



City Council Meeting

November 16, 2015 - 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

State of Michigan Pledge: *I pledge allegiance to the flag of Michigan, and to the state for which it stands, two beautiful peninsulas united by a bridge of steel, where equal opportunity and justice to all is our ideal.*

ROLL CALL

I. APPROVAL OF AGENDA

II. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

III. CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the item(s) will be removed from the consent agenda and discussed separately.

III.A. Minutes From The Regular Meeting Held On October 19, 2015.

Documents: [MINUTES OCTOBER 19, 2015.PDF](#)

III.B. Minutes From The Closed Session Held On October 19, 2015.

III.C. Acceptance Of Fourth Ward Council Member's Resignation.

Documents: [RESIGNATION LETTER.PDF](#)

IV. COMMUNICATIONS

IV.A. Banner Request - Christmas In Downtown Cadillac

Request for approval to display a banner from November 23, 2015 to November 30, 2015 for Christmas in Downtown Cadillac.

Documents: [BANNER - CHRISTMAS IN DOWNTOWN CADILLAC.PDF](#)

IV.B. Street Closure Request - Toys For Tots 5K.

Request for approval to close Lake St. from Harris St. to Cass St. from 7:30 am to 10:00 am on November 28, 2015 for Toys for Tots 5K.

Documents: [TOYS FOR TOTS.PDF](#)

V. APPOINTMENTS

V.A. Election Of Mayor Pro-Tem.

Documents: [ELECTION OF MAYOR PRO TEM.PDF](#)

VI. CITY MANAGER'S REPORT

VI.A. Friends Of The Library Signage.

Documents: [FRIENDS OF LIBRARY BOOK SALE SIGN.PDF](#)

VI.B. Bids And Recommendation Regarding Purchase Of Police Patrol Vehicle.

Documents: [COUNCIL COMMUNICATION - POLICE PATROL VEHICLE 2015.PDF](#)

VI.C. Recommendation Regarding 207 E. River Street.

Documents: [COUNCIL COMMUNICATION OF OBJECTION OF PROPERTY AT 2017 RIVER STREET.PDF](#), [207 E RIVER ST..PDF](#)

VI.D. Agreement Between Cadillac Police Department And Traverse Bay Child Advocacy Center.

Documents: [PD AGREEMENT.PDF](#)

VII. ADOPTION OF ORDINANCES AND RESOLUTIONS

VII.A. Industrial Facilities Tax (IFT) Exemption Application - Spencer Plastics, Inc.

Adopt resolution and set a public hearing for December 7, 2015 to consider a request from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption certificate in the amount of \$812,714.

Documents: [SPENCER PLASTICS IFT.PDF](#)

VII.B. Resolution Regarding Property Line Adjustment Request.

Documents: [PROPERTY LINE ADJUSTMENT.PDF](#), [PROPERTY LINE RESOLUTION.PDF](#)

VII.C. Charitable Gaming License - Wexford County Historical Society.

Documents: [HISTORICAL SOCIETY.PDF](#)

VII.D. Adopt Resolution Amending General Appropriations Act For Fiscal Year 2016.

Documents: [FY2016 BUDGET AMENDMENT 2.PDF](#)

VIII. MINUTES OF BOARDS AND COMMISSIONS

VIII.A. Zoning Board Of Appeals

Documents: [ZBA MINUTES 5.21.15.PDF](#)

VIII.B. Wexford County Airport Authority.

Documents: [AIRPORT AUTHORITY MINUTES 10.14.15.PDF](#)

VIII.C. Cadillac Planning Commission

Documents: [PLANNING COMMISSION MINUTES 9.28.2015.PDF](#)

VIII.D. Courthouse Hill Historic District Commission.

Documents: [HISTORIC DISTRICT COMMISSION MINUTES 10.12.2015.PDF](#)

IX. PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

X. GOOD OF THE ORDER

XI. CLOSED SESSION

Adjourn to closed session to discuss pending civil litigation in the case of City of Cadillac v Michilake Corp, Wexford County Circuit Court Case No. 14-25602-CH; discuss the purchase of real property; and discuss written confidential legal opinions with the City Attorney.

XII. ADJOURNMENT

Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community.

We communicate openly, honestly, respectfully, and directly.

We are fully present.

We are all accountable.

We trust and assume goodness in intentions.

We are continuous learners.