comment regarding the proposal to construct a new skate park at Grove Holman Park and consider applying for a MDNR Recreation Passport Grant for said improvements.

There were no citizen comments received prior to the meeting.

The following person commented regarding the proposed skate park:

Parks & Recreation Commission Chairman Michael Espich asked for Council's support for the grant application saying it was no time to stop rebuilding the park system in the City.

Mayor Eveleth thanked City staff for their work and the Commission for their passion in seeing this project through to this point.

Whereas, the Council, after due and legal notice, has met and having heard all interested parties, motion by Councilmember Teich that the following resolution approving grant application to the Michigan Department of Natural Resources for a Recreation Passport Grant to assist in the construction of a new skate park be adopted:

RESOLUTION NO. 28-2017

**TO SEEK A RECREATION PASSPORT GRANT
THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

WHEREAS, the Owosso Skate Park is currently located on the corner of Allendale and Gould Street; and

WHEREAS, the park's structures have exceeded their useful life, and regular maintenance cannot effectively address some of the facility's shortcomings; and

WHEREAS, the city of Owosso intends to relocate the skate park to Grove Holman Park, a city owned park within the city of Owosso; and

WHEREAS, the new skate park will provide a recreation space for skaters that is more centrally located as well as increase accessibility; and

WHEREAS, the city of Owosso Parks and Recreation Commission have held several public meetings to engage local youth, skaters and bikers regarding design alternatives and park relocation; and

WHEREAS, the city of Owosso Parks and Recreation Commission has held fundraising events over the last two years for the skate park; and

WHEREAS the city of Owosso city council is publicly and financially committed to carrying out the improvements for a new skate park located at Grove Holman Park; and

WHEREAS, the State of Michigan Department of Natural Resources is accepting Recreation Passport Grant applications for its 2017 funding year for amounts up to \$75,000 for the purpose of "providing public outdoor recreation opportunities and infrastructure to support public outdoor recreation activity".

NOW, THEREFORE, BE IT RESOLVED that the city of Owosso city council commits to funding the capital rehabilitation funding proposal below and further directs staff to complete and submit an application for the 2017 Recreation Passport Grant Program through the Michigan Department of Natural Resources (MDNR).

Grove Holman Skate Park Grant Funding Sources

Contributor	Contribution
Local Donations – GoFundMe Account	\$3,136
Fund-raising – Previous Polar Plunges	\$22,781
Total Local Match	\$25,917
Grant Request	\$74,083
Total Project Cost	\$100,000

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Law, Teich, Greenway, Fox, Bailey, Mayor Pro-Tem Osika, and Mayor Eveleth.

NAYS: None.

CITIZEN COMMENTS AND QUESTIONS

Eddie Urban, 601 Glenwood Avenue, said he would like to see another "talk with a cop" session saying he missed the first one and thought it was a really great idea.

Tom Cook, Friends of the Shiawassee River president, invited the City to join the water trail coalition which hopes to bring communities along the river together to promote the river.

County Commission Dan McMaster updated the Council on recent affairs at the county level. He said a special investigation has been called to look into complaints about the local veterans' affairs office. He also mentioned the recent controversy regarding the selection of voting equipment saying the issue should be resolved in the next couple of weeks. He reassured those present that the issue would have no effect on the upcoming May election.

Mayor Eveleth said he had gone to the Historical Commission strategic planning meeting over the weekend and was excited to see them putting together a plan to move toward an independent organization.

Switching gears the Mayor noted that budget season was upon us and requested everyone bring their calendars to the next meeting to set the annual budget workshops.

At the Mayor's request City Manager Donald D. Crawford gave an update on brush pickup following the wind storm over a week ago.

Councilmember Bailey spoke in support of the local veterans' affairs office saying they helped her mother when no one else could

Councilmember Fox indicated he had received a phone call from a gentleman seeking information on the status of medical marijuana related businesses in Owosso. In light of this

phone call he asked that Council set a meeting to talk about the future governance of medical marijuana related businesses. Mr. Fox then expressed his support for the local veterans' affairs office saying they are responsible for some very good things.

