



**CITY COUNCIL
AGENDA**

Monday, December 16, 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 December 2, 2019 Regular Meeting: Approve
 - B. Planning Commission Minutes of November 13, 2019 Meeting: Receive
 - C. Resignation from Golf Commission: Accept with Regrets
5. **PRESENTATION**
 - A. St Clair Trails
6. **ORDINANCES AND RESOLUTIONS**
 - A. Ordinance Adoption (2019-05) Small Cell Wireless Facilities
 - B. Ordinance Adoption (2019-06) Sign Obstruction
 - C. Resolution (19-29) MERS 457 Supplemental Retirement Program
 - D. Resolution (19-30) MERS Defined Contribution Plan
 - E. Resolution (19-31) Dissolution of Local Development Financing Authority
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. Adopt MERS Defined Benefit Plan Amendment
 - B. Approve Administrative Employee's Agreement Amendment
 - C. Approve Special Event permit for East China Educational Foundation Chili-Heart 5k Run/Walk
 - D. Approve selection of Regular Council Meeting dates for 2020
 - E. Schedule City Council Goal Setting Workshop
 - F. Approve 2020 Board, Commission and Authority appointments
10. **CLAIMS AND ACCOUNTS:** December 5 & December 12, 2019
11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
12. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
13. **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.