



WILLIAMSTON CITY COUNCIL AGENDA  
FOR MONDAY, JANUARY 10, 2005 AT 7:00 P.M.  
TO BE HELD IN THE CITY HALL COUNCIL CHAMBERS  
161 E. GRAND RIVER AVE., WILLIAMSTON, MICHIGAN 48895  
Phone (517) 655-2774 Fax (517) 655-3368

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Election of Mayor & Mayor Pro-tem**
5. **Approval of Agenda**
6. **Audience Participation** Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
7. **Council Minutes of December 13, 2004** – approve as submitted and place on file.
8. **Accounts Payable** - Report and Action, if needed (*Councilor Hanna*)
9. **Action Items**
  - a) Resolution 01-05 Approving 2005 Meeting Dates
  - b) Committee Appointments
  - c) Consider Proposal from Hart Well Drilling Co. for Rehabilitation of Pump in Well #5
  - d) Set Public Hearing for TIFA 2B Plan Amendment for February 14, 2005
  - e) Zoning Ordinance Amendment - Adult Entertainment Business Ordinance # 291
  - f) Amendment to Adult Entertainment Business Licensing and Regulation Ordinance –Ordinance #292
  - g) Board Appointments- Williamston Community Library Foundation, Board of Review, Zoning Board of Appeals
  - h) Variance to Municipal Standards for Water Main Under River
  - i)
10. **Discussion Items**
  - a) Sidewalk Connectivity
  - b)
11. **Correspondence Received Informational Only**
  - a) Capital Area District Library Minutes
  - b) MML Correspondence
  - c) NIESA Agenda
  - d) David Hollister Correspondence
  - e) Chamber Correspondence
  - f) Jeff Ray Correspondence Re: Sewer & Water Connection Fees
  - g) Draft of Sewer Master Plan (enclosed separately)
  - h) Detroit News Editorial Concerning E-mails
12. **Staff Reports**
  - a) City Manager
  - b) City Attorney
  - c) Police Chief
  - d) Treasurer
  - e) Utility Director
13. **Committee / Sub-Committee Reports**
  - a) Legislative Director Report
  - b) EDC Minutes
  - c) DDA Minutes
  - d) TIFA Minutes
14. **Audience Participation**

Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
15. **Council Member Comments**
16. **Closed Session – Property Acquisition**
17. **Adjourn to the Call of the Chair**

**Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations.**

**This request must be made two (2) business days in advance of the meeting.**

**THE NEXT REGULAR MEETING OF THE WILLIAMSTON  
CITY COUNCIL WILL BE HELD ON MONDAY, JANUARY 24, 2005  
IN THE COUNCIL CHAMBERS OF CITY HALL AT 7:00 P.M.**