Councilmember Bailey announced the first spay/neuter event for 2017 to be held March 30th with 60 available spaces. She indicated similar events will be held each month through November. She also thanked the City for allowing the organization to use their facilities to further their mission.

CITY MANAGER REPORT

City Manager Crawford indicated he had nothing to report at this time.

CONSENT AGENDA

Motion by Councilmember Greenway to approve the Consent Agenda as follows:

Special Assessment District No. 2017-04. Authorize Resolution No. 2 setting a public hearing for Monday, April 3, 2017 for proposed Special Assessment District No. 2017-04 for Chipman Street from South Street to Stewart Street to receive citizen comment regarding the necessity of the proposed project to resurface the street as follows:

RESOLUTION NO. 29-2017

WHEREAS, the City Council has ordered the City Manager to prepare a report for public improvement, more particularly hereinafter described; and

Chipman Street, Public Street, from South Street to Stewart Street; Resurfacing

WHEREAS, the City Manager prepared said report and the same has been filed with the City Council as required by the Special Assessment Ordinance of the City of Owosso and the Council has reviewed said report.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and estimate of cost and the report of the City Manager for said public improvement shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council hereby determines that the Public Improvement hereinafter set forth may be necessary.
3. The City Council hereby approves the estimate of cost of said public improvement to be \$872,595.00 and determines that \$156,181.77 thereof shall be paid by special assessment imposed on the lots and parcels of land more particularly hereinafter set forth, which lots and parcels of land are hereby designated to be all of the lots and parcels of land to be benefited by said improvements and determines that \$716,413.23 of the cost thereof shall be paid by the City at large because of benefit to the City at large.
4. The City Council hereby determines that the portion of the cost of said public improvement to be specially assessed shall be assessed in accordance with the benefits to be received.
5. The City Council shall meet at the Owosso City Hall Council Chambers on Monday, April 3, 2017 for the purpose of hearing all persons to be affected by the proposed public improvement.
6. The City Clerk is hereby directed to cause notice of the time and place of the hearing to be published once in The Argus Press, the official newspaper of the City of Owosso, not less than seven (7) days prior to the date of said hearing and shall further cause notice of said hearing to be sent by first class mail to each owner of property subject to assessment, as indicated by the records in the City Assessor's Office as shown on the general tax roll of the City, at least (10) full days before the time of said hearing, said notice to be mailed to the addresses shown on said general tax rolls of the City.
7. The notice of said hearing to be published and mailed shall be in substantially the following form:

NOTICE OF SPECIAL ASSESSMENT HEARING CITY OF OWOSSO, MICHIGAN

TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY:

Chipman Street, a Public Street, from South Street to Stewart Street

TAKE NOTICE that the City Council intends to acquire and construct the following described public improvement: **Street Resurfacing**.

The City Council intends to defray apart or all of the cost of the above-described public improvement by special assessment against the above described property.

TAKE FURTHER NOTICE that City Council has caused plans and an estimate of the cost and report for the above described public improvement to be prepared and made by the City Manager and the same is on file with the City Clerk and available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Owosso City Hall Council Chambers, Owosso, Michigan at 7:30 o'clock p.m. on Monday, April 3, 2017 for the purpose of hearing any person to be affected by the proposed public improvement.

Shiawassee River Water Trail – Memorandum of Understanding. Approve Memorandum of Understanding in support of the Shiawassee River Water Trail Coalition and its mission as detailed:

RESOLUTION NO. 30-2017

**RESOLUTION OF SUPPORT
FOR THE SHIAWASSEE RIVER WATER TRAIL COALITION**

WHEREAS, the Shiawassee River Water Trail Coalition is a partnership of advocates and stakeholders whose mission is to improve and promote public use of the Shiawassee River as a valuable resource for low impact recreation and tourism and to support and enhance river conservation and stewardship; and

WHEREAS, the Coalition seeks to utilize the collective and cooperative energy of its membership the support goals that further their mission including:

