

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 04, 2019
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 FEBRUARY 19, 2019:

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. (to be delivered at the meeting)

CONSENT AGENDA

1. First Reading & Set Public Hearing – Ordinance Amendment A - Chapter 38, Zoning. Conduct first reading and set a public hearing for Monday, March 18, 2019 to receive citizen comment on the proposed amendments to sections: Section 38-197, 38-217, 38-242, 38-267, and 38-292 of Chapter 38, Zoning, setting buffer zone requirements for medical marihuana businesses.

2. First Reading & Set Public Hearing – Ordinance Amendment B - Chapter 38, Zoning. Conduct first reading and set a public hearing for Monday, March 18, 2019 to receive citizen comment on the proposed amendments to sections: Section 38-292, 38-312, 38-393 and 38-389 of Chapter 38, Zoning, establishing requirements for industrial outdoor storage screening.
3. Special Assessment District No. 2019-01 – Abrey Street. Authorize Resolution No. 4 setting a public hearing for Monday, March 18, 2019 to receive citizen comment regarding Special Assessment District No. 2019-01 for Abrey Street, from Melinda Avenue to Allendale Avenue for resurfacing.
4. Special Assessment District No. 2019-02 – Allendale Avenue. Authorize Resolution No. 4 setting a public hearing for Monday, March 18, 2019 to receive citizen comment regarding Special Assessment District No. 2019-02 for Allendale Avenue, from Gould Street to the east City limits for resurfacing.
5. Special Assessment District No. 2019-07 – Monroe Street. Authorize Resolution No. 4 setting a public hearing for Monday, March 18, 2019 to receive citizen comment regarding Special Assessment District No. 2019-07 for Monroe Street, from McMillan Avenue to the east City limits for resurfacing.
6. Special Assessment District No. 2019-08 – North Street. Authorize Resolution No. 4 setting a public hearing for Monday, March 18, 2019 to receive citizen comment regarding Special Assessment District No. 2019-08 for North Street, from the west City limits to Chipman Street for resurfacing.
7. Contract Amendment – South Washington Street Reconstruction Project Engineering Services Contract. Approve Amendment No. 2 to the contract with Eng., Inc. for engineering services for the South Washington Street Reconstruction Project for additional engineering services to change the scope of work to include full reconstruction of the street from Gute Street to Stewart Street in the amount of \$8,535.00.
8. Bid Award – 2019 Street Resurfacing Program – Contract No. 1. Approve bid award to Joe Raica Excavating, Inc. for Contract No. 1 of the 2019 Street Resurfacing Program in the amount of \$861,638.00, authorize a contingency fund of \$50,000.00 for field adjustments, and further authorize payment to the contractor upon satisfactory completion of the project or a portion thereof.

ITEMS OF BUSINESS

1. Utilities Easement Establishment. Consider establishing a water utilities easement along the northern edge of City-owned property commonly known as 815 Division Street.
2. Capital Improvement Plan Adoption. Consider adoption of the 2019-2025 Capital Improvement Plan as adopted and recommended by the Planning Commission.
3. Adoption of 2019-20 City Council Goals. Consider formal adoption of the goals set during the Council workshop conducted January 29, 2019.
4. Closed Session. Consider holding closed session after the last session of Citizen Comments and Questions for the purpose of discussing collective bargaining negotiations.

COMMUNICATIONS

1. Katherine Fagan, City Treasurer. Correction to summer tax bill for parcel 050-580-000-007-00.
2. Amy E. Cyphert, Assistant City Manager. 2018 Planning Commission Annual Report.
3. Downtown Historic District Commission. Minutes of June 13, 2018.

CITIZEN COMMENTS AND QUESTIONS

CLOSED SESSION (if approved)

NEXT MEETING

Monday, March 18, 2019

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2021
Brownfield Redevelopment Authority – term expires June 30, 2022
Historical Commission – term expires December 31, 2020
Historical Commission – 2 terms expire December 31, 2021
Parks & Recreation Commission – term expires June 30, 2019
Zoning Board of Appeals - Alternate – 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 recordings 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.