



**CITY COUNCIL
AGENDA**

Monday, July 17, 2023 – 7:00 pm

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

1. **CALL TO ORDER:** Mayor Bill Cedar, Jr.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mayor Bill Cedar, Jr., Councilmembers Gottler, Kuffa, LaPorte, Paul, Volz, Watt.
4. **CONSENT AGENDA**
 - A. City Council Minutes of July 3, 2023 Regular meeting: Approve
 - B. Cemetery Board of Trustees Minutes of June 6, 2023 Meeting: Receive
 - C. Golf Commission Minutes of June 13, 2023 Meeting: Receive
 - D. Planning Commission Minutes of June 14, 2023 Meeting: Receive
5. **PUBLIC HEARING**
 - A. Christian B. Haas Drive (CBH) Special Assessment roll
6. **ORDINANCES AND RESOLUTIONS**
 - A. Ordinance Adoption (2023-01) Zoning Purpose
 - B. Ordinance Introduction and Adoption (2023-02) DWRSF Authorization of Bonds
 - C. Resolution (23-27) CBH Authorization of Special Assessment
 - D. Resolution (23-28) Award of Water Treatment Plant improvement contract
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. Approve proposal from Fishbeck for engineering services, sole source bid LDFA
 - B. Schedule budget workshop
 - C. Approve Boards and Commission Appointment
10. **CLAIMS AND ACCOUNTS:** June 6, June 7 & June 13, 2023
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.