



CITY OF WILLIAMSTON

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

Regular City Council Meeting Agenda
Monday, February 8, 2010
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 January 25, 2010 & Executive Session Minutes of January 25, 2010– Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. Action Items
 - a. Consideration of Cell Phone Stipend
 - b. Resolution of commitment for local funding share of N Williamston Road proposed project concerning Surface Transportation Program grant (Resolution and Community Development Director memo enclosed)
 - c. Recommendations regarding DPW capital equipment purchases (City Manager memo enclosed)
 - d. Budget Amendment Regarding Wheel Loader and Claw Bucket (enclosed)
 - e. Recommendation regarding video taping of City Council meetings (City Clerk memo enclosed)**
 - f. McKenna Associates contractual services contract (City Manager to present options)
10. Discussion Items
 - a. Howard Dahlstrom to provide comments on his prior role as the City's code enforcement officer at request of City Council (survey of other Michigan communities enclosed)
 - b. Zoning Ordinance (bring draft previously distributed)
 - c. Proposed guidelines outlining requirements for real estate and yard sale signs, and auxiliary buildings (enclosed)
 - d. Real Estate Signs in Public Right of Way under Zoning Ordinance- (Legal Opinion enclosed)
 - e. MDNR Reaction to Dumping at Water Tower**
11. Correspondence Received / Information Only
 - a. Consumers Energy Public Hearing Notice
 - b. MML Conference Information
 - c. NIESA Agenda
 - d. Broadstripe Correspondence
12. Staff Reports
 - a. City Manager
 - Update on \$50,000 Energy Efficiency and Conservation Block Grant (EECBG) application
 - Update on American Recovery and Reinvestment Act (ARRA) grant opportunities from 1/29/10 meetings of the Transportation Economic Development Fund (TEDF) Rural Task Force and Surface Transportation Program (STP) Subcommittee of the Capital Area Regional Transportation Study (CARTS)
 - reference Williamston-Webberville Small Urban Area
 - Community Center lease (City Treasurer memo enclosed as follow-up to 1/25/10 City Council questions)
 - Rowley Road pedestrian bridge
 - b. City Attorney
 - Legal Opinion concerning Police Enforcement Provisions of the Michigan Motor Vehicle Code (Legal Opinion enclosed)
 - c. WWTP
13. Audience Participation – Maximum 5 minutes per presentation.
14. Council Member Comments
15. Adjourn to the Call of the Chair

A Closed Session to discuss the sale of City owned property will be held at 6:00 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, February 22, 2010, in the Council Chambers of City Hall at 7:00 p.m.