- Promoting and improving river related recreation, public access sites and user experiences
- Informing and educating the public on topics related to river health, safety, and Leave No Trace Principles
- Supporting local and regional efforts to increase water based recreation and tourism
- Enhancing partnerships among water trail landowners and managers
- Preserving and protecting river resources for future generations
- Increasing connections between communities, public lands, and land trails
- Securing the long-term sustainability of the water trail
- Maintaining access sites
- Managing woody debris to support fish populations and allow for recreational access with minimal impact; and

WHEREAS, the Coalition is committed to its objectives, but in this time of economic scarcity recognizes that local governments have limited resources and asks only that they serve to the best of their ability, dependent upon policies, budgets, and agency procedures.

NOW, THEREFORE BE IT RESOLVED, that the City of Owosso is committed to the continued improvement and promotion of public use of the Shiawassee River as a valuable resource for low impact recreation and tourism and to support and enhance river conservation and stewardship through the Shiawassee River Water Trail Coalition.

Recreation Passport Grant Acceptance – Curwood Castle Park. Accept award of a MDNR Recreation Passport Grant in the amount of \$45,000.00 for renovation of Curwood Castle Park as follows:

RESOLUTION NO. 31-2017

**ACCEPTING A RECREATION PASSPORT GRANT
FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES
FOR RENOVATION OF CURWOOD CASTLE PARK**

WHEREAS, in April of 2016 the city of Owosso applied for a Michigan Department of Natural Resources Recreation Passport Grant to assist in the renovation of Curwood Castle Park; and

WHEREAS, the city of Owosso was awarded a \$45,000.00 grant in December 2016 based on said application.

NOW THEREFORE BE IT RESOLVED, that the city of Owosso, Michigan, does hereby accept the terms of the Agreement for RP16-0089 Curwood Castle Park Renovation as received from the Michigan Department of Natural Resources (Department), and that the city of Owosso does hereby specifically agree, but not by way of limitation, as follows:

- FIRST: to appropriate all funds necessary to complete the project during the project period and to provide twenty-five thousand three hundred (\$25,300) dollars to match the grant authorized by the Department.
- SECOND: to maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times.
- THIRD: to construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
- FOURTH: to regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
- FIFTH: to comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Donation Acceptance – Owosso Public Safety Explorer Post # 417. Accept donation of \$309.69 from the account of disbanded Owosso Public Safety Explorer Post # 417 for the purchase of fire safety items for area youth as detailed below:

RESOLUTION NO. 32-2017

RESOLUTION REQUESTING CITY COUNCIL APPROVE THE DONATION FROM OWOSSO PUBLIC SAFETY EXPLORER POST #417

WHEREAS, the Owosso Public Safety Explorer Post # 417 was an organized group in Shiawassee County; and

WHEREAS, Owosso Public Safety Explorer Post # 417 disbanded in 2014 due to lack of participation;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: Authorize approval to accept the donation of \$309.69 from Owosso Public Safety Explorer Post # 417
- SECOND: Authorize donation to purchase fire safety items for area youth.
- THIRD: The city council approves the donation of \$309.69.

Curwood Festival Permission. Authorize application from the Curwood Festival for use of various parking lots and streets from May 30, 2017 at 8:00 a.m. through June 5, 2017 at 6:00 a.m. for conduct of the annual Curwood Festival and further authorize Traffic Control Order No. 1367 formalizing the action.

Bid Award - Sale of Used Ambulance. Approve bid award to Zach Lessner for the purchase of one 2003 Ford Ambulance, VIN# 1FDXE45F33HA06333, in the amount of \$2,175.00 as follows:

RESOLUTION NO. 33-2017

RESOLUTION AUTHORIZING THE SALE OF RETIRED 2003 FORD AMBULANCE TO ZACH LESSNER

WHEREAS, the City of Owosso, Shiawassee County, Michigan, established a purchasing cycle to maintain a healthy ambulance fleet; and

WHEREAS, as part of this purchasing cycle older vehicles are retired and sold to the highest bidder; and

WHEREAS, bid solicitations were advertised and the most responsive bid was received from Zach Lessner.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso has theretofore determined that it is advisable, necessary and in the public interest to sell one 2003 Ford ambulance, last six digits of the VIN# reading: A06333, in the amount of \$2,175.00 to Zach Lessner.
- SECOND: The city clerk is instructed and authorized to complete the necessary paperwork to transfer ownership to Zach Lessner upon the remittance of \$2,175.00.

