



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue  
Regular City Council Meeting Agenda  
Monday, June 13, 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. City Center YMCA Presentation
7. Presentation of Annual Library Report
8. Council Minutes of May 23, 2005 – Approve as submitted and place on file.
9. Accounts Payable – Report and action, if needed. (Councilor Hanna)
10. Action Items
  - a. Payment in Lieu of Taxes (PILOT) Request
  - b. Resolution 10-05 Modifications in Water & Wastewater Rate Structure
  - c. Resolution 11-05 Adopting the Fiscal Year 2005-2006 Budget
  - d. Budget Amendments
  - e. Planning Commission Reappointments
  - f. Engineering Proposal for Community Center
  - g. Resignation of Councilmember Wittrup
  - h. MDOT Resolution 12-05
11. Discussion Items
  - a. Deer Creek Park / Jubilee & Lion's Tent
  - b. DDA Resolution for Business Advocate
12. Correspondence Received / Information Only
  - a. Chamber Correspondence
  - b. Thank You for Church Street Resurfacing
  - c. Lansing State Journal Article Re: Portland Library Re-build
  - d. NIESA Minutes and Agenda of June 2, 2005
  - e. Putnam Street Bridge Replacement Progress Report No. 5
  - f. Library Strategic Plan Vision Sessions
  - g. MML Legislative Links of June 1<sup>st</sup> and June 10<sup>th</sup>
  - h. Library News Articles
13. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Police Chief- Monthly Statistics May 2005
  - d. Treasurer – Financial Reports for May 2005
14. Committee / Sub-Committee Reports
  - a. Legislative Director
  - b. Economic Development Corporation Minutes May 16, 2005
  - c. TIFA Minutes May 16, 2005
15. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
16. Council Member Comments
17. 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, June 27, 2005 in the Council Chambers of City Hall at 7:00 p.m.**