

## AGENDA

Cadillac City Council  
November 5, 2012 - 7:00 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
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 items will be removed from the consent agenda and discussed separately.

A. City Council minutes from the special meeting held October 15, 2012.  
Support document III-A

B. City Council minutes from the regular meeting held October 15, 2012.  
Support document III-B

### IV PROCLAMATIONS

### V PUBLIC HEARINGS

A. A public hearing to consider adoption of Resolution No. 4, public parking lot special assessment.  
Support document V-A

B. A public hearing to consider approval of a resolution to adopt Ordinance No. 2012-14 to sell property at 440 Rogers Street.  
Support document V-B

C. A public hearing to consider approval of a resolution to adopt Ordinance No. 2012-13 to sell property at 248 Granite Street.  
Support document V-C

- D. A public hearing to consider approval of a resolution to adopt Ordinance No. 2012-15 to impose a moratorium on the issuance of permits, licenses or approvals for certain uses of property related to medical marihuana.  
Support document V-D

## VI COMMUNICATIONS

- A. Request from the North American Snow Festival and the Cadillac Area Festival & Events to approve a resolution to serve alcoholic beverages at the National Guard Armory on December 8, 2012, from 6:00 p.m. to Midnight for a mixed martial arts (MMA) event.  
Support document VI-A

## VII APPOINTMENTS

## VIII CITY MANAGER'S REPORT

- A. First Housing Corporation PILOT request for Cadillac Shores.  
Presentation by First Housing Corporation Representative.  
Support document VIII-A
- B. Recommendation regarding purchase of Server hardware and software.  
Support document VIII-B
- C. Recommendation regarding 5-year Service and Support Maintenance Agreement.  
Support document VIII-C

## IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

## X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt a resolution to set a public hearing for November 19, 2012 to consider a request from Cadillac Casting for an Industrial Facilities Tax Exemption Certificate in the amount of \$352,600.00.  
Support document X-A
- B. Adopt a resolution to set a public hearing for November 19, 2012 to consider a request from Cadillac Casting for an Industrial Facilities Tax Exemption Certificate in the amount of \$1,098,741.00.  
Support document X-B

- C. Adopt a resolution to set a public hearing for November 19, 2012 to consider a request from Metal Punch Corp. for an Industrial Facilities Tax Exemption Certificate in the amount of \$127,322.63.  
Support document X-C
- D. Adopt a resolution to authorize the Cadillac Brownfield Redevelopment Authority to submit a USEPA Brownfield Assessment Grant Application.  
Support document X-D

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners from meetings held September 5 & 19 and October 3, 2012.  
Support document XII-A
- B. Minutes of the Cadillac/Wexford Transit Authority Board of Directors meeting held October 18, 2012.  
Support document XII-B

XIII PUBLIC COMMENTS

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

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI CLOSED SESSION

Move to closed session to discuss pending litigation, Mayor v Blackburn.

XVII ADJOURNMENT

