



CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI
(517) 655-2774
Regular City Council Meeting Agenda
Monday, November 23, 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 November 9, 2009 – Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. Action Items
 - a. Appointment of Downtown Development Authority Citizens Council (recommended appointee list enclosed)
 - b. Downtown Development Authority Plan Amendment Ordinance - 1st Reading (enclosed)
 - c. Resolution in support of Safe Routes to Schools requested by Williamston Community Schools (enclosed)
 - d. Resolution recommended by Mayor Hyne endorsing community participation in 2010 Winter Warm-Up challenge sponsored by Blue Cross/Blue Shield and Community Partners in Health (enclosed)
 - e. Resolution recommended by Mayor Hyne in support of establishing a summer music series (enclosed)
 - f. Resolution Recommended by Mayor Hyne in support of a Williamston Pumpkin Festival Resolution (enclosed)
 - g. Zoning Ordinance - 1st Reading (enclosed)
 - h. Recommendation to accept Etna Supply proposal for purchase of water meter transceiver units in the amount of \$14,000 (City Manager 11/19/09 memo enclosed)
 - i. Proclamations thanking outgoing City Council members Siciliano, Smith and Zichi for their community service while serving on the City Council (enclosed)
9. Discussion Items
 - a.
10. Correspondence Received / Information Only
 - a. Stop, Look, Listen, Donate Flier
 - b. Proposal for Audit Services
 - c. NIESA Minutes
11. Staff Reports
 - a. City Manager
 - Progress Court project in I-96 Industrial Park
 - McCormick Park Band shell
 - Tree Sculpture Festival
 - 109 Building – building addition demolition
 - Field trip report concerning DPW operations – Fowlerville and East Grand Rapids
 - Other
 - b. City Attorney
 - c. City Clerk – 11/17/09 memo (enclosed)
 - d. Police Chief – October monthly report (enclosed)
 - e. WWTP – October monthly report (enclosed)
 - f. Community Development Director – November report (enclosed along with DDA analysis and forecast, and priority table)
 - g. Building Department – (residential zoning applications and billing worksheet enclosed)
 - h. Treasurer – (Balance Sheet for P/E 10-31-09 enclosed)
12. Audience Participation – Maximum 5 minutes per presentation.
13. Council Member Comments
14. 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 6:15 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, December 14, 2009, in the Council Chambers of City Hall at 7:00 p.m.**