

CITY OF LOWELL
CITY COUNCIL AGENDA
TUESDAY, JANUARY 17, 2012, 7:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. January 3, 2012 – Regular Meeting
 - b. January 3, 2012 – Closed Session
 - c.
4. APPROVAL OF ACCOUNTS PAYABLE
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. OLD BUSINESS
 - a. Pending Council Projects Report
 - b.
7. NEW BUSINESS
 - a. Lowell Historic Museum Update – Pat Allchin
 - b. King Milling Tax Abatement Certificate
 - c. Mowing Bids
 - d. Cost Allocation Plan
 - e. Public Hearing – Community Development Block Grant
 - f.
8. MONTHLY REPORTS
9. COUNCIL COMMENTS
10. MANAGER’S REPORT
11. APPOINTMENTS
12. CLOSED SESSION
 - a.
13. ADJOURNMENT

NOTE: Any person who wishes to speak on an item included on the printed meeting agenda may do so. Speakers will be recognized by the Chair, at which time they will be required to state their name and will be allowed five (5) minutes maximum to address the Council. A speaker representing a subdivision association or group will be allowed ten (10) minutes to address the Council.



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MEMORANDUM

TO: City Council

FROM: Mark Howe, City Manager

RE: Council Agenda for Tuesday, January 17, 2012

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5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. OLD BUSINESS
 - a. Pending Council Projects Report

The Pending Council Projects Report is attached for your review.

7. NEW BUSINESS
 - a. Lowell Historic Museum Update – Pat Allchin

Pat Allchin, Director of the Lowell Historic Museum, will be present to present an annual report.

7. King Milling Tax Abatement Certificate

King Milling Company is planning three large capital projects totaling \$2.7 million in building improvements and \$8.6 million in machinery and equipment. The certificate would qualify King Milling for a tax abatement under Public Act 198 for 12 years in accordance with current City policy. Approval of the tax abatement will have no effect on the General Fund as the district is entirely with the Downtown Development Authority district.

Recommended Motion: That the Lowell City Council recommends the Tax Abatement Certificate as presented for approval to the State Tax Commission.

Andrew Schrauben	Lowell Airport Board Parks and Recreation Commission Lowell Area Recreation Authority
Jim Valentine	Lowell Area Fire and Emergency Services Authority
Sharon Ellison	Arbor Board LCTV Endowment Board Downtown Development Authority
Jim Hodges	Lowell Light and Power Chamber of Commerce Board of Directors Look Memorial Fund
Commissions without Representatives:	Construction Board of Appeals Building Authority Local Officers Compensation Commission

10. MANAGER'S REPORT

The City Manager's Report is attached for your review.

11. APPOINTMENTS

Planning Commission			<u>Term Expires</u>
Vacancy (Don Green moved out of the City)	Appointment		06/30/2012

12. CLOSED SESSION

There is no Closed Session.

13. ADJOURNMENT