



CITY OF WILLIAMSTON
161 East Grand River Avenue
Regular City Council Meeting Agenda
Monday, September 8, 2008
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.
6. 7:05 pm Public Hearing – Creation of Industrial Development District for Tri-State Hospital Supply
7. Council Minutes of August 25, 2008- Approve as submitted and place on file.
8. Accounts Payable – Report and action, if needed.
9. Action Items
 - a. Addendum #6 to Buy & Sell Contract for Sale of 627 & 633 E Grand River Ave.
 - b. 1st Reading of Planning Commission Ordinance #309
 - c. Resolution Approving the Creation of an Industrial Development District for Tri-State Hospital Supply
 - d. Resolution Approving the Application of Tri-State Hospital Supply Company for an Industrial Facilities Exemption Certificate
 - e. Feldpausch Property Trade
 - f. Requiring That the City Manager Keep a Weekly Calendar with all Meetings, Dates, Locations, Who the Meeting is with and the Outcome of the Meeting
 - g. Policy for Placing Items on the City Council Agenda
 - h.
10. Discussion Items
 - a. Public Parking Sign for Deer Creek Park
 - b. Correspondence from NIESA Regarding Controlled Burn on the Island and Riverbank
 - c.
11. Correspondence Received / Information Only
 - a. Ingham County Drain Commission Notice of Public Hearing
 - b. Memo Regarding FCC Cell Tower Preemption Proceeding & Accompanying Documents
 - c.
12. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. Memo from Community Development Director Regarding Grant Programs
 - d.
13. Audience Participation – Maximum 5 minutes per presentation.
14. Council Member Comments
15. Closed Session – R & R Fence Litigation
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 22, 2008 in the Council Chambers of City Hall at 7:00 p.m.**