



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue  
Regular City Council Meeting Agenda  
Monday, January 28, 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. Subject matter on non-agenda items only.
6. Council Minutes of January 7, 2008- Approve as submitted and place on file.
7. Eagle Scout Proclamation Commending Adam Joseph Rice
8. Accounts Payable – Report and action, if needed.
9. Action Items
  - a. Ordinance #305 Amending the Parks and Recreation Membership – 2<sup>nd</sup> reading
  - b. Key Control Policy
  - c. Press Releases
  - d. Board Appointments- Zoning Board of Appeals- Board of Review
  - e. Middle Street Parking Lot
  - ~~f. Ordinance #306 Changing Council Meeting Dates~~ **Band Shell – Presentation from Williamston Area Beautification Fund**
  - g. Amendment #1 – Infrastructure Improvements Around Spartan Food
10. Discussion Items
  - a. City Council Rules of Procedure
  - b. Update on Community Center Land Trade**
  - c. Update on Water/Sewer Study**
  - d. Island**
  - e. Old Library**
  - f. Status of Zoning Ordinance Rewrite**
11. Correspondence Received / Information Only
  - a. NIESA Minutes- January 3, 2008
  - b. Chamber Newsletter
  - c. A Quick Fix for Electronic Voting Article
  - d. Letter from Chief Milton Scales- DEQ Criminal Investigations
12. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Community Development Director
  - d. Treasurer
  - e. WWTP
13. Committee / Sub-Committee Reports
14. Audience Participation – Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
15. Council Member Comments
16. Closed Session – R & R Fence Litigation
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, February 11, 2008 in the Council Chambers of City Hall at 7:00 p.m.**