



CITY OF WILLIAMSTON

161 East Grand River Avenue, Williamston MI
(517) 655-2774
Regular City Council Meeting Agenda
Monday, March 22, 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 March 8, 2010 & Special Minutes of February 25, 2010– Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. Action Items
 - a. Consideration of community July 3rd fireworks display sponsored by First Baptist Church (application and related materials enclosed – Roger Bonney [Night Magic Displays] to be available to address questions)
 - b. Consideration of a Phase 2 environmental assessment of the 109-115 E Grand River Avenue property – presentations by Sue Pigg, Ingham County Economic Development and JP Buckingham, Soil and Materials Engineers
 - c. **Zoning Ordinance Re-write - 2nd Reading (updated document enclosed)**
 - d. PowerPoint presentation re: proposed Sewer and Water Improvements under the USDA Rural Development program, followed by Public Comment. (Joint presentation by City Manager and C2AE – 2/22/10 USDA letter enclosed)
 - e. Consideration of Engineering Agreement with C2AE pertaining to proposed USDA Rural Development sewer and water improvements – Statement of Qualifications and Agreements available at City Hall for public review
 - f. Consideration of Legal Services Agreement pertaining to proposed USDA Rural Development sewer and water improvements (enclosed)
 - g. Resolutions authorizing Notice of Intent to Issue Bonds pertaining to proposed USDA Rural Development sewer and water improvements (Miller Canfield 3/18/10 letter and proposed resolutions enclosed)
 - h. Recommendation to approve payment to Ingham County Drain Office for GIS survey (City Manager memo to follow)
 - i. Recommendation authorizing purchase of replacement grit auger (materials to follow)
 - j. Acceptance of Bid for Ford Pickup (bid totals enclosed)
 - k. Resolution authorizing City Representative at the 109 Building Property Closing (enclosed)
9. Discussion Items
 - a.
10. Correspondence Received / Information Only
 - a. NIESA Minutes
 - b. Celebrating Sustainable Communities Article
 - c. Consumers Energy Notice of Public Hearing
11. Staff Reports
 - a. City Manager
 - Centurion Way – resolution and deed recorded, signage and notification
 - 627 E Grand River Avenue conceptual study
 - Band shell schedule of remaining improvements
 - Property Committee meeting
 - Historical District presentation scheduled for 5:30 pm, 3/24/10, at City Hall
 - Reminder of 3/25/10 Special Meeting for consideration of Parks and Recreation Master Plan at 6:00 pm at City Hall to be followed by a Budget Work Session at 6:30 pm
 - b. Community Development report
 - Street lighting (Joint meeting requested by Planning Commission with CC, DDA, Parks and Rec Commission)
 - c. City Attorney
 - d. Police Chief- Monthly Report
12. Audience Participation – Maximum 5 minutes per presentation.
13. Council Member Comments
14. 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, April 12, 2010, in the Council Chambers of City Hall at 7:00 p.m.