



CITY OF WILLIAMSTON

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

Regular City Council Meeting Agenda
Monday, November 9, 2009
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Hearing concerning Downtown Development Authority Plan Amendment - 7:05 p.m. (11/5/09 Community Development Director memo enclosed)
6. Public Hearing concerning Signature and Façade Improvement grants for 109-115 E Grand River Avenue properties through the Michigan Economic Development Corporation Community Development Block Grant Program - Intent to Submit - 7:10 p.m. (11/5/09 Community Development Director memo enclosed)
7. Audience Participation – Maximum 5 minutes per presentation.
8. Council Minutes of October 26, 2009 – Approve as submitted and place on file.
9. Accounts Payable – Report and action, if needed.
10. Action Items
 - a. Appeal of Mrs. Tracy Maher to reduce water/sewer billing liability (City Treasurer 11/5/09 memo, Mrs. Maher 11/5/09 email, and related documents enclosed)
 - b. Downtown Development Authority Plan Amendment ~~Resolution~~ **Ordinance** (enclosed)
 - c. Michigan Economic Development Corporation Community Development Block Grant Resolution (enclosed)
 - d. Appointment of City Manager as street administrator for purposes of Act 51 major street funding
 - e. Appointment of City Committee with respect to communication with Williamston Community Schools regarding City interest and properties
 - f. Proposal to video tape City Council meetings (City Clerk 10/22/09 memo enclosed – City Manager to verbally relay results of meeting with Mr. Jim Jabarra)
11. Discussion Items
 - a. Middle Street Parking Lot
 - b. **Downtown Street Lighting**
12. Correspondence Received / Information Only
 - a. NIESA Agenda
 - b. City Planner Newsletter
13. Staff Reports
 - a. City Manager
 - Update on pending Pawnbroker/precious metal license application
 - Update on Tree Sculpture Festival plans
 - Report on Haunted House activities in old fire station
 - Holiday lighting of downtown by City staff
 - Disposal of excess equipment and materials
 - Other
 - b. City Clerk
 - c. City Attorney
 - d. Police Chief
14. Audience Participation – Maximum 5 minutes per presentation.
15. Council Member Comments
16. Closed Session- To Consider the Lease of Real Property
17. **109 building demolition issue**
18. 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, November 23, 2009, in the Council Chambers of City Hall at 7:00 p.m.**