

**CITY OF OWOSSO  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MARCH 21, 2016  
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 MARCH 7, 2016:**

**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. Curwood Statue Presentation. Official presentation of the James Oliver Curwood statue to the City of Owosso by its creator Nathan Leslie.
2. Plunge for Parks Awards. Parks & Recreation Chairman Michael Espich will present awards to those who participated in the Plunge for Parks event for the top fund raiser, most original jump and best costume.

**PUBLIC HEARINGS**

1. Repeal of Soil and Erosion Control Ordinance. Conduct a public hearing to receive citizen comment regarding the proposal to repeal Chapter 27, Soil Erosion and Sedimentation Control, of the Code of Ordinances of the City of Owosso, at the direction of the Michigan DEQ.

**CITIZEN COMMENTS AND QUESTIONS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

1. Special Assessment District No. 2016-01. Authorize Resolution No. 4 setting a public hearing for Monday, April 4, 2016 to receive citizen comment regarding Special Assessment District No. 2016-01 for Gould Street, from Main Street to Corunna Avenue for resurfacing.
2. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

<b>Name</b>	<b>Board/Commission</b>	<b>Term Expires</b>
Craig Weaver*	Planning Commission	06-30-2019
Kent Telesz*	Zoning Board of Appeals	06-30-2019
Jon Moore	DDA / Main Street Board – filling unexpired term of A. Kraus	06-30-2016
Jon Moore	DDA / Main Street Board	06-30-2019
Dianne Acton	Downtown Historic District Commission - filling unexpired term of J. Eaton	06-30-2016
Dianne Acton	Downtown Historic District Commission	06-30-2019

3. Curwood Festival Permission. Consider approval of the application from the Curwood Festival for use of various parking lots and streets from June 1, 2016 through June 6, 2016 for conduct of the annual Curwood Festival and authorize Traffic Control Order No. 1348 formalizing the action.
4. Warrant No. 520. Authorize Warrant No. 520 as follows:

<b>Vendor</b>	<b>Description</b>	<b>Fund</b>	<b>Amount</b>
William C. Brown, P.C.	Professional Services- February, 9, 2016 – March 14, 2016	General	\$ 10,149.36
Logicalis, Inc.	Networking engineering- February 2016	General	\$ 6,272.00

**ITEMS OF BUSINESS**

1. Amend Resolution No. 20-2016 – Osburn Lakes Subdivision Lot Prices. Consider amendment of Resolution No. 20-2016 originally approved March 7, 2016 setting prices and other conditions for lots in the Osburn Lakes Subdivision.
2. Revised MDOT Cost Agreement - North Street Road Improvements. Consider execution of a Cost Agreement with MDOT for road improvements on North Street over Corlett Creek (postponed from the March 7, 2016 meeting for revision).
3. Grant Application – Skate Park. Consider applying for a Michigan DNR Land and Water Conservation Fund Grant to assist in the refurbishment of the Skate Park.
4. Grant Application – Curwood Castle Park. Consider applying for a DNR Recreation Passport Grant for improvements to Curwood Castle Park.
5. Shiawassee River Trail aka James Miner Riverwalk – Intergovernmental Maintenance Agreement. Consider execution of an intergovernmental agreement between Owosso Township, the City of Owosso, and the City of Corunna governing the joint maintenance and improvement of the Shiawassee River Trail aka James Miner Riverwalk.
6. Change in Regular Meeting Time. Consider changing the meeting time for regular meetings of the City Council from 7:30 p.m. to 6:30 p.m.

7. Authorization for Executive Session. Consider holding executive session after the last session of Citizen Comments & Questions for the purpose of consulting with its attorney regarding trial or settlement strategy in connection with specific pending litigation.

### **COMMUNICATIONS**

1. Building Official. February 2016 Building Department Report.
2. Building Official. February 2016 Code Violations Report.
3. Kevin D. Lenkart, Public Safety Director. February 2016 Police Report.
4. Kevin D. Lenkart, Public Safety Director. February 2016 Fire Report.
5. Planning Commission. Minutes of February 2, 2016.
6. Historical Commission. Minutes of February 8, 2016.
7. Downtown Historic District Commission. Minutes of February 17, 2016.
8. Retirement Board. Minutes of February 24, 2016.

### **CITIZEN COMMENTS AND QUESTIONS**

#### **EXECUTIVE SESSION** (if authorized)

#### **NEXT MEETING**

Monday, April 04, 2016

#### **BOARDS AND COMMISSIONS OPENINGS**

Board of Review – term expires December 31, 2020  
Building Board of Appeals – Alternate - term expires June 30, 2018

#### **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, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: [city.clerk@ci.owosso.mi.us](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).