Change Order No. 2 - Former Eastside Cleaners Vapor Barrier Installation Contract.

Approve Change Order No. 2 to the Former Eastside Cleaners Vapor Barrier Installation Contract with TSP Services, Inc. dba TSP Environmental for additional utility penetration seals for the future Qdoba site in the amount of \$3,175.00, and approve payment up to the contract amount including Change Order No. 2 as detailed below:

RESOLUTION NO. 34-2017

**AUTHORIZING CHANGE ORDER NO. 2
TO THE CONTRACT WITH
TSP SERVICES, INC., D/B/A TSP ENVIRONMENTAL
FOR THE FORMER EASTSIDE CLEANERS
VAPOR BARRIER INSTALLATION**

WHEREAS, the city of Owosso, Shiawassee County, Michigan, approved a contract with TSP Services, Inc., dba TSP Environmental on October 3, 2016 for vapor barrier installation at the former Eastside Cleaners site; and

WHEREAS, TSP Services, Inc., dba TSP Environmental has requested a change order to cover the cost of additional utility penetration seals; and

WHEREAS, the City has entered into a contract with the Michigan Department of Environmental Quality (MDEQ) and will use grant and loan funds in connection with the established District # 16 Qdoba Brownfield plan to cover the additional expense.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The City of Owosso amends the contract with TSP Services, Inc., dba TSP Environmental to include charges for additional utility penetration seals.
- SECOND: The mayor and city clerk are instructed and authorized to sign the document substantially in form attached as Exhibit C, Contract Change Order No. 2 to the Contract for Services between the City of Owosso and TSP Services, Inc., dba TSP Environmental, increasing the total amount by \$3,175.00. The new contract amount including Change Order No. 2 is \$31,800.00
- THIRD: The accounts payable department is authorized to pay TSP Services, Inc., dba TSP Environmental for work satisfactorily completed up to the amount of the contract including Change Order No. 2.
- FOURTH: The above expenses shall be paid from a combination of MDEQ grant and loan funds, account No. 276-901-965.000 and 276-000-120.040 as appropriated.

Change Order No. 1 to Addendum No. 1- Sanitary Sewer Cleaning Services

Contract. Authorize Change Order No. 1 to Addendum No. 1 to the Sanitary Sewer Cleaning Services Contract with Safeway Transport, Inc. for additional services required to clean, televise, and PACP coding of storm sewer mains in the vicinity of upcoming street projects in the amount of \$28,600.00 and further authorize payment to the contractor up to the amount of Addendum No. 1, including Change Order No. 1, upon satisfactory completion of the work or portion thereof as follows:

RESOLUTION NO. 35-2017

**AUTHORIZE CHANGE ORDER NO. 1 TO ADDENDUM NO.1
TO THE SERVICE AGREEMENT WITH SAFEWAY TRANSPORT, INC.
FOR ADDITIONAL WORK TO CLEAN, TELEVISE, AND PACP CODE STORM SEWERS**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted in the FY2016-2017 Local and Major Street Funds for the cleaning, inspection, and condition assessment of storm sewers at various locations in the city of Owosso, and

WHEREAS, the City of Owosso approved a contract with Safeway Transport, Inc. for the cleaning of sanitary sewer mains in June 2016; and

WHEREAS, in January 2017 the City of Owosso approved Addendum No. 1 to the contract with Safeway Transport, Inc. to add the cleaning, inspections, and PACP coding of storm sewers; and

WHEREAS, as work on the Addendum has progressed it has become apparent that the number and size of obstructions within the storm sewer lines that must be removed was significantly underestimated; and

