



CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI
(517) 655-2774
Regular City Council Meeting Agenda
Monday, October 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. Presentation by Capital Area District Library Director Lance Werner
7. Audit presentation by Michigan Department of Treasury for Fiscal Year ending 6/30/09 (draft audit enclosed)
8. Council Minutes of October 12, 2009 – Approve as submitted and place on file.
9. Accounts Payable – Report and action, if needed.
10. Action Items
 - a. **Presentation by Jim Jabarra**
 - b. Recommendation to award a video recording services contract to mc2 for public meetings (City Clerk 10/22/09 memo enclosed)
 - c. Pawnbroker Licensing (Planning and Development Administrator 10/20/09 memo enclosed)
 - d. **Tree Sculpture Festival developments**
 - e. **Set Public Hearing for TIFA 2B Plan Amendment**
11. Discussion Items
 - a. Granger - change in recycling program (Steven Reed 10/19/09 email enclosed)
 - b. Developing plans for handicap parking on Grand River Avenue in downtown area
 - c. **Status of Police Force Negotiations**
 - d. **Signing of City Council Proclamations**
 - e. **Political Signs Removal**
12. Correspondence Received / Information Only
 - a. "Thank you for service" letter published in the in the *Enterprise*
 - b. Bekum "Thank you" Letter
 - c. Zeeland & Muskegon Articles
 - d. Granger Recycling Report
 - e. Notice of Intent to seek USDA Rural Development financing of proposed capital improvement projects
 - f. McCormick Park Improvement Letter from Department of Natural Resources
13. Staff Reports
 - a. City Manager
 - Industrial Park Progress Court project
 - 781 Progress Court update
 - Other
14. **Controlled Burn- Action Item**
 - b. City Attorney
 - c. Building Inspection Report- Written
 - d. Planning & Development Administrator
15. Audience Participation – Maximum 5 minutes per presentation.
16. Council Member Comments
17. Closed Session- Purchase of Real Property
18. **Action on Closed Session- 109 building**
19. Adjourn to the Call of the Chair

An Executive Session is scheduled at 6:00 pm in the City Council Chambers immediately preceding the October 26, 2009 regular meeting to discuss an Attorney/Client Privilege opinion letter by City Attorney dated 09/22/08, as raised by Councilman Zichi

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, November 9, 2009, in the Council Chambers of City Hall at 7:00 p.m.**