

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 04, 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 AUGUST 20, 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

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report

CONSENT AGENDA

1. First Reading & Set Public Hearing – Downtown Parking Fines. Conduct first reading and set a public hearing for Monday, September 17, 2018 to receive citizen comment on the proposal to amend Chapter 33, Traffic and Motor Vehicles, Article III, *Parking, Stopping and Standing*, Division 2, Parking Violations Bureau, Section 33-53, *Schedule of fines*, to clarify that parking fines are established by resolution.

2. Special Assessment District No. 2019-12. Authorize Resolution No. 2 setting a public hearing for Monday, September 17, 2018 for proposed Special Assessment District No. 2019-12 for Williams Street from Shiawassee Street to Washington Avenue for street rehabilitation (this district was formerly known as District No. 2018-08 when it was originally introduced in March 2018).
3. 2018 Baker Challenge 5K Run/Walk Permission. Approve application of Brian Steel on behalf of Baker College of Owosso for the partial closure of the following streets on Saturday, September 8, 2018 from 9:00am – 12:00noon for the 2018 Baker Challenge 5K Run/Walk, waive the insurance requirement, and authorize Traffic Control Order No. 1403 formalizing permission: Hopkins Lake Drive, from origin to Palmer Street; Palmer Street, from Hopkins Lake Drive to Gute Street; Gute Street, from Palmer Street to Washington Street; and Washington Street, from Gute Street to College Lane.
4. Bid Award - Sale of Used Fire Truck. Approve bid award to Brian Reed for the purchase of one 1986 Pierce Pumper, VIN # S29RT6FD4GC423862, in the amount of \$5,000.00.

ITEMS OF BUSINESS

1. Osburn Lakes - Waiver of Reversionary Clause. Consider waiving the “reversionary clause” for Lot 60 of the Osburn Lakes Residential Site Condominium development.

COMMUNICATIONS

1. A. Ludington, Historical Commission. Letter of Resignation.
2. Zoning Board of Appeals. Minutes of June 19, 2018.
3. Historical Commission. Minutes of July 9, 2018.
4. Historical Commission. Minutes of August 13, 2018.
5. Zoning Board of Appeals. Minutes of August 21, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, September 17, 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 – 2 terms, expiring December 31, 2020
 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.