

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MAY 06, 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 APRIL 15, 2013:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF APRIL 24, 2013:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF APRIL 29, 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. Culture! Weekend. A proclamation of the Mayor's office proclaiming May 17-19, 2013 as Culture! Weekend in the City of Owosso.
2. Shiawassee Homebuilders Presentation. Association President Jerry Meyer will present a "Before and After" pictorial display of the rehabilitation pilot project house at 1409 West Main Street.
3. MAGNET Update. Detective Lieutenant James Wolf will present an update on the MAGNET program.

PUBLIC HEARINGS

1. Special Assessment District No. 2013-01. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2013-01 for Brooks Street from Cleveland Street to the north end for street reconstruction.

2. Special Assessment District No. 2013-02. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2013-02 for Chipman Street from Stewart Street to the railroad for street reconstruction.
3. Special Assessment District No. 2013-03. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2013-03 for Cleveland Street from Chestnut Street to Carmody Street for street reconstruction.
4. Special Assessment District No. 2013-04. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2013-04 for Krust Drive from Dewey Street to North Street for street reconstruction.
5. 2013-2014 Proposed City Budget. Conduct a Public Hearing to receive citizen comment regarding proposed 2013-2014 City Budget.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Traffic Control Order No. 1285 Amendment. Authorize amendment to Traffic Control Order No. 1285, which formalized the street and parking lot closures for the Curwood Festival, to reflect the closure of the south west portion of the Public Safety parking lot at 8:00am June 4, 2013 to accept delivery of the entertainment tent.
2. Girls on the Run 5K Permission. Consider application of Girls on the Run Mid-Michigan for use of Gould Street from Jackson Drive to Mallard Circle and Jackson Drive and Mallard Circle from 8:00am to 10:00am on Sunday, May 19, 2013 for a 5k run and authorize Traffic Control Order No. 1290 formalizing the request.
3. Humane Society 5K & 5K9 River Run Permission. Consider application of the Shiawassee Humane Society for permission to use Jerome Avenue and Oakwood Avenue adjacent to Wilman Field and the James Miner River Trail from 8:00am to noon on Saturday, May 11, 2013 for a 5K race and a 5K Dog Walk/Run and authorize Traffic Control Order No. 1291 formalizing the request.
4. Change to Street Lighting Contract. Consider amendment to the Street Light Contract with Consumers Energy to reflect the removal of one incandescent fixture and the installation of one high pressure sodium fixture in the alley behind 110 East Exchange Street and authorize the Mayor and City Clerk to execute appropriate documents.
5. Bid Award – Mowing. Authorize bid award to Fourstar Landscaping, LLC for mowing of private properties in violation of the weed ordinance and for certain city-owned properties for the 2013 mowing season in the following amounts: \$15 for a single lot, \$20 for a double lot, and \$25 for lots larger than a double lot, \$15 for each Osburn Lakes lot, and \$35 for the Gould House lot.

ITEMS OF BUSINESS

1. Michigan Main Street Program—Community Requirements and Expectation Agreement. The resolution would authorize the execution of an agreement detailing the city's and its Local Main Street Program to minimum participation standards including the employment of a full-time program director, guaranteeing funding for five years, maintaining membership in the National Main Street Center Network, and agreeing to reporting requirements. The Michigan Main Street Program agrees to provide training, to provide design services annually for three projects, and payment of registration for one person to attend the National Main Street Conference. The agreement may be terminated with 30 days notice by either party.

2. Schedule Budget Work Session. Consider scheduling a budget work session for Wednesday, May 8, 2013 at 7:00 p.m.

COMMUNICATIONS

1. Michigan Liquor Control Commission. Communication regarding the transfer of ownership for the 2 Harrands convenience stores.
2. Richard C. Williams, Finance Director. Cash and Investment Position for quarter ending March 31, 2013.
3. Historical Commission. Minutes of April 8, 2013.
4. Parks & Recreation Commission. Minutes of April 22, 2013.
5. Planning Commission. Minutes of April 22, 2013.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, May 20, 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.