



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue  
Regular City Council Meeting Agenda  
Monday, February 13, 2006  
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 January 23, 2006 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed. (Councilor Monroe)
8. Action Items
  - a. 2<sup>nd</sup> Reading – Ordinance #296 Zoning Map
  - b. Resolution #03-06 Fraud Risk Management Policy
  - c. Resolution #04-06 Community Center Use Policy
  - d. Resolution #05-06 Resolution to Establish a Joint Library Building Authority
  - e.
9. Discussion Items
  - a.
10. Correspondence Received / Information Only
  - a. Capital Area District Library Annual Report
  - b. MERS Correspondence
  - c. Chamber of Commerce Correspondence- Newsletters January 27<sup>th</sup> and February 3<sup>rd</sup>
  - d. NIESA Agenda & Minutes
  - e. Consumers Energy Notice of Public Hearing
  - f.
  - g.
  - h.
  - i.
11. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Planning & Development Administrator
  - d. Treasurer
12. Committee / Sub-Committee Reports
  - a. Legislative Director
  - b. Planning Commission Minutes of 2-5-06
  - c.
13. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
14. Council Member Comments
15. 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, February 27, 2006 in the Council Chambers of City Hall at 7:00 p.m.**