

## AGENDA

Cadillac City Council  
January 4, 2010 - 7:00 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

\*\*\*SWEARING-IN CEREMONY

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 21, 2009.  
Support document III-A

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. Update from city attorney regarding Naval Reserve and a public hearing to consider the adoption of Ordinance No. 2009-17 which would amend the Cadillac City Code by adding a new section to Title XI, Chapter 4, to permit the lease of property owned by the City of Cadillac located at 601 Chestnut Street, the former Naval Reserve.  
Support document V-A

VI COMMUNICATIONS

VII CITY MANAGER'S REPORT

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

- A. Recommendation from Planning Commission regarding split of lot on Holly Road.  
Support document X-A

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Unofficial minutes of Elected Officials Compensation Commission from meeting held December 2, 2009.  
Support document XI-A
- B. Minutes of Cadillac Planning Commission from meeting held September 28, 2009.  
Support document XI-B
- C. Minutes of Cadillac Housing Commission from meeting held December 21, 2009.  
Support document XI-C

XII APPOINTMENTS

- A. Appointment of city council member to Board of Review for 2010.  
No support document
- B. Recommendation regarding reappointment to Board of Review.  
Support document XII-B

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT