

**CITY OF OWOSSO**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MONDAY, APRIL 18, 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 APRIL 4, 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. Bentley Park Playscape. A presentation on the proposed plans for the Bentley Park Playscape by Parks & Recreation Chairwoman Marsha Ladd.

**PUBLIC HEARINGS**

1. Ordinance Amendment. Conduct a public hearing to receive citizen comment regarding proposed ordinance amendment to amend Chapter 38, Zoning, Sections 38-5, 38-52, 38-217, and 38-292 of the Code of Ordinances of the City of Owosso, Michigan to regulate the establishment of medical marijuana related facilities within the City limits.

**STUDENT REPRESENTATIVE REPORT**

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Set Public Hearing - 2011-2012 City Budget. Set required Public Hearing pursuant to Chapter 8 of the City Charter for May 2, 2011 to receive citizen comment regarding proposed 2011-2012 City Budget.

2. Special Assessment District No. 2011-01. Consider authorizing Resolution No. 4 setting a public hearing for May 16, 2011 to receive citizen comment regarding Special Assessment District No. 2011-01 for Bradley Street from Lansing Street to Howell Street for street reconstruction.
3. Special Assessment District No. 2011-02. Consider authorizing Resolution No. 4 setting a public hearing for May 16, 2011 to receive citizen comment regarding Special Assessment District No. 2011-02 for Cass Street from Shiawassee Street to Ball Street for street reconstruction.
4. Special Assessment District No. 2011-03. Consider authorizing Resolution No. 4 setting a public hearing for May 16, 2011 to receive citizen comment regarding Special Assessment District No. 2011-03 for Cedar Street from Main Street to Beehler Street for street reconstruction.
5. Special Assessment District No. 2011-04. Consider authorizing Resolution No. 4 setting a public hearing for May 16, 2011 to receive citizen comment regarding Special Assessment District No. 2011-04 for Clinton Street from Shiawassee Street to Michigan Avenue for street reconstruction.
6. Special Assessment District No. 2011-05. Consider authorizing Resolution No. 4 setting a public hearing for May 16, 2011 to receive citizen comment regarding Special Assessment District No. 2011-05 for Genesee Street from Shiawassee Street to Michigan Avenue for street reconstruction.
7. Special Assessment District No. 2011-06. Consider authorizing Resolution No. 4 setting a public hearing for May 16, 2011 to receive citizen comment regarding Special Assessment District No. 2011-06 for Howell Street from Bradley Street to the river for street reconstruction.
8. Special Assessment District No. 2011-07. Consider authorizing Resolution No. 4 setting a public hearing for May 16, 2011 to receive citizen comment regarding Special Assessment District No. 2011-07 for Oliver Street from Shiawassee Street to Washington Street for street reconstruction.
9. Special Assessment District No. 2011-08. Consider authorizing Resolution No. 4 setting a public hearing for May 16, 2011 to receive citizen comment regarding Special Assessment District No. 2011-08 for Stewart Street from Chipman Street to Cedar Street for street reconstruction.
10. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
James Demis	Downtown Development Authority / Main Street Board To fill the unexpired term of Jeff Reeves	06-30-2013
Cindy Flury	Downtown Development Authority / Main Street Board To fill the unexpired term of Susan Treen	06-30-2013

11. Bid Award. Approve the low bid of Hill Road Maintenance for the 2011 Crack Seal Program in an amount not to exceed \$28,000, at a unit price of \$1.18 per pound of crack seal, and further approve payment up to the contract amount.
12. Bid Award. Approve the low bid of The Glaeser-Dawes Corporation for the Sump Line Collector Project in the amount of \$99,721.35, and further approve payment up to the contract amount.
13. Annual Capital Maintenance and Investment Plan – Bentley Park. Consider acceptance of the annual Capital Maintenance and Investment Plan for Bentley Park.
14. Warrant No. 421. Accept Warrant No. 421 as presented.
15. Check Register. Receive and approve the Check Register for March 2011.

16. Revenue & Expenditure Report. Accept the March 2011 Revenue & Expenditure Report.

### **ITEMS OF BUSINESS**

1. Recreation Passport Grant Application. Consider approval of application for a Recreation Passport Grant to seeking matching funding for maintenance and renovations at Bentley Park.

### **COMMUNICATIONS**

1. Donald D. Crawford, City Manager. SEDP Annual Report and Audit Report.
2. Gary Palmer, Building Official. March 2011 Building Department Report.
3. Gary Palmer, Building Official. March 2011 Code Violations Report.
4. Michael T. Compeau, Public Safety Director. March 2011 Police Department Report.
5. Michael T. Compeau, Public Safety Director. March 2011 Fire Department Report.
6. Downtown Development Authority/Main Street Board. Minutes of Meeting of April 6, 2011.
7. Owosso Planning Commission. Minutes of Meeting of March 28, 2011.
8. Owosso Parks & Recreation Commission. Minutes of Meeting of March 28, 2011.
9. Downtown Historic District Commission. Minutes of the Meeting of March 16, 2011.
10. Downtown Historic District Commission. Minutes of the Meeting of April 13, 2011.

### **CITIZEN COMMENTS AND QUESTIONS**

### **NEXT MEETING**

Thursday, April 21, 2011, 7:00 p.m. – Budget Planning Session  
Monday, May 2, 2011, 7:30 p.m. – Regular Meeting

### **BOARDS AND COMMISSIONS OPENINGS**

Cable Access Advisory Commission, term expires 06-30-2011  
Downtown Development Authority/Main Street, term expires 06-30-2013  
Parks & Recreation Commission, term expires 06-30-2012

### **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](http://www.ci.owosso.mi.us).