



CITY OF WILLIAMSTON
161 East Grand River Avenue, Williamston MI
(517) 655-2774
Regular City Council Meeting Agenda
Monday, June 22, 2009
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Recognition of Eagle Scout Blake Parmer for offer to provide improvements to Community Center.
6. Audience Participation – Maximum 5 minutes per presentation.
7. Council Minutes of June 8, 2009 – Approve as submitted and place on file.
8. Accounts Payable – Report and action, if needed.
9. Action Items
 - a. Consideration of Precorp Resolution for Renaissance Zone.
 - b. Recommendation to adopt 2009/2010 Fiscal Year Budget (enclosed).**
 - c. Proposed Budget Amendments for FY 2008-09 (enclosed).**
 - d. Request of American Red Cross to temporarily utilize the Community Center as an emergency public shelter (letter enclosed).
 - e. Recommendation to authorize SME to proceed with additional environmental study of CSX Railroad property.
 - f. Recommendation to approve temporary construction easements and drainage maintenance agreements pertaining to Industrial Park project – Progress Court (City Manager memo enclosed).
 - g. Committee request to consider City Manager contract offer.
 - h.
10. Discussion Items
 - a. New information on MML Proof of Loss statement (City Manager memo enclosed).
 - b. International Council of Shopping Centers Idea Exchange conference in Novi, MI (enclosed).
 - c. Filing of Wellhead Protection grant application (enclosed).
 - d. Habitat for Humanity lease renewal for space at 1500 W Grand River Ave.
 - e. Cancellation of Williamston Music Festival for this summer.
 - f. Roadway improvement project for Williamston Road (enclosed).
 - g. City Attorney**
 - h. McKenna**
11. Correspondence Received / Information Only
 - a. Notice of revised portion of arts and cultural grant award agreement (5/26/09 letter enclosed).
 - b.
12. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. Planning and Zoning Administrator's Report for April, May 2009 (enclosed).
13. Audience Participation – Maximum 5 minutes per presentation.
14. Council Member Comments
15. Adjourn to the Call of the Chair

An Executive Session is scheduled at 6:30 pm in the City Council Chambers immediately preceding the June 22, 2009 regular meeting to discuss collective bargaining with the Fraternal Order of Police labor union.

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, July 13, 2009, in the Council Chambers of City Hall at 7:00 p.m.**