CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, APRIL 01, 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 MARCH 18, 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>Parkinson's Awareness Month</u>. A proclamation of the Mayor's Office declaring April 2013 as Parkinson's Awareness Month in the City of Owosso.

PUBLIC HEARINGS

None.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

- 1. Project Status Report
- 2. Transmittal of the 2013-2014 Proposed Budget

CONSENT AGENDA

Historical Commission Home Tour Permission. Consider waiving the insurance requirement, approving the application from the Owosso Historical Commission for use of the parking lot on the corner of Curwood Castle Drive and Bradley Street (across from the Shiawassee Arts Council) on September 21st and 22nd from 9:00 am until 6:00 pm for conduct of the 2013 Home Tour, and authorizing Traffic Control Order No. 1284 formalizing the action.

- 2. <u>Curwood Festival Permission</u>. Consider approval of the application from the Curwood Festival for use of various parking lots and streets from June 5, 2013 through 6:00 pm June 10, 2013 for conduct of the annual Curwood Festival and authorize Traffic Control Order No. 1285 formalizing the action.
- Steps for Courage 5K Run and Competitive Walk Permission. Consider application of the Memorial Healthcare Auxiliary for use of portions of West King Street, 7th Street, Oliver Street, Chipman Street, Center Street, Alturas Drive and Alta Vista Drive from 9:00am to 10:30am on Saturday, April 27, 2013 for the 6th Annual Steps for Courage Run and Competitive Walk and authorize Traffic Control Order No. 1286 formalizing the request.
- 4. Warrant No. 461. Accept Warrant No. 461 as follows:

Vendor	Description	Fund	Amount
Logicalis, Inc.	Network Engineering Support – February 2013	General	\$ 9,996.00

ITEMS OF BUSINESS

- Lot Split Authorization. Authorize the division of City lot under Michigan Subdivision Control Act for platted lot commonly known as 1310 West Oliver Street, parcel # 050-537-000-017-00.
- 2. <u>Disc Golf Course Acceptance</u>. Consider acceptance of the donation of a disc golf course as proposed, to be located in part in Rosevear Park, and approve the commitment of \$1,500 in City funds for the project.

COMMUNICATIONS

- 1. Historical Commission. Minutes of March 11, 2013.
- 2. Downtown Historic District Commission. Minutes of March 20, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, April 15, 2013

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – 2 Alternates, terms expire 06-30-2015 (candidates 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.