

AGENDA

Cadillac City Council
December 21, 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 December 7, 2009.
Support document III-A
- B. Request from Blue Water Promotions to hang Boat, Camp & Fishing Show banner over S. Mitchell Street, February 8 – 15, 2010.
Support document III-B

IV PROCLAMATIONS

- A. Proclamations recognizing and honoring Council member Jim Dean and Council member Tom Dyer for their many years of public service.
Support document available at meeting

V PUBLIC HEARINGS

VI COMMUNICATIONS

- A. Presentation of 2008/2009 audit by Scott Hunter of Baird, Cotter & Bishop, PC.
No support document

VII CITY MANAGER'S REPORT

- A. Recommendation regarding digital orthophotography aerial photos.
Support document VII-A
- B. Recommendation regarding 2010 city council goals.
Support document VII-B
- C. Cable committee update.
No support document

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Lake Mitchell Improvement Board from meeting held
November 11, 2009.
Support document XI-A

XII APPOINTMENTS

- A. Recommendation regarding reappointments to various boards and
commissions.
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT