

## AGENDA

Cadillac City Council  
January 23, 2013 - 7:00 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

MOMENT OF SILENCE IN REMEMBRANCE OF OFFICER WILLIAM KANITZ.

### 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 regular meeting held December 17, 2012.  
Support document III-A
- B. Request from Cadillac Symphony Orchestra to hang a banner over Mitchell Street  
February 18-25, 2013.  
Support document III-B

### IV PROCLAMATIONS

- A. Proclamation for Cystic Fibrosis.  
Support document IV-A

### V PUBLIC HEARINGS

- A. Adopt a resolution to establish a Corridor Improvement Authority in the area  
commonly known as the Cadillac West Resort District.  
Support document V-A

### VI COMMUNICATIONS

- A. Request from Amvets Post 110 for use of the city parking lot west of the Amvets building, use of the city parking lot on west side of Lake Street and closure of Lake Street between W. Cass and W. Chapin Streets on February 5, 2013 from 3:00 p.m. to 4:00 p.m. for the Wertz Warriors snowmobile group.  
Support document VI-A
- B. Request from Jeff Harding of the Manton Cross Country organization to close Lake Street between Harris and Cass Streets on June 29, 2013 from 7:00 a.m. to 1:30 p.m. for a Lake Cadillac Team Marathon.  
Support document VI-B
- C. Request from Ritchie Harris, Commander of the Sons of the American Legion, to place a banner at the boat launch on Chestnut Street for the annual Golf on the Ice event to be held on February 9, 2013.  
Support document VI-C

## VII APPOINTMENTS

- A. Reappointment of Council Members Art Stevens and Doug Mellema (as alternate) to the Board of Review.  
Support document VII-A
- B. Recommendation regarding appointment to the Cadillac-Wexford Airport Authority.  
Support document VII-B

## VIII COMMUNITY SPOTLIGHT

- A. Presentation by Bill Bradfield on the "From Sea to Shining Sea" motorcycle ride.

## IX CITY MANAGER'S REPORT

- A. Update on Payment in Lieu of Taxes request (1<sup>st</sup> Housing Corp./Cadillac Shores Project)  
No support document
- B. Set Capital Improvement Program work session for February 4, 2013 at 5:15 p.m.  
No support document
- C. Amendment to the MERS Health Care Savings Program.  
Support document available at meeting

X INTRODUCTION OF ORDINANCES AND RESOLUTIONS

XI ADOPTION OF ORDINANCES AND RESOLUTIONS

XII REPORTS OF BOARDS AND COMMISSIONS

- A. Courthouse Hill Historic District 2012 annual report.  
Support document XII-A

XIII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners meetings held on  
October 17, 2012, November 7 and 21, 2012.  
Support document XIII-A

- B. Minutes of the Cadillac/Wexford Transit Authority from meetings held November  
8 and December 27, 2012.  
Support document XIII-B

- C. Minutes of the Cadillac-Wexford Airport Authority from meeting held December  
18, 2012.  
Support document XIII-C

- D. Minutes of the Cadillac Planning Commission from meeting held November 26,  
2012.  
Support document XIII-D

- E. Minutes of the Courthouse Hill Historic District Commission from meeting held  
December 10, 2012.  
Support document XIII-E

XIV PUBLIC COMMENTS

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

XV TABLED ITEMS

XVI GOOD OF THE ORDER

XVII CLOSED SESSION

- A. Move to closed session to discuss a written legal opinion of the City Attorney and pending litigation, William S. Barnett, as Mayor of the City of Cadillac v Jim Blackburn.

XVIII ADJOURNMENT