

CITY OF OWOSSO
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 6, 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 17, 2012:

APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 30, 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

1. Cystic Fibrosis Day Proclamation. A Proclamation of the Mayors Office declaring Cystic Fibrosis Day in the City of Owosso.
2. Introduction of new Veterans Affairs Director. Introduction of the new Shiawassee County Veterans Affairs Director Jerilyn Strein.

PUBLIC HEARINGS

1. Ordinance Amendment – Abandoned/Vacant Home Registration. Conduct a public hearing 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. Ordinance Amendment – Wind Energy Conversion Systems. Conduct a public hearing 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.

3. Ordinance Amendment – Residential Structures in Non-residential Zoning Areas. Conduct a public hearing 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 are destroyed.

CITIZEN COMMENTS AND QUESTIONS

CITY MANAGER REPORT

Project Status Report

CONSENT AGENDA

1. Designation of Street Administrator. Authorize resolution designating Public Works Director Mark Sedlak as Street Administrator to represent the City in transactions with the State Transportation Department pursuant to Act 51.
2. Website Reconstruction Contract. Approve contract with Atrriage Software LLC, dba Web Ascender, authorizing reconstruction of the City's website in an amount not to exceed \$15,000 and authorize payment up to that amount.
3. Warrant No. 436. Accept Warrant No. 436 as presented.
4. Revenue & Expenditure Report. Accept the December 2011 Revenue & Expenditure Report.

ITEMS OF BUSINESS

COMMUNICATIONS

1. Richard C. Williams, Finance Director. 2nd Quarter 2011 Cash and Investments Position Report.
2. Owosso Historical Commission. Minutes of January 17, 2012.
3. Owosso Downtown Historic District Commission. Minutes of January 18, 2012.
4. Owosso Planning Commission. Minutes of January 23, 2012.
5. Owosso Parks & Recreation Commission. Minutes of January 23, 2012.

CITIZEN COMMENTS AND QUESTIONS

NEXT MEETING

Tuesday, February 21, 2012

BOARDS AND COMMISSIONS OPENINGS

Downtown Development Authority/Owosso Main Street, term expires 06-30-2013

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.