

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JANUARY 06, 2020
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 DECEMBER 16, 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.

CONSENT AGENDA

1. Set Public Hearing -Obsolete Property Rehabilitation Exemption Certificate— 114-116 W. Main Street. Set a public hearing for Tuesday, January 21, 2020 to receive citizen comment regarding the Revised application from Ruesswood REI Group, LLC for an Obsolete Property Rehabilitation Exemption Certificate for the third floor of their property at 114-116 W. Main Street.

2. Property Lease - Tillable Acreage – Twenty-One Day Posting. Authorize twenty-one (21) day posting period for the lease of approximately 10 acres of city owned tillable land near Hopkins Lake to Shawnee Creek Farms for \$500.00 per year for the 2020-2024 farming seasons.
3. Contract Amendment - GIS Support Services for Water & Sewer System Mapping Contract. Approval of Amendment to the professional services agreement with Orchard, Hiltz and McClement (OHM) of Livonia, Michigan, for additional GIS-geodatabase maintenance support services in an amount not to exceed \$15,000.00.
4. Professional Services Agreement – 2021 Gould Street Rehabilitation Project Engineering Services. Approve professional services agreement with Fleis & Vandenbrink, Inc. for engineering and construction administration services related to the 2021 Gould Street Rehabilitation Project in an amount not to exceed \$132,900.00 and authorize payment up to the contract amount as terms of the contract are fulfilled.

ITEMS OF BUSINESS

1. Recreational Marijuana Facilities Public Forum. A presentation regarding recreational marijuana facilities and the options open to the City in governing them, followed by a public comment period and Council discussion.

COMMUNICATIONS

1. Downtown Development Authority/Main Street. Minutes of December 4, 2019.
2. Historical Commission. Minutes of December 9, 2019.
3. Downtown Development Authority/Main Street. Minutes of December 11, 2019.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, January 21, 2020

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – County Representative – term expires 06-30-2020
 Building Board of Appeals – Alternate - term expires June 30, 2022
 Building Board of Appeals – Alternate - term expires June 30, 2021
 Brownfield Redevelopment Authority – term expires June 30, 2022
 Downtown Loan Committee – Bank Representative - term expires June 30, 2021
 Historical Commission – term expires December 31, 2022
 Historical Commission – 2 terms expire December 31, 2020
 Planning Commission – term expires June 30, 2020
 Planning Commission – term expires June 30, 2022

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.