



CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI
(517) 655-2774

Regular City Council Meeting Agenda
Monday, January 11, 2010
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. Proclamation- Hannah Miller
7. Council Minutes of December 14, 2009 & Special Minutes of December 21, 2009 – Approve as submitted and place on file.
8. Accounts Payable – Report and action, if needed.
9. Action Items
 - a. Appointment of Brooke Locke and Rachel Olson to the Zoning Board of Appeals (enclosed)
 - b. Appointment of Barb Grant to the Board of Review (enclosed)
 - c. Appointment of Traci Smith to Economic Development Corporation/TIFA 2A & TIFA 2B (enclosed)
 - d. Appointment of City Council representatives to various boards & commissions (enclosed)
 - e. Resolution accepting dedication of Progress Court from TIFA/EDC (enclosed)
 - f. Ratification of C2AE grant application services for North Williamston Road Improvement between Industrial Park Drive and Linn Road (enclosed)
 - g. Letter of Agreement for Fraternal Order of Police Retirement (enclosed)
 - h.
10. Discussion Items
 - a. Detroit News Article - Scandal Weary Cities call for Ethics Guidelines (enclosed)
 - b. Condition of Rowley Road pedestrian bridge (before and after photos enclosed)
 - c. Fox Run Ct cul-de-sac island south of Rowley Rd. (enclosed)
 - d. Exterior lighting as it pertains to the Zoning Ordinance (Zoning Administrator memo enclosed)
 - e. Drafted Zoning Ordinance Discussion (comments from Jim Breuckman enclosed)
 - f. Police Officer in Uniform at Meetings
 - h.
11. Correspondence Received / Information Only
 - a. Lansing State Journal Article- Brew pub planned in Williamston
 - b. Detroit Edison Hearing Notice
 - c. Ingham County Veteran's Parade thank you
 - d. NIESA Agenda- January 7, 2010
 - e. Our County Roads in View
 - f. Citco service station
 - g. Department of Natural Resources Correspondence
12. Staff Reports
 - a. City Manager
 - Baseline Environmental Assessment Report for CSX Property
 - FEMA Flood Insurance maps
 - Debris removal at Linn Rd water well site
 - Greater Lansing *LeapInc* program
 - River walk along Red Cedar River
 - b. City Attorney
 - c. Treasurer
 - d. Police Chief
 - e. Zoning Administrator- Pawn Shop
13. Audience Participation – Maximum 5 minutes per presentation.
14. Council Member Comments
14. Adjourn to the Call of the Chair

A Closed Session to discuss an Attorney/Client privilege letter from attorney John Gormley dated 12/10/09 will be held at 6:00 pm immediately before the regular meeting at 7:00 pm in the City Hall Council Chambers.

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
Monday, January 25, 2010, in the Council Chambers of City Hall at 7:00 p.m.**