CITY OF OWOSSO REGULAR MEETING OF THE CITY COUNCIL MONDAY, FEBRUARY 02, 2015 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 JANUARY 20, 2015:

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

1. <u>Sign Ordinance Amendment</u>. Conduct a public hearing to receive citizen comment regarding the proposal to amend the sign ordinance to allow larger signs for the sale of lots in a residential development.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. <u>First Reading and Set Public Hearing – Rezoning of Westown</u>. Conduct first reading and set a public hearing for Tuesday, February 17, 2015 to receive citizen comment regarding the proposal to rezone various parcels in Westown to comply with the Master Plan, reduce spot zoning, and ease future development of the area.

- 2. <u>Cross Connection Control Program Contract Amendment</u>. Approve amendment to the contract with H₂O Compliance Services, Inc. for the provision of administrative services for the Cross Connection Control Program, extending the contract for an additional 36 months in the amount of \$698.75 per month.
- 3. Warrant No. 497. Approve Warrant No. 497 as follows:

Vendor	Description	Fund	Amount
Huron & Eastern Railway	Annual maintenance of active	Major	\$ 8,254.00
Company Inc	traffic control devises	Streets	φ 0,234.00

ITEMS OF BUSINESS

- 1. <u>Emergency Operations Support Plan</u>. Consider approval of the City of Owosso Emergency Operations Plan supporting the Shiawassee County Emergency Operations Plan.
- Rescind Medical Marijuana Dispensary Moratorium. Consider rescinding Resolution No. 178-2014 which authorized a temporary moratorium on the establishment of medical marijuana dispensaries within the City.

COMMUNICATIONS

- 1. Richard C. Williams, Finance Director. Revenue & Expenditure Report December 2014.
- 2. <u>Downtown Development Authority/Main Street</u>. Minutes of January 7, 2015.
- 3. <u>Downtown Development Authority/Main Street</u>. Minutes of January 8, 2015.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, February 17, 2015

BOARDS AND COMMISSIONS OPENINGS

Parks & Recreation Commission, expires June 30, 2015

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.