CITY COUNCIL
AGENDA

Monday, May 1, 2017 – 7:00 pm

Council Chambers ▪ Municipal Building
547 N. Carney Drive ▪ St. Clair, Michigan 48079
(810) 329-7121
www.cityofstclair.com

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1. **CALL TO ORDER:** Mayor Bill Cedar, Jr

2. **PLEDGE OF ALLEGIANCE:** Mayor Bill Cedar, Jr

3. **ROLL CALL:** Mayor Bill Cedar, Jr, Councilmembers Ellery, Kindsvater, Klieman, Kuffa, LaPorte, McCartney.

4. **CONSENT AGENDA**

   A. City Council Minutes of April 17, 2017 Regular Meeting: Approve
   B. Pine Shores Golf Commission Minutes of March 14, 2017 Regular Meeting: Receive
   C. Resignation from Planning Commission: Accept with Regrets

5. **PRESENTATIONS**

   A. St. Clair Police Department: Life-saving Award Officer Patchett
   B. St. Clair Police Department: Certificates of Appreciation

6. **ORDINANCES AND RESOLUTIONS**

   A. Ordinance Introduction 2017-03 Chapter 62 "Utilities"
   B. Resolution 17-03 MDOT Contract #17-5090 St. Clair Highway
   C. Resolution 17-04 Opposing the Construction of a Nuclear Waste Repository in the Great Lake Basin

7. **REPORTS FROM ADMINISTRATION**

   A. City Superintendent
   B. City Attorney
   C. City Departments
   D. Authority, Board, Commission, Committee Chairman or Council Representative

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

   A. Discussion of 1104 Juliet-Boathouse Lot Lease
   B. St. Clair County Tax Foreclosure Sale
   C. Approve 2017 Pick-up for Waste Water Treatment Plant
   D. Appointment to Boards and Commissions

10. **CLAIMS AND ACCOUNTS**: April 20 & April 28, 2017

11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)

12. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**

13. **CLOSED SESSION:** Request for Closed Session to Confer with Legal Counsel for the Purpose of Discussing a Confidential Attorney-Client Communication Concerning a Legal Opinion from Counsel.

14. **ADJOURNMENT**

Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (810) 329-7121 or via e-mail at asturdy@cityofstclair.com at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.