



CITY OF WILLIAMSTON

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

Regular City Council Meeting Agenda
Monday, June 8, 2009
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Hearing- 2009/2010 Fiscal Year Budget – 7:05 p.m.
6. Audience Participation – Maximum 5 minutes per presentation.
7. Council Minutes of May 26, 2009 & Special Minutes of June 3, 2009 – Approve as submitted and place on file.
8. Accounts Payable – Report and action, if needed.
9. Action Items
 - a. Re-appointment of Kathleen DeForest & Timothy Grant to the EDC/TIFA Board for a term to expire 6-30-15 and Phillis Chirico to the Parks & Recreation Commission for a term to expire 6-30-12. (enclosed)
 - b. Request of Mr. Tony Conley for exclusive use of McCormick Park for the Williamston Music Festival during event dates (enclosed). Reference related item 9-c, below.
 - c. Request of Ms. Teri Montgomery representing the Kiwanis Club to approve application for use of McCormick Park, restricted to the playground general area, on same dates and times as the Williamston Music Festival. (Enclosed - Tabled from 5/27/09.)
 - d. Recommendation to approve MML Liability and Property Pool Proof of Loss Statement.
 - e. Recommendation to approve Addendum No. 2 to Granger Agreement pertaining to I-96 Industrial Park proposed Progress Court roadway and utilities (enclosed).
 - f. Committee update of wages and fringe benefit package for City Manager position.
 - g. Award of Engineering Services Contract for North Williamston Road Pavement Rehabilitation**
 - h. Letter Certifying Interim City Manager Tim Allard as Certifying Officer for documentation regarding Progress Court**
10. Presentation of information concerning Sewer and Water operations by City Manager and C2AE.
11. Discussion Items
 - a. Boy Scouts use of old fire station for haunted house. (update enclosed)
 - b.
12. Correspondence Received / Information Only
 - a. NIESA Agenda
 - b. Planning & Zoning Article Re: Economic Development through Downtown Incubators
 - c. Consumers Energy- Notice of Hearing
 - d.
13. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. City Treasurer
 - d. Building Inspector
 - e. Police Chief
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, June 22, 2009 in the Council Chambers of City Hall at 7:00 p.m.**