



# City of Fenton

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## **CITY OF FENTON COUNCIL AGENDA**

**Monday, October 23, 2017**

**City Hall Council Chambers**

**301 South LeRoy Street**

**7:30 PM**

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

### **COMMENTS & REPORTS**

- Mayor's Comments
- City Manager's Report
- Council Member Comments
- Legal Counsel's Report

**CITIZEN'S COMMENTS:** IF YOU WISH TO ADDRESS ANY AGENDA ITEMS, PLEASE IDENTIFY YOURSELF AND YOU WILL BE CALLED ON WHEN THAT ITEM IS REACHED. COMMENTS ON ITEMS NOT ON THE AGENDA MAY BE MADE AT THE CALL TO THE AUDIENCE.

#### **A. PRESENTATION OF LIFESAVING AWARDS**

#### **B. CONSENT AGENDA:**

- Authorize payment of invoices in the amount of \$526,177.90.
- Approve and place on file the minutes of the April 20, 2017 Election Commission meeting, the August 22, 2017 Zoning Board of Appeals meeting, the September 12, 2017 Parks and Recreation Board meeting, the September 19, 2017 Downtown Development Authority meeting and the October 9, 2017 City Council meeting.
- Set trick or treat hours for Tuesday, October 31, 2017 from 6:00 PM – 8 PM.
- Approve Traffic Control Order 17-01, which installs 'No Parking' signs on Third Street.

#### **C. PUBLIC HEARING** – Council will hold a public hearing to consider establishing a fee schedule for liquor licenses. Pursuant to public comment, City Council may adopt Resolution No. 17-18 to establish a liquor license fee schedule for the City of Fenton.

- D. LIQUOR LICENSE TRANSFER REQUEST** – Administration recommends the Fenton City Council approve the transfer for a Class C and SDM license, with Sundays Sales Permit (PM), Dance-Entertainment Permit and Specific Purpose Permit (Food) from Nuevo Vallarta of Clio, LLC to Ciao Fenton, LLC.
- E. WATER SYSTEM ASSET MANAGEMENT PLAN** – Administration recommends the Fenton City Council approve the Water System Asset Management Plan Development with OHM Advisors, as outlined in their scope of services dated October 17, 2017 in the amount of \$17,950 and authorize the City Manager to sign the document.

**CALL TO AUDIENCE**

**ADJOURNMENT**

**IF ACCOMMODATIONS ARE NEEDED DUE TO A DISABILITY, PLEASE CONTACT THE CITY CLERK'S OFFICE.**