

CITY COUNCIL MEMBERS  
*Jason Lindauer, Mayor*  
*Cheri Albertson, Mayor Pro-Tem*  
*Peter Feeney*  
*Frank Hammer*  
*Melissa Johnson*  
*Jane Pacheco*  
*Marcia White*

**AGENDA**  
**CHELSEA CITY COUNCIL**  
MONDAY, JUNE 19, 2017  
7:00 PM.  
CHELSEA MUNICIPAL BUILDING  
311 S. MAIN ST.  
CHELSEA, MICHIGAN 48118

CITY MANAGER  
*John P. Hanifan*

CITY CLERK  
*Laura Kaiser*

DEPUTY CLERK  
*Karon Barbour*

**Call to Order**

**Pledge of Allegiance to the Flag of the United States**

**Approval of Consent Agenda**

1. Meeting minutes of June 5, 2017 regular meeting
2. Approval of Bills
3. Chelsea Senior Center Agreement
4. Community Education Agreement
5. WAVE Agreement
6. AATA Agreement

**Approval of Regular Agenda**

**Public Comments**

**Presentations**

1. Proclamation – Gun Safety Week

**Public Hearing**

**Council Business**

1. Resolution for Charitable Gaming License (*Hanifan*)
2. Contractor Award – 2017 Street Improvements (*Schmidt*)
3. Annual Other Post-Employment Benefit (OPEB) Liability Funding (*Garland*)
4. Appointment of Employer Delegates to MERS Annual Meeting (*Garland*)
5. Annual Electric Payment in Lieu of Taxes (PILOT) Transfer (*Garland*)
6. 2016-2017 Yearend Budget Amendments (*Garland*)
7. Garfield Substation Project Close Out (*Hanifan*)
8. Rezoning Process for Urban Cooperation Area - Discussion (*Hanifan*)

**Staff Reports**

1. City Manager
2. Police Report

**Council Reports**

**Adjournment**