



**CITY COUNCIL
AGENDA**

Monday, January 7, 2019 – 7:00 pm

****Pine Shores Golf Course****

515 Fred W. Moore Highway • St. Clair, Michigan 48079

(810) 329-7121

www.cityofstclair.com

1. **CALL TO ORDER:** Mayor Bill Cedar, Jr.
2. **PLEDGE OF ALLEGIANCE**
3. **OATH OF OFFICE** – Honorable Michael L. Hulewicz, 72nd District Court
4. **ROLL CALL:** Mayor Bill Cedar, Jr., Councilmembers Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt.
5. **CONSENT AGENDA**
 - A. City Council Minutes of December 17, 2018 Regular Meeting: Approve
 - B. St. Clair Historical Commission Minutes of November 18, 2018 Meeting: Receive
6. **PUBLIC HEARING**
 - A. Vacation of Seventh Street and Mulberry
7. **ORDINANCES AND RESOLUTIONS**
 - A. Resolution (19-01)-Vacation of Seventh Street and Mulberry
8. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Selection of Mayor Pro Tem
 - B. Schedule City Council Goal Setting Workshop
 - C. Schedule ZBA public hearing for January 21, 2019
 - D. Approve 2019 Boards and Commissions Appointments
 - E. Approve Special Event Permit for St. Clair Marbleye Classic Walleye Tournament
 - F. Approve right of way waiver for St Clair Realty
 - G. Approve right of way waiver for Planet Clair, LLC
11. **CLAIMS AND ACCOUNTS:** December 21 & 27, 2018 & January 4, 2019
12. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
13. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
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.