

Meeting Agenda
Regular Session of the Mackinac Island City Council
Wednesday, January 18, 2017, at 3:00 PM, City Hall, Council Chambers,
7358 Market St., Mackinac Island, Michigan

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes:
 - a. Minutes of the Regular Meeting from January 4, 2017
 - b. Minutes of the Special Meeting from January 11, 2017
- V. Approval of the Treasurer's Report
- VI. Approval for payment of:
 - a. Payroll and Payables in the amount of \$65,202.97
- VII. Additions to Agenda/Adoption of Agenda
- VIII. Correspondence
 - a. Letter from the HDC regarding the airing of their meetings
 - b. Email from Rick Linn regarding a donation of funds to the City
- IX. Committee Reports
- X. Old Business
- XI. New Business
 - a. Mackinac State Historic Parks Use Permit
 - b. Request for approval to approve Mayor Doud's preapproval of an Off-Island business license for Northwest Design Group, LLC
 - c. Request for approval to approve Mayor Doud's preapproval of four (4) Temporary Motor Vehicle Permits for Northwest Design Group, LLC
 - d. Request for approval for an Application and Permit for Use of City Streets and Right of Way for AT&T
 - e. Mackinac Island Police Department 2016 Year End Report
 - f. Request for approval for Mayor Doud to sign the updated Title VI Non-Discrimination Plan
 - g. Request for approval for Mayor Doud to sign the Sub-Recipient Application for Certification of Title VI and EEO Compliance and Assurances
 - h. Request for approval to authorize the City Clerk to sign the agreement of election specifications specific to the E.U.P. Intermediate School District
- XII. Building Inspectors Report
- XIII. Miscellaneous/General Council Discussion/Additional Agenda Items
- XIV. Public Comment
- XV. Adjournment