

AGENDA

Cadillac City Council
April 6, 2009 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I APPROVAL OF AGENDA

II PUBLIC COMMENTS

Public comments are limited to those items on the agenda, with the exception of public hearings. 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 items will be removed from the consent agenda and discussed separately.

- A. City Council minutes from regular meeting held March 16, 2009.
Support document III-A
- B. Request from Relay for Life to hang banner over S. Mitchell Street June 15 – 29, 2009.
Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Industrial Facilities Tax Exemption Resolution No. 4 which would approve the request from Fiamm Technologies, LLC for an IFT in the amount of \$800,000 for machinery, equipment, furniture and fixtures.
Support document V-A
- B. A public hearing to consider the adoption of Ordinance No. 2009-02 which would enact a new Code for the City of Cadillac providing for the repeal of certain ordinances not included therein, providing a penalty for the violation thereof, providing for the manner of amending such Code,

and providing when such Code and this ordinance shall become effective.
Support document V-B

VI COMMUNICATIONS

A. Request from Rotary Club regarding the annual Stride for Strive 5K run and walk to be held on Memorial Day, May 25, 2009.
Support document VI-A

B. Request from Four Winns Boats LLC for a Plant Rehabilitation Exemption Certificate in the amount of \$589,076 for building improvements.
Support document VI-B

VII CITY MANAGER'S REPORT

A. Recommendation regarding the July 2009 annual patrol car replacement.
Support document VII-A

B. Recommendation regarding MDOT chemical (salt) storage facility contract.
Support document VII-B

C. Recommendation regarding CASA licensing agreement.
Support document VII-C

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Introduce Ordinance No. 2009-05 regarding water rates.
Support document VIII-A

B. Introduce Ordinance No. 2009-06 regarding sewer rates.
Support document VIII-B

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

A. Recommendation from Cadillac Planning Commission regarding an amendment to the Zoning Ordinance concerning signs of a general public interest.
Support document X-A

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners from meetings held February 25 and March 4, 2009.
Support document XI-A
- B. Minutes of the Wexford County Airport Authority from meeting held March 18, 2009.
Support document XI-B
- C. Minutes of the Cadillac Planning Commission from meeting held February 23, 2009.
Support document XI-C
- D. Minutes of the Cadillac/Wexford Transit Authority from meeting held February 19, 2009.
Support document XI-D

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

- A. Set public hearing for adoption of 2009/2010 annual budget.

XVI ADJOURNMENT