



CITY OF WILLIAMSTON
161 East Grand River Avenue, Williamston MI
(517) 655-2774
Regular City Council Meeting Agenda
Monday, August 23, 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 Meeting Minutes of August 9, 2010 and August 12, 2010 - Approve as submitted and place on file.
7. Accounts Payable – Report and action, if needed.
8. Action Items
 - a. Appointment of Patrick Donnelly to the Zoning Board of Appeals (application enclosed)
 - b. Medical Marijuana Moratorium (proposed ordinance from last meeting and Assistant City Attorney Perrone's 8/12/10 email enclosed)
 - c. 2nd Reading of Ordinance Banning Exhaust Discharge; Exhaust Brakes (Assistant City Attorney Perrone's 8/12/10 email and referenced attachments enclosed)
 - d. 1st Reading of Sidewalk Ordinance providing for construction, reconstruction and repair (enclosed with Assistant City Attorney Perrone's 8/12/10 email)
 - e. Resolution to appoint City Manager, Tim Allard, as certifying officer for a required environmental review pertaining to a Community Development Block Grant application on behalf of Williamston Products, Inc. (enclosed)
 - f. Resolution authorizing Bond Anticipation Note for the Red Cedar River Crossing project (enclosed)
 - g. Contract award to E.T. MacKenzie Construction Company for Red Cedar River Crossing project (enclosed)
 - h. Resolution adopting a MERS defined contribution program for selected City employees (memo will be sent separately)
 - i. Approval of the MERS defined contribution benefit program agreement referenced above (enclosed)
 - j. Greater Lansing Convention and Visitors Bureau 2011 Visitors Guide (enclosed)
 - k. McCormick Park Project Changes (enclosed)
9. Discussion Items
 - a. Williamston Road – Phase II project
 - b. Signs in City ROW – Public and Community Approved (legal opinion from Cohl, Stoker)
 - c. Community Center
 - hot water heater
 - cleaning
 - d. 1500 W Grand River Ave. building
 - HVAC for Habitat for Humanity leased portion
 - e. Middle Street Parking Lot
 - f. 109 Building Update (enclosed)
10. Correspondence Received / Information Only
 - a. Emmet County Turning Paved Roads to Gravel Article
 - b. MML Conference Information
 - c. Letter from Maureen Kennedy & Mark Leonard
 - d. NIESA Minutes
 - e. Consumers Energy Public Hearing Notice
 - f. National Night Out Thank You
11. Staff Reports
 - a. City Manager
 - b. City Attorney

- c. Community Development Consultant (enclosed)
 - d. Police Chief (enclosed)
 - e. **City Engineer/DPW Director**
12. Audience Participation – Maximum 5 minutes per presentation.
 13. Council Member Comments
 14. Closed Session- to discuss Pending Litigation with the City Attorney **& Attorney/Client Privilege Letter of August 23, 2010**
 15. **Action on Closed Session- Williamston Road Phase II Project**
 16. 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, September 13, 2010, in the Council Chambers of City Hall at 7:00 p.m.**