

**CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JULY 06, 2021
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 JUNE 21, 2021:

APPROVAL OF THE MINUTES OF SPECIAL MEETING OF JUNE 28, 2021:

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

None.

CITIZEN COMMENTS AND QUESTIONS

CONSENT AGENDA

1. First Reading and Set Public Hearing - Ordinance Amendment - ORVs. Conduct first reading and set a public hearing for Monday, July 19, 2021 at 7:30 p.m. to receive citizen comment regarding the proposed addition of Article X, Off-road Recreation Vehicles, to Chapter 33, Traffic and Motor Vehicles, governing the use of ORVs on City streets.
2. First Reading and Set Public Hearing – Ordinance Amendment – PILOT Agreement. Conduct first reading and set a public hearing for Monday, July 19, 2021 at 7:30 p.m. to receive citizen comment regarding the proposed addition of Division 2, Water Street Exchange, to Article III, Service Charge in Lieu of Taxes for Certain Housing Developments, of Chapter 32, Taxation, establishing a PILOT for the proposed Water Street Exchange project.

3. Boards and Commissions Appointments. Approve the following Mayoral Boards and Commissions appointments:

Name	Board/Commission	Term Expires
Michael Dowler, City Assessor*	Building Authority	06/30/2024
Ed VanStrate*	Building Board of Appeals	06/30/2024
Kevin Maurer*	Building Board of Appeals	06/30/2024
Lance Omer*	Downtown Development Authority / Main Street Board	06/30/2025
Gary Wilson*	Downtown Historic District Commission	06/30/2024
Phil Hathaway*	Downtown Historic District Commission	06/30/2024
Steven Teich*	Downtown Historic District Commission	06/30/2024
Andrew Workman*	Parks & Recreation Commission	06/30/2023
Kevin Maginity*	Parks & Recreation Commission	06/30/2023
Janae Fear*	Planning Commission	06/30/2024
Frank Livingston*	Planning Commission	06/30/2024
William Wascher*	Planning Commission	06/30/2024
Thomas Taylor*	Zoning Board of Appeals	06/30/2024
Matthew Grubb*	Zoning Board of Appeals	06/30/2024
Kathy Teich	Shiawassee District Library Board	06/30/2025

*Indicates reappointment

ITEMS OF BUSINESS

1. Defined Contribution Plan Amendment/Restatement – General City Non-Union. Consider amending and restating the defined contribution plan for General City Non-Union employees hired after June 1, 2005.
2. Miscellaneous Water Policy and Service Charges Amendment. Consider amending the Water Policy and Service Charges to require connection to the City’s water system.
3. Closed Session. Consider holding a closed session after the last Citizen Comments & Questions period for the purpose of discussing collective bargaining agreement negotiations and consulting with an attorney regarding trial or settlement strategy in connection with specific pending litigation.

COMMUNICATIONS

1. Parks & Recreation Commission. Minutes of May 26, 2021.
2. Downtown Development Authority/Main Street. Minutes of June 2, 2021.
3. Wastewater Treatment Plant Review Board. Minutes of June 22, 2021.
4. Parks & Recreation Commission. Minutes of June 23, 2021.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, July 19, 2021

BOARDS AND COMMISSIONS OPENINGS

Brownfield Redevelopment Authority – term expires June 30, 2022
 Building Board of Appeals – Alternate - term expires June 30, 2022
 Building Board of Appeals – Alternate - term expires June 30, 2024

Owosso Historical Commission – 2 terms expire December 31, 2021
Owosso Historical Commission – term expires December 31, 2022
Owosso Historical Commission – term expires December 31, 2023
Parks & Recreation Commission-term expires June 30, 2022
Parks & Recreation Commission-term expires June 30, 2023
Zoning Board of Appeals – Alternate – term expires June 30, 2024
Zoning Board of Appeals – term expires June 30, 2023

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.