



CITY OF WILLIAMSTON

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

Regular City Council Meeting Agenda
Monday, August 10, 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 July 27, 2009 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. Action Items
 - a. Consideration of MDNR grant for McCormick Park improvements (City Manager memo enclosed).
 - b. Recommendation to amend FY 2009-10 General Fund and Local Street Fund Budgets (City Treasurer and Community Development Director memos enclosed).
 - c.
9. Discussion Items
 - a. Recommendation concerning Ken Stockwell request for waiver of application fees (City Manager memo enclosed).
 - b. Update concerning band shell improvements and old restroom at McCormick Park.
 - c. Update on tree damage on Red Cedar river island.
 - d. Update concerning 109-115 E Grand River building – demolition of 1-story addition.
 - e. Update regarding Fulton Street sewer lining.
 - f. Update on tree removal at 250 McCormick Street.
 - g. Zoning Ordinance Rewrite- Lighting Section**
10. Correspondence Received / Information Only
 - a. Veteran's Day Parade
 - b. The M.J. Experience
11. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. Community Development Director
 - d. City Treasurer
 - e. Planning and Zoning Administrator report for June, July 2009 (enclosed)
12. Audience Participation – Maximum 5 minutes per presentation.
13. Council Member Comments
14. **Closed Session to discuss Attorney/Client privilege letter regarding R&R Fence**
15. Adjourn to the Call of the Chair

A Closed Session to discuss an Attorney/Client privilege letter regarding R&R Fence 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, August 24, 2009, in the Council Chambers of City Hall at 7:00 p.m.**