



CITY OF WILLIAMSTON
161 East Grand River Avenue
Regular City Council Meeting Agenda
Monday, May 9, 2005
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
6. Council Minutes of April 25, 2005 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed. (Councilor Hanna)
8. Action Items
 - a. Presentation from First Properties for Consideration of Payment in Lieu of Taxes (PILOT) Request for Park Terrace Apartments
 - b. Request for Funds from Williamston Community Library Foundation
 - c. First Reading of Ordinance No. 294 – Zoning Ordinance Amendment to Planned Unit Development & Perpendicular Signs
 - d. Revised Proposal for Engineering Services – Hideaway Woods Residential Developments
 - e. Construction Phase Engineering Services – Tetra Tech Amendment No. 17 – Industrial Park Phase II
 - f. Second Reading and Adoption of Ordinance No. 293 – To Provide for the Issuance and Sale of Revenue Bonds
 - g. Resolution #08-05 Notice of Sale Resolution
 - h. Set Public Hearing to hear and consider comments to the adoption of the proposed FY 2005-2006 Budget (Recommended date May 23, 2005)
 - i. Planning Commission Recommendation of Fee Waiver
9. Discussion Items
 - a.
10. Correspondence Received / Information Only
 - a. Wieland-Arten L.L.C. Thank you
 - b. MML Correspondence
 - c. Chamber of Commerce Correspondence
 - d. Draft Employee Personnel Manual
 - e. NIESA Agenda
 - f. Detroit Edison Notice of Public Hearing
 - g. Boy Scout Proclamation
 - h. Consumers Energy Correspondence
11. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. Police Chief- Monthly Statistics & Award
 - d. Treasurer- April Budget Printout
 - e. Planning & Development Administrator Report
12. Committee / Sub-Committee Reports
 - a. Legislative Director
13. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
14. Council Member Comments
15. Closed Session – Property Acquisition
16. Adjourn to the Call of the Chair

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers
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, May 23, 2005 in the Council Chambers of City Hall at 7:00 p.m.**