CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, MARCH 04, 2013 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, 2013:

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

1. <u>Foster Families Certificate of Appreciation</u>. A Certificate of Appreciation of the Mayor's Office honoring foster families and foster advocates.

PUBLIC HEARINGS

- 1. Ordinance Amendment Chapter 38, Zoning Temporary Structures & Outdoor Displays. Conduct a public hearing to gather citizen comment on the proposed amendments to Chapter 38, Zoning, Sections 38-399 and 38-504(4)(a) of the Code of the City of Owosso to further define and provide clear regulation regarding temporary uses, temporary structures, and outdoor displays.
- Ordinance Amendment Chapter 38, Zoning Fences & Design Standards. Conduct a public hearing
 to gather citizen comment on the proposed amendments to Chapter 38, Zoning, Sections 38-393 and
 38-396 through 38-398 of the Code of the City of Owosso to further define regulations pertaining to
 fences and hedges and to modernize the code through the incorporation of new design standards for
 commercial properties and new residential properties.
- 3. <u>IFT Exemption Amendment Ruess Winchester, Inc.</u> Conduct a public hearing to gather citizen comment on the application from Ruess Winchester, Inc., 705 McMillan Avenue, to amend the Industrial Facilities Tax Exemption Certificate originally approved in October 2011 to add an additional \$113,512.98 in new eligible personal property.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

- Mid-Michigan Custom Car Show Permission. Consider application of Andy Genovese on behalf of the Mid-Michigan Custom Car Show for use of Washington Street from Main Street to Mason Street and Exchange Street from Water Street to Park Street from 8:00am to 6:00pm on Sunday, May 19, 2013 for the Mid-Michigan Custom Car Show and authorize Traffic Control Order No. 1283 formalizing the request.
- 2. Warrant No. 459. Accept Warrant No. 459 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc	Network Engineering Support- January 2013	General	\$8,568.00

ITEMS OF BUSINESS

1. <u>DDA Tax Anticipation Loan.</u> Consider releasing \$10,000 to the Downtown Development Authority/Owosso Main Street to fund operations in anticipation of taxes to be received with the 2013 tax collection.

COMMUNICATIONS

- 1. <u>Heather Rivard, DDA/OMS Director</u>. Communication detailing new street closure policy for entities wishing to partner with the DDA/OMS for events downtown.
- 2. <u>Historical Commission</u>. Minutes of February 11, 2013.
- 3. Downtown Historic District Commission. Minutes of February 20, 2013.
- 4. Parks & Recreation Commission. Minutes of February 25, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, March 18, 2013

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals, term expires 06-30-2015 (candidate must possess construction knowledge)

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 or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.