WHEREAS, the City Director of Public Services recommends Safeway Transport, Inc. provide the additional services necessary to complete the tasks originally outlined in Addendum No.1.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

- FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to authorize Change Order No. 1 to Addendum No. 1 to the contract with Safeway Transport, Inc. for additional work to remove obstructions and complete the cleaning, inspection, and PACP coding of storm sewers.
- SECOND: The accounts payable department is authorized to submit payment to Safeway Transport, Inc. in the amount of \$20,835.45, plus contingency expense in the amount of \$4,000.00 and \$28,600.00 for a total amount of \$53,435.45.
- THIRD: The above expenses shall be paid from the FY 2016-2017 Local Street Fund Account 203-463-818.000 in amount of \$16,635.45 and Major Street Fund Account 202-463-818.000 in amount of \$36,800.00. Contingency funds expense shall be apportioned as applicable.

Warrant No. 540. Authorize Warrant No. 540 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network engineering for February 2017	General/ Water/ Sewer	\$ 6,272.00
William C. Brown, P.C.	Professional services- January 10, 2017 – February 13, 2017	General	\$ 6,531.20

Check Register – February 2017.* Affirm check disbursements totaling \$2,553,082.33 for February 2017.

Motion supported by Mayor Pro-Tem Osika.

Roll Call Vote.

AYES: Councilmembers Fox, Teich, Law, Greenway, Bailey, Mayor Pro-Tem Osika, and Mayor Eveleth.

NAYS: None.

ITEMS OF BUSINESS

Lot Split Authorization - 1610 Frederick Street

Motion by Councilmember Fox to approve authorization of the division of a City lot under Michigan Subdivision Control Act for platted lot at 1610 Frederick Street as follows:

RESOLUTION NO. 36-2017

**LOT SPLIT
1610 FREDERICK STREET
PARCEL #78-050-602-012-016-00**

WHEREAS, the City of Owosso received a petition from John & Linda DeGood for a lot split for their property at 1610 Frederick Street, parcel number 78-050-602-012-016-00, complete with application; and

WHEREAS, Sec. 30-5. Article I, Chapter 30 of the Code of the City of Owosso requires such applications to be approved by the city council; and

WHEREAS, the city building official, assessor, community development director, utilities director, and engineer have all approved the application.

NOW THEREFORE BE IT RESOLVED that the City of Owosso City Council hereby approves the split as illustrated and described by the city assessor in the application dated February 28, 2017, resulting in the removal of a 10' strip from the east side of the parcel at 1610 Frederick Street and the addition of said strip to the parcel at 1606 Frederick Street to clear up any driveway encroachment issues as described below:

Current Description (1610 Frederick Street, 050-602-012-016-00)

E 62' OF LOTS 8 & 9, BLK 12, M L STEWART & CO'S 2ND ADD, INCLUDING ½ CLOSED ADJ ALLEY

New Description After Split, (1610 Frederick Street, 050-602-012-016-00)

E 62' OF LOTS 8 & 9, BLK 12, M L STEWART & CO'S 2ND ADD, (EXCEPT E 1.75')

Description Split Parcel (to be added to 1606 Frederick Street, 050-602-012-011-00)
E 1.75' OF LOTS 8 & 9, BLK 12, M L STEWART & CO'S 2ND ADD, INCLUDING 1/2
CLOSED ADJ ALLEY

Motion supported by Councilmember Bailey.

Roll Call Vote.

AYES: Councilmember Fox, Mayor Pro-Tem Osika, Councilmembers Bailey, Law,
Greenway, Teich, and Mayor Eveleth.

NAYS: None.

Bid Award – Automatic Meter Reading System

Utilities Director Glenn M. Chinavare indicated that the process to purchase this system started approximately a year ago and is sorely needed. He said the benefits of the system's cutting edge technology should be significant and he was looking forward to implementing this solution.

