



CITY COUNCIL MEETING
DECEMBER 19, 2016
7:00 p.m.

AGENDA

1. Roll Call
2. Setting the Agenda
3. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Invoices
 - c. Resolution – IT/CLEMIS Agreements for Municipal Court
 - d. Resolution – Fire Insurance Withholding Program
4. New Business
 - a. Public Hearing - Liquor License Transfer/Reclassify
 1. Report Review - Third Space, LLC, 17008 Kercheval Avenue
 2. Open Public Comment
 3. Consideration of Resolution approving the transfer of a Tavern License and reclassify Tavern License to a Class C License
 - b. Presentation of 2015-16 Fiscal Year Audit
 - c. Resolution creating Urban Forestry Commission
 - d. Intergovernmental Agreement with the City of Grosse Pointe Park for Urban Forestry Supervisory Services
 - e. Intergovernmental Agreement with the City of Grosse Pointe Park for Public Works Supervisory Services
 - f. Grosse Pointe Municipal Court Reorganization
 - g. Authorize repair of No. 4 Pump at Neff Pump Station
 - h. Resolution establishing 2017 Council Meeting dates
5. Public Comment – for items not on agenda
6. Staff Reports
7. Council Comment
8. Adjournment