



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue  
Regular City Council Meeting Agenda  
Monday, January 22, 2007  
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 8, 2007 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed. (Councilor Hanna)
8. Presentation – Betty Honey on City Hall – National Historical Register
9. Action Items
  - a. Police Records Management System
  - b. Sub-contract for Police Equipment
  - c. Sergeant's Contract
  - d. Traffic Control Order #21
  - e. Community Center Rate Resolution
  - f. Resolution #02-07 Supporting the Tri-County Regional Growth Plan
  - g. Water Master Plan Proposal
  - h. Municipal Standards
  - i. Set Public Hearing to Consider Sale of Existing Fire Hall – E. Grand River Ave.
  - j. Construction Board of Appeals Appointments
  - k.
10. Discussion Items
  - a. Council Members Direction to City Manager
  - b. Issuance of Keys to Council Members
  - c.
11. Correspondence Received / Information Only
  - a. Capital Area District Library Minutes
  - b. 1<sup>st</sup> Draft Report for McCormick Park Master Plan
  - c. Chamber of Commerce Correspondence
  - d. Consumers Energy Correspondence
  - e. NIESA Minutes of January 4, 2007
  - f. Granger Recycling Report
12. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Community Development Director
  - d. WWTP
13. Committee / Sub-Committee Reports
  - a. Legislative Director
  - b. Planning Commission Minutes – January 04, 2007
  - c. Economic Development Corporation Minutes of January 15, 2007
  - d. TIFA 2A & TIFA 2B Minutes of January 15, 2007
  - e. Downtown Development Authority Minutes of January 16, 2007
14. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
15. Council Member Comments

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, February 12, 2007 in the Council Chambers of City Hall at 7:00 p.m.**