Motion by Councilmember Bailey to approve bid award to Aclara Technologies LLC for the purchase of equipment, installation of equipment and software, and programming & integration of a fixed network administrator automatic meter reading system as follows:

RESOLUTION NO. 37-2017

**AUTHORIZING CONTRACT WITH ACLARA TECHNOLOGIES, LLC
FOR EQUIPMENT, INSTALLATION SERVICES, PROGRAMMING,
& SYSTEMS DEVELOPMENT FOR A FIXED NETWORK ADMINISTRATOR
AUTOMATIC METER READING SYSTEM**

WHEREAS, the City of Owosso, Shiawassee County, Michigan, has budgeted from the Water and Wastewater Replacement Fund for the development and installation of a Fixed Network Administrator (FNA) Automatic Reading System (AMR), and

WHEREAS, city of Owosso staff/s developed bid specifications for the Fixed Network Administrator AMR system, and subsequently advertised for "Requests for Proposals" for the development and installation of a Fixed Network Administrator AMR system and replacement water meters, and

WHEREAS, the city of Owosso staff/s has reviewed the four competitive proposals received and determined that ACLARA Technologies, LLC of Hazelwood, MO submitted the best and most competitive proposal for the city of Owosso water and sewer utility billing needs.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to contract with ACLARA Technologies, LLC for the procurement of equipment, programming, and systems development for a Fixed Network Administrator AMR system.

SECOND: The accounts payable department is authorized to submit payment to ACLARA Technologies, LLC in an amount not to exceed \$1,889,199.78 for purchased equipment, programming and installation services for development of a Fixed Network Administrator AMR system.

THIRD: The above expenses shall be paid from account numbers 590-901-977000 and 591-901-977.000.

Motion supported by Councilmember Teich.

Roll Call Vote.

AYES: Councilmembers Bailey, Greenway, Fox, Teich, Mayor Pro-Tem Osika, and Mayor Eveleth.

NAYS: Councilmember Law.

COMMUNICATIONS

Donald D. Crawford, City Manager. Joann Tilson issue update.

J. Mahoney, Historical Commission. Letter of Resignation.

N. Bradley Hissong, Building Official. February 2017 Building Department Report.

N. Bradley Hissong Building Official. February 2017 Code Violations Report.
Kevin D. Lenkart, Public Safety Director. February 2017 Police Report.
Kevin D. Lenkart, Public Safety Director. February 2017 Fire Report.
Downtown Development Authority/Main Street. Minutes of March 1, 2017.
Parks & Recreation Commission. Minutes of March 7, 2017.

CITIZEN COMMENTS AND QUESTIONS

Eddie Urban, 601 Glenwood Avenue, said he had been to several meetings lately for service clubs, local government and the like. He said he found them very interesting but had a hard time hearing at the County Commission meeting.

Mayor Eveleth inquired whether any Council or staff member had had contact with someone wanting to rezone the 501 building for a medical marijuana related facility. He said someone had approached the owner of the property claiming they were working with the City to rezone the property for this purpose which the owner found quite upsetting. No one indicated they had discussed such a request and it was noted that all rezoning requests are considered by Council so there was no chance of the change being made secretly.

Councilmember Greenway indicated that she too had gone to the Historical Commission strategic planning session. She said it was well done, interesting, and a successful meeting.

Councilmember Bailey asked for an update on water shuts offs for the next meeting.

Councilmember Fox indicated he would like to direct the City Manager to organize a meeting with surrounding jurisdictions. There was discussion regarding the agenda for such a meeting, who the facilitator would be, and whether there would be any interest in having a joint meeting.

NEXT MEETING

Monday, April 03, 2017

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2018
Historical Commission – 2 terms expiring December 31, 2019
Parks & Recreation Commission – 2 terms expiring June 30, 2017
Parks & Recreation Commission – term expires June 30, 2018

ADJOURNMENT

Motion by Councilmember Bailey for adjournment at 8:13 p.m.

Motion supported by Mayor Pro-Tem Osika and concurred in by unanimous vote.

Christopher T. Eveleth, Mayor

Amy K. Kirkland, City Clerk

*Due to their length the full text of some items are not included in the minutes. These documents can be viewed in their entirety in the Clerk's Office.