AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Confirmation of delegate/alternate to the MML convention
   d. Pension and Retiree Health Care Plans Modifications

4. New Business
   a. Public Hearing – Liquor License Transfer
      1. Presentation of Staff Reports
      2. St. Clair Associates, LLC, d/b/a Whiskey Six, 646 St. Clair
      3. Open Public Comment
      4. Close Public Comment
      5. Consideration of Resolution approving the transfer of a Class C and Sunday sales license
   b. Appointment of and approval of Contract for City Assessor

5. Public Comment – for items not on agenda

6. Staff Reports

7. Council Comment

8. Adjournment