

## AGENDA

Cadillac City Council  
May 6, 2013 - 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 regular meeting held April 15, 2013.  
Support document III-A
- B. City Council minutes from the Retreat Work Session held April 13, 2013.  
Support document III-B
- C. Request from the Downtown Cadillac Association to hang a banner over Mitchell Street July 22-29, 2013 for the annual Sidewalk Sales event.  
Support document III-C

### IV PROCLAMATIONS

- A. Proclamation in recognition of Lieutenant Chris Shankland.  
Support document IV-A
- B. Proclamation in recognition of Captain Jeff Holly.  
Support document IV-B

### V PUBLIC HEARINGS

- A. A public hearing to adopt a resolution to approve an application for an Industrial Facilities Tax Exemption Certificate for Avon Automotive in the amount of \$343,821.30.  
Support document V-A

## VI COMMUNICATIONS

- A. Request from Friends of the Cadillac Wexford Public Library to close Beech Street on June 9, 2013 from 5:00 p.m. to 7:00 p.m. for a hula hoop demo and contest.  
Support document VI-A
- B. Request from the Freedom Festival Committee to close the Farmers Market Parking lot on Friday, July 5, 2013 from 4:30 p.m. to 9:00 p.m. and Saturday, July 6, 2013 from 7:00 a.m. to 7:00 p.m. for Monster Truck Rides and to close any other street or parking lot, as needed, to accommodate the event.  
Support document VI-B
- C. Request from the Cadillac Festival of Races to close Lake Street from Chestnut Street to Harris Street on Saturday, August 31, 2013 from 6:00 a.m. to 10:00 a.m. and to close Lake Street from Harris Street to Chapin Street from 10:00 a.m. to 4:00 p.m. for the annual Festival of Races.  
Support document VI-C
- D. Request from Todd Allman to close Lake Street, between Harris and Cass Streets, every Monday beginning on July 1, 2013 through August 12, 2013 from 6:00 p.m. until 8:15 p.m. for the annual Clam Lake Band concerts.  
Support document VI-D

## VII APPOINTMENTS

- A. Recommendation regarding reappointment to the LDFA.  
Support document VII-A
- B. Recommendation regarding reappointment to Cadillac-Wexford Airport Authority Board.  
Support document VII-B
- C. Recommendation regarding reappointment to the Brownfield Redevelopment Authority.  
Support document VII-C
- D. Recommendation regarding appointment of Ruth Ann French to the Civil Service Commission.  
Support document VII-D

## VIII CITY MANAGER'S REPORT

- A. Discussion regarding Complimentary Bicycle Program.  
Support document available at meeting
- B. Consideration of purchase and placement of a Memorial Monument for lost public safety personnel working within Wexford County, or that were originally from Wexford County.  
Support document VIII-B

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2013-03 to consider adoption of the General Appropriations Act for Fiscal year 2014 and set public hearing for May 20, 2013.  
Support document IX-A

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt a resolution to set a public hearing for May 20, 2013 to consider a request from Inland Lakes Machine, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$155,300.00.  
Support document X-A
- B. Adopt a resolution to set a public hearing for May 20, 2013 to consider a request from Rec Boat Holdings, LLC for an Industrial Facilities Tax Exemption Certificate in the amount of \$3,127,285.00.  
Support document X-B
- C. Adopt a resolution regarding fringe benefits policy change for city employees.  
Support document X-C

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Airport Authority from the meeting held April 11, 2013.  
Support document XII-A
- B. Minutes of the Cadillac Planning Commission from the meeting held January 28, 2013.  
Support document XII-B

- C. Minutes of the Downtown Development Authority (DDA) Business Improvement District (BID) Board from meeting held March 27, 2013.  
Support document XII-C

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 confidential written legal opinions of the city attorney.

XVI ADJOURNMENT

