<u>CITY OF OWOSSO</u> <u>REGULAR MEETING OF THE CITY COUNCIL</u> <u>MONDAY, JUNE 6, 2011</u> 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 MAY 16, 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

None.

PUBLIC HEARINGS

 <u>Special Assessment District No. 2011-09</u>. Conduct a public hearing to receive citizen comment regarding Resolution No. 3 for Special Assessment District No. 2011-09 for the alley bounded by Williams Street, Adams Street, Oliver Street, and Water Street for alley improvements.

STUDENT REPRESENTATIVE REPORT

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Brush Collection Report

Project Status Report

CONSENT AGENDA

- 1. <u>Plant Rehabilitation District</u>. Set a public hearing for June 20, 2011 to receive citizen comment for proposed "Plant Rehabilitation District" for the property located at 1070 Aiken Road.
- 2. <u>Kiwanis Donation</u>. Accept a \$10,000 gift for the renovation of Bentley Park from the Kiwanis Club.
- <u>Respite 5K Permission</u>. Consider the application of Respite Volunteers of Shiawassee County for permission to use Hopkins Lake Park, Hopkins Lake Trail and the adjacent Palmer Street and Hopkins Lake Drive on Saturday, June 18, 2011 from 7:30 a.m. until 11:30 a.m. for a 5K run/walk fund raiser and authorize Traffic Control Order No. 1254 formalizing the action.
- 4. <u>Bid Award</u>. Authorize low bid of The Argus Press Company in the amount of \$2.50 per column inch for legal notice and minutes synopsis printing services for fiscal years 2011/12 and 2012/13.
- <u>Bid Award</u>. Approve bid award, with addendum to bid specifications, to T J Smith Sand & Gravel, Inc. for the demolition of the structure at 415 Bradley Street in the amount of \$5,300.00.
- 6. <u>Bid Award</u>. Approve the high bid of Trumble Auto Sales for the sale of one 2007 Chevrolet Impala police vehicle the last six digits of the VIN# reading: 231039 in the amount of \$4,439.00.
- 7. <u>Bid Award</u>. Approve the high bid of Trumble Auto Sales for the sale of one 2004 Chevrolet Impala police vehicle the last six digits of the VIN# reading: 381888 in the amount of \$3,339.00.
- 8. <u>Bid Award</u>. Accept low bid from Fouss Gravel for Class II Backfill Sand in the following amount for the fiscal year 2011/12 at \$3.84/ton.
- 9. <u>Bid Award</u>. Accept low bid from Sumbera Excavating for 22A gravel in the following amount for the fiscal year 2011/2012 at \$8.14/ton.

ITEMS OF BUSINESS

- 1. <u>Complete Streets Resolution</u>. Consider authorization of a resolution supporting the use of complete streets where ever applicable in the City of Owosso.
- 2. <u>Fee Schedule Resolution</u>. Consider authorization of a resolution defining fees and charges for various City services, effective July 1, 2011.
- 3. <u>Executive Session</u>. Consider holding executive session at the conclusion of regular business for the purpose of discussing pending litigation and labor negotiations.

COMMUNICATIONS

- 1. Gary Palmer, Building Official. April 2011 Building Report.
- 2. Gary Palmer, Building Official. April 2011 Code Enforcement Report.
- 3. <u>Owosso Planning Commission</u>. Minutes of Meeting of May 23, 2011.
- 4. <u>Owosso Historical Commission</u>. Minutes of Meeting of May 17, 2011.
- 5. <u>Owosso Parks & Recreation Commission</u>. Minutes of Meeting of May 23, 2011.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 20, 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 <u>www.ci.owosso.mi.us</u>.