



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue  
Regular City Council Meeting Agenda  
Monday, August 22, 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 August 8, 2005 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed. (Councilor Hanna)
8. Action Items
  - a. Board Appointments – EDC & TIFA (Michelle Hyne) Term to Expire 06/30/11
  - b. Resolution #12-05 Charter Amendment to Recognize the City's Participation in NIESA, Remove References to the City Fire Department and City Fire Chief, and to Provide for a Procedure to Re-establish a City Fire Department
  - c. Resolution #13-05 Charter Amendment to Provide the Procedure for Appointment and Removal of City Appointed Board Members
  - d. Resolution #14-05 Charter Amendment to Provide the Procedure for Appointment and Removal of City Administrative Officers
  - e. Council Representation to Boards/Commissions
  - f. Set Special Meeting to Review Space Needs Community Center Report
  - g. Resolution #15-05 Designating the City's Voting Delegates for the 2005 MML Annual Meeting
  - h. Resolution #16-05 Opposing U.S. Senate Bill 1504 The Broadband Investment & Consumer Choice Act
9. Discussion Items
10. Correspondence Received / Information Only
  - a. Chamber of Commerce Correspondence
  - b. Granger Customer Environmental Report
  - c. NIESA Minutes of August 4, 2005
  - d. Ingham County Health Department Letter Regarding County Rural Recycling
  - e. Williamston Community Library Foundation Minutes of June 8, 2005
  - f. CADL Minutes August 17, 2005
11. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Police Chief
  - d. Planning & Development Director's Report
  - e. Community Development Director's Report
  - f. July 2005 Water and Wastewater Reports
12. Committee / Sub-Committee Reports
  - a. Legislative Director
  - b. EDC Minutes August 15, 2005
  - c. TIFA Minutes August 15, 2005
13. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
14. Council Member Comments
15. Closed Session – Fraternal Order of Police Union Negotiations
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, September 12, 2005 in the Council Chambers of City Hall at 7:00 p.m.**