



CITY OF WILLIAMSTON

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

Regular City Council Meeting Agenda
Monday, August 24, 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 August 10, 2009 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. Update from J.P. Buckingham, representing SME, on the ongoing Phase 2 environmental assessment on Elevator and Railroad Streets.
9. Action Items
 - a. **CSX Agreement Addendum**
 - b. Video Recording of the Meetings (City Clerk memo enclosed).
 - c. Recommendation to award roadway contract for S. Circle Drive, east of Blossom Drive, and Hickory Lane with alternate to include Hickory Lane tee turn-around (City Manager memo enclosed).
 - d. Recommendation to award an engineering contract to C2AE for McCormick Park improvements (City Manager memo enclosed).
 - e. Recommendation to award contract for roadway construction of Progress Court within the I-96 Industrial Park (City Manager memo enclosed).
 - f. Recommendation to ratify a duct bank easement for Centurion Medical Products in conjunction with the construction of Progress Court within the I-96 Industrial Park (City Manager memo enclosed).
 - g. Recommendation to approve agreement with Arialink for telecommunications and internet services (proposal enclosed).
 - h.
10. Discussion Items
 - a. Consideration of high school student representation at Planning Commission, and Parks and Recreation Commission meetings (City Manager to provide verbal background information).
 - b. Tree removal at McCormick Park and various locations (City Manager to provide verbal background information).
 - c. Fulton Street sewer lining (City Manager to provide verbal report).
 - d. Request from Chamber to allow a downtown street closure for line dancing in conjunction with a “First Friday” activity on September 4, 2009 (Police Chief to provide verbal report).
 - e.
11. Correspondence Received / Information Only
 - a. Ingham County EDC reinstatement with TIFA Board
 - b. Ingham County Brownfield Report
 - c. NIESA Minutes- August 6, 2009
 - d. MML Annual Meeting Notice
12. Staff Reports
 - a. City Manager
 - b. City Attorney
 - c. Community Development Director
 - d. Planning & Development Administrator Annual Report
13. Audience Participation – Maximum 5 minutes per presentation.
14. Council Member Comments
15. **Closed Session- R&R Fence Attorney Opinion Letter & Personnel Issue**
15. 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
Monday, September 14, 2009, in the Council Chambers of City Hall at 7:00 p.m.**