



## CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI  
(517) 655-2774  
Regular City Council Meeting Agenda  
Monday, January 26, 2009  
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 January 12, 2009 – Approve as submitted and place on file.
- ~~7. Proclamation~~
- ~~8. Presentation – Hazard Mitigation Plan Presentation~~
9. Presentation – Hank Berry – Michigan Historic Preservation Network
10. Presentation – Mitch Lutzke – Business Development Idea
11. Accounts Payable – Report and action, if needed.
12. Action Items
  - a. Board Appointments- Zoning Board of Appeals, Board of Review, Construction Board of Appeals, Downtown Development Authority
  - b. Reconsideration of Contract for Zoning Ordinance Re-write**
  - c. Resolution #02-09 in Support of Stimulus Package to Local Governments
  - d. Resolution #03-09 Ingham County Hazard Mitigation Plan
  - e. Council Rules Amendment to Staffing of Committee Meetings
  - f. Zoning Ordinance Amendment
  - g. Bandshell Event Policy
  - h. Amendment to Engineering Services Agreement – McCormick Park Parking Lot Design & Construction Services
  - i. Amendment to Engineering Services Agreement – Water Main Replacement – Putnam, Fuller, McCauley, Irving & Bismark Streets
  - j. Proposal for Engineering Services – Sidewalk Improvements
  - k. Proposal for Engineering Services – Middle Street Parking Lot
  - l. Plans for City Buildings & Property
  - m. MDOT Sign for Deer Creek Park
  - n. MDOT Handicap Signage along Grand River Avenue
  - o. Budget Schedule
  - ~~p. City Manager Contract~~ **Foreclosure Information**
13. Discussion Items
  - a. Grants
  - ~~b. Sale/Purchase of Old Fire Station~~
  - c. Update on Crosswalks Program with High School
14. Correspondence Received / Information Only
  - a. MDEQ Public Notice
  - b. Hazmat Team Letter
  - c. Letter from United States Environmental Protection Agency
  - d. NIESA Minutes- January 8, 2009
  - e. Library Foundation Agenda & Minutes- January 14, 2009
  - f. CADL Minutes
  - g. Well #9 Test Results
  - h. Update on Signature Building Program
15. Staff Reports
  - a. City Manager
  - b. City Attorney
16. Audience Participation – Maximum 5 minutes per presentation.
17. Council Member Comments
18. Closed Session- R&R Fence Litigation
19. 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 9, 2009 in the Council Chambers of City Hall at 7:00 p.m.**