



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue  
Regular City Council Meeting Agenda  
Monday, July 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.
6. Council Minutes of July 14, 2008- Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. Public Hearing- TIFA 2B Plan Amendment – 7:05 p.m.
9. Presentation – General Drain Office Operations – Ingham County Drain Commissioner Pat Lindemann
10. Action Items
  - a. Charitable Gaming License- Baseball Boosters
  - b. Cemetery Funding
  - c. Amendment #2 to Wilcox Professional Engineering Services Agreement – Infrastructure Improvements
  - d. First Reading Ordinance #308- Sidewalk Sign Amendment
  - e. MSHDA Grant Programs
  - f. TIFA 2B Plan Amendment Resolution
  - g. RFQ/P Subcommittee Report on the Downtown Visioning Workshop & Subcommittee Direction**
11. Discussion Items
  - a. Signs in Right of Way
  - b. Community Downtown Revitalization: Economic Benefits of Historic Preservation
  - ~~c. RFQ/P Subcommittee Report on the Downtown Visioning Workshop~~
  - d.
12. Correspondence Received / Information Only
  - a. Depot Museum Newsletter
  - b. Granger Recycle Report
  - c. Capital Gains Articles
  - d. CADL Reports
  - e. MERS Actuarial Information
13. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Planning & Development Administrator- Annual Report
  - d. Police Statistics
14. Audience Participation – Maximum 5 minutes per presentation.
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, August 11, 2008 in the Council Chambers of City Hall at 7:00 p.m.**