

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 17, 2012
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 JANUARY 3, 2012:

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

CITY MANAGER REPORT

CONSENT AGENDA

1. Ordinance Amendment First Reading and Set Public Hearing – Wind Energy Systems. Conduct First Reading and set a public hearing for February 6, 2012 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 38, Zoning, Sections 38-5 and 38-379 of the Code of Ordinances of the City of Owosso, Michigan to establish procedures and standards to ensure that the location and function of wind energy conversion systems are compatible with the protection of the public health, safety and welfare.
2. First Reading and Set Public Hearing – Ordinance Amendment. Conduct First Reading and set a public hearing for February 6, 2012 to receive citizen comment regarding proposed ordinance amendment to amend Chapter 38, Zoning, Sections 38-172, 38-197, 38-217, 38-242, 38-267 and 38-292 of the Code of Ordinances of the City of Owosso, Michigan to grandfather current residential structures in non-residential zoning areas be permitted to be rebuilt in the event that they were destroyed.

3. Boards and Commissions Appointments. Consider the following Mayoral boards and commissions appointments:

Name	Board/Commission	Term Expires
Tom Kurtz	Planning Commission Filling unexpired term of B. Fox	06-30-2012

4. Payment Authorization. Emergency Repair of the Palmer No. 3 Drinking Well and Pump was required. Authorize payment to Layne Christiansen Company for repair of the well and pump in the amount of \$17,288.20.
5. Warrant No. 435. Accept Warrant No. 435 as presented.
6. Check Register. Receive and approve the Check Register for December 2011.

ITEMS OF BUSINESS

1. First Reading and Set Public Hearing – Ordinance Amendment. Conduct First Reading and set a public hearing for February 6, 2012 to receive citizen comment regarding proposed ordinance amendment to Chapter 8, Buildings and Building Regulations, Sections 8-162, 8-163, 8-168 and 8-174 of the Code of Ordinances of the City of Owosso, Michigan to remove potentially burdensome requirements that may affect home sales.
2. Regional Park Entity. Consider alternate organizational forms for the formation of a regional park entity.

COMMUNICATIONS

1. Gary Palmer, Building Official. December 2011 Building Department Report.
2. Gary Palmer, Building Official. December 2011 Code Violations Report.
3. Michael T. Compeau, Public Safety Director. December 2011 Police Department Report.
4. Michael T. Compeau, Public Safety Director. December 2011 Fire Department Report.
5. Owosso Main Street/Downtown Development Authority. Minutes of January 4, 2012.
6. Owosso Planning Commission. Minutes of January 9, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Monday, January 30, 2012 – 5th Monday
Monday, February 6, 2012

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, term expiring June 30, 2014
Zoning Board of Appeals – Alternate, term expiring June 30, 2013

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.