

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 7, 2011
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 18, 2011:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 31, 2011:

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 two (2) 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. Code Enforcement Update. A presentation by Public Safety Director Michael T. Compeau and Deputy Director of Public Safety – Fire Division Michael R. Bradley on the on-going code enforcement program.

PUBLIC HEARINGS

1. Special Assessment District No. 2011-01. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-01 for Bradley Street from Lansing Street to Howell Street for street reconstruction.
2. Special Assessment District No. 2011-02. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for 2011-02 for Cass Street from Shiawassee Street to Ball Street for street reconstruction.
3. Special Assessment District No. 2011-03. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-03 for Cedar Street from Main Street to Beehler Street for street reconstruction.

4. Special Assessment District No. 2011-04. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-04 for Clinton Street from Shiawassee Street to Michigan Avenue for street reconstruction.
5. Special Assessment District No. 2011-05. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-05 for Genesee Street from Shiawassee Street to Michigan Avenue for street reconstruction.
6. Special Assessment District No. 2011-06. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-06 for Howell Street from Bradley Street to the river for street reconstruction.
7. Special Assessment District No. 2011-07. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-07 for Oliver Street from Shiawassee Street to Washington Street for street reconstruction.
8. Special Assessment District No. 2011-08. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-08 for Stewart Street from Chipman Street to Cedar Street for street reconstruction.

STUDENT REPRESENTATIVE REPORT

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

CONSENT AGENDA

1. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
Linda Robertson	Westtown Corridor Improvement Authority	06-30-2014
Theresa Thiede	Westtown Corridor Improvement Authority	06-30-2012
Christopher Brummel	Zoning Board of Appeals	06-30-2012

2. Gould Street Bridge Grant Application. Authorize resolution of support for application to the State of Michigan for grant funds to repair the Gould Street Bridge.
3. ZBA Bylaws. Consider adoption of the proposed Zoning Board of Appeals Bylaws.
4. Repair Authorization. Authorize pump repair contract with Layne Christensen for Wastewater Pump T1 on a cost basis not to exceed \$8,412.00 and further authorize payment up to that amount upon completion of the repairs.
5. Purchase Authorization. Authorize purchase of an update for the software utilized by the Building Department from BS&A Software in the amount of \$9,300, plus a 10% contingency.
6. Warrant No. 417. Accept Warrant No. 417 as presented.

ITEMS OF BUSINESS

1. County Housing Program Contract. Approve contract with Shiawassee County to administer the County Housing Program.

2. Medical Marijuana Moratorium. Consider resolution authorizing a 90-day moratorium on the establishment of medical marijuana related facilities within the City limits to allow for the development of an ordinance regulating such businesses.

COMMUNICATIONS

1. Gary Palmer, Building Official. 2010 Year End Building Report.
2. Owosso Main Street/Downtown Development Authority. Minutes of Meeting of January 5, 2011.
3. Owosso Historical Commission. Minutes of Meeting of January 18, 2011.
4. Parks & Recreation Commission. Minutes of the Meeting of January 10, 2011.
5. Zoning Board of Appeals. Minutes of Meeting of January 18, 2011.
6. Cable Access Advisory Commission. Minutes of the Meeting of January 10, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, February 22, 2011

BOARDS AND COMMISSIONS OPENINGS

Cable Access Advisory Commission, term expires 06-30-2011

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.