



CITY OF WILLIAMSTON

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

Regular City Council Meeting Agenda
Monday, December 14, 2009
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Appointment of Mayor and Mayor Pro-tem
6. TIFA 2B Plan Amendment Public Hearing- 7:05 p.m.
7. Audience Participation – Maximum 5 minutes per presentation.
8. Council Minutes of November 23, 2009 & Closed Session Minutes of November 23, 2009– Approve as submitted and place on file.
9. Accounts Payable – Report and action, if needed.
10. Action Items
 - a. Downtown Development Authority Plan Amendment Ordinance – 2nd Reading (enclosed)
 - b. Resolution Approving the TIFA 2B Plan Amendment (enclosed)
 - c. Community Forestry Grant from the Michigan Department of Natural Resources and tree maintenance agreement (enclosed)
 - d. Ratification of modification to developer proposal for removal of single story rear structure attached to 109-115 East Grand River Avenue (enclosed)
 - e. 109/115 E. Grand River Ave. Building Development Agreement (12/9/09 memo enclosed – Agreement to follow under separate cover)
 - f. Adoption of 2010 Meeting Dates & Times (enclosed)
11. Discussion Items
 - a. Freedom of Information Request policy (City Council policy enclosed)
 - b. Habitat for Humanity Lease terms
12. Correspondence Received / Information Only
 - a. Zoning Ordinance (McKenna Associates, James Breuckman 12/2/09 recommendations and Traci Smith comments enclosed)
 - b. Capital Improvement Program (Planning Commission motion in support enclosed)
 - c. NIESA Agenda & Minutes of December 3, 2009
 - d. Letter from new residents Kent and Cheryl Hall, 509 Red Cedar Blvd (enclosed – City Manager to present referenced photos)
 - e. Letter from Jim & Barb Mooney, dated 11/29/09, (enclosed)
 - f. Letter from Ingham County Commissioner Randy Schafer
 - g. Letter from developer Glenn Granger of 12/10/09
13. Staff Reports
 - a. City Manager
 - Tree Sculpture Festival
 - 781 Progress Court property
 - Wellhead protection meeting
 - Rowley Road pedestrian bridge
 - 109-115 E Grand River Avenue property
 - b. City Attorney
 - c. Building Inspector
 - d. Planning and Zoning Administrator's November 2009 Report (enclosed)
 - e. Treasurer
 - f. Community Development Director
14. Audience Participation – Maximum 5 minutes per presentation.
15. Council Member Comments
16. Closed Session – To discuss two attorney-client privilege letters from attorney John Gormley, dated 12/10/09.
17. 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, January 11, 2010, in the Council Chambers of City Hall at 7:00 p.m.**