



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue  
Regular City Council Meeting Agenda  
Monday, October 27, 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 October 13, 2008 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. **Ingham County Housing Commission Public Hearing to Review a Grant Application for a Downtown Rental Rehabilitation Program**
9. Action Items
  - a. Appointment of Paul Joseph to the EDC/TIFA – term to expire 6/30/2014
  - b. Return of Deposit for Fire Hall
  - c. RFP/RFQ for 109/115 E Grand River Avenue
  - d. Identity Theft Prevention Program Policy
  - e. ~~Angel Food Ministries Proclamation~~
  - f. 2<sup>nd</sup> Reading of Ordinance #309 Rollins Quick Lube Rezoning
  - g. 2<sup>nd</sup> Reading Zoning Ordinance Text Amendments #310
  - h. 1<sup>st</sup> Reading Planning Commission Ordinance #311
  - i. Speed Limit Strictly Enforced Signs on N. Putnam St.
  - j. Resolution Establishing Redevelopment Project Area in the DDA District
  - k. Resolution Establishing Redevelopment District on N. Williamston Road
  - l. Gracie's Place, LLC Recommendation for Liquor License
  - m. Engineering Contract for River Crossing Sewer Replacement
  - n. Engineering Contract for Water Main Replacement
  - o. ~~Ms. Shelly's Science Class Proclamation~~
  - p. Set Special Meeting For Manager's Evaluation
10. Discussion Items
  - a. Amendments to Rules of Procedure - Committees
  - b. Purchase of 627/633 E Grand River Ave (Old Fire Hall) for Use as Police Department
  - c. Williamston Road Funding – Status & Schedule of Tri-County Meetings – Update on Any Grants Being Pursued
  - d. Study/Plan regarding the City's Water Issues
  - e.
11. Correspondence Received / Information Only
  - a. NIESA Minutes- October 2, 2008
  - b. CADL Minutes- October 15, 2008
12. Staff Reports
  - a. City Manager
  - b. City Attorney
  - c. Treasurer
13. Audience Participation – Maximum 5 minutes per presentation.
14. Council Member Comments
15. Closed Session – 2 Attorney-Client Privilege Letters and City Manager's Evaluation (Upon Request of City Manager)
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, November 10, 2008 in the Council Chambers of City Hall at 7:00 p.m.**