



**CITY COUNCIL
AGENDA**

Monday, January 21, 2019 – 7:00 pm

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

515 Fred W Moore Highway, 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, Kuffa, LaPorte, McCartney, Watt.
 4. **CONSENT AGENDA**
 - A. City Council Minutes of January 7, 2019 Meeting: Approve
 - B. Resignation from Historical Commission: Accept with Regrets
 5. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
 6. **UNFINISHED BUSINESS**
 7. **NEW BUSINESS**
 - A. Approve 2019 Boards and Commissions appointments
 - B. Approve Off-Street Parking variance for 132 Trumbull
 - C. Approve Special Event Permit for Salmon Stake Fishing Tournament
 - D. Approve Special Event Permit for Memorial Day Parade and Presentation
 - E. Approve Special Event Permit for St Clair Chamber of Commerce Beer and Wine Fest
 - F. Approve Vendor Hour Extension
 - G. Approve Special Event Permit for 48th Annual St Clair Art Fair and Artful Dodger 5k/10k
 - H. Approve Temporary Outdoor Service application from Voyageur
 - I. Approve Boathouse Lot Lease Transfer for 1107 Juliet
 8. **CLAIMS AND ACCOUNTS:** January 10 & 17, 2019
 9. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
 10. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
 11. **CLOSED SESSION:** Closed Session to Discuss Strategy Connected with the Negotiation of a Collective Bargaining Agreement with Employees Represented by the Police Officers Labor Council, POLC.
 12. **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.