

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 04, 2018
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 21, 2018:

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. Special Assessment District No. 2018-04. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2018-04 for Howard Street, from Washington Street to 150' east of Park Street for street reconstruction.
2. Special Assessment District No. 2018-06. Conduct a public hearing to receive citizen comment regarding authorization of Resolution No. 5 for Special Assessment District No. 2018-06 for Stewart Street, from Cedar Street to Shiawassee Street for resurfacing.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

1. Project Status Report.

CONSENT AGENDA

1. First Reading & Set Public Hearing - Ordinance Amendments for Medical Marihuana Related Facilities. Conduct first reading and set a public hearing for Monday, July 2, 2018 to receive citizen comment on the proposal to add Chapter 16.5, Medical Marihuana Facilities Licensing, and amend various sections of Chapter 38, Zoning, of the Code of Ordinances of City of Owosso to authorize and regulate medical marihuana related facilities within the City.
2. Contract Renewal - General Engineering Services. Approve the required annual renewal of the General Engineering Services contracts with Eng., Inc., Fleis & Vandenbrink, Inc., Orchard, Hiltz & McCliment, Inc., and Spicer Group, Inc. to provide engineering services through June 30, 2019.
3. Bid Award - 2018 Street Program - Contract No. 2. Approve the low bid of Joe Raica Excavating, Inc. for the 2018 Street Program - Contract No. 2 in the amount of \$836,385.30, further authorize a contingency amount of \$50,000.00 for City field staff adjustments, and further approve payment up to the contract amount plus the contingency (with prior written approval) upon satisfactory completion of the work or portion thereof.
4. Professional Services Agreement – Skatepark Design. Authorize Professional Services Agreement with Artisan Concrete Services, Inc. d/b/a Artisan Skateparks for the design of a concrete skatepark and the production of associated construction documents in an amount not to exceed \$5,000.00.
5. Bid Award – Legal Printing Services. Authorize the sole bid of The Argus-Press Company for legal notice and minutes synopsis printing services for the period of July 1, 2018 – June 30, 2020 in the amount of \$2.50 per column inch and \$5.00 for affidavits of publication.
6. Bid Award – WWTP Sludge Thickener Improvement Project. Approve the low bid of L.D. Docsa & Associates, Inc. d/b/a L.D. Docsa Associates, Inc. for rehabilitation of the sludge thickener process at the WWTP in the amount of \$539,000.00, approve a contingency of \$28,000.00, and further approve payment to the contractor up to the contract amount plus the contingency (with prior written approval) upon satisfactory completion of the work or a portion thereof.

ITEMS OF BUSINESS

1. Fee Schedule Update. Consider adoption of the 2018 Fee Schedule updating various fees and charges for City services.

COMMUNICATIONS

1. Historical Commission. Minutes of April 9, 2018.
2. Downtown Development Authority/Main Street. Minutes of May 2, 2018.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, June 18, 2018

BOARDS AND COMMISSIONS OPENINGS

Building Board of Appeals – Alternate - term expires June 30, 2019
Building Board of Appeals – Alternate - term expires June 30, 2021
Historical Commission – term expires December 31, 2020
Planning Commission – term expires June 30, 2019
Zoning Board of Appeals – term expires June 30, 2021

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings 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. The City of Owosso Website address is www.ci.owosso.mi.us.