



**CITY COUNCIL
AGENDA**

Monday, August 5, 2019 – 7:00 pm
Council Chambers - Municipal Building
547 N. Carney Drive - St. Clair, Michigan 48079
(810) 329-7121
www.cityofstclair.com

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 July 15, 2019 Special and Regular Meetings: Approve
 - B. St. Clair Golf Commission Minutes of June 11, 2019 Meeting: Receive
5. **PRESENTATION**
 - A. Special Recognition of Eagle Scout project-Brendan Anthony Harter
6. **ORDINANCES AND RESOLUTIONS**
 - A. Ordinance Introduction (2019-04) Adaptive Reuse
 - B. Resolution (19-13) City Employee Pension Millage Renewal
 - C. Resolution (19-14) Local government approval for MLCC License-Mannina's Wine House
7. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments-**Recreation**
 1. Boy Scout Troop #294 Community Service Project
 2. St Clair Cruisers-River Classic Car Show
 3. Allocation of Parks and Recreation Millage Funds for Imagination Station Rebuild Project
 4. Palmer Park Boardwalk Dedication-August 25, 2019
 5. First Impression Tourism Assessment-Save the Date: September 19, 2019
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Schedule public hearing for Commercial Facilities Exemption Certificate-503 N Riverside
 - B. Schedule public hearing for Commercial Rehabilitation Exemption Certificate-301 N 6th Street
 - C. Approve Special Event Permit Application for St Mary's Fall Festival
10. **CLAIMS AND ACCOUNTS:** July 19, July 25 and August 1, 2019
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** to Discuss Strategy Connected with the Negotiation of a Collective Bargaining Agreement with Employees Represented by the Police Officers Labor Council, POLC, with Employees Represented by the American Federation of State, County and Municipal Employees, AFSCME.
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.