

AGENDA

Cadillac City Council
June 3, 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 May 20, 2013.
Support document III-A

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to adopt a resolution to approve an application for an Industrial Facilities Tax Exemption Certificate for Fiamm Technologies, LLC in the amount of \$4,039,796.00.
Support document V-A
- B. A public hearing to adopt Ordinance No. 2013-04 to provide for the issuance and sale of Revenue Refunding Bonds.
Support document V-B

VI COMMUNICATIONS

- A. Request from the Cadillac Arts Council to close Lake Street between Harris and Cass Streets beginning July 18, 2013 at 6:00 p.m. until July 21, 2013 at 3:00 p.m. for the annual Festival of the Arts.
Support document VI-A

VII APPOINTMENTS

- A. Recommendation regarding appointments to the Cadillac West Corridor Improvement Association.
Support document VII-A

VIII CITY MANAGER'S REPORT

- A. Bids and recommendation regarding Worker's Compensation Insurance.
Support document VIII-A
- B. Bids and recommendation regarding Liability and Property Insurance Renewal.
Support document VIII-B
- C. Results of refuse and recycling proposals and selection of contractor(s).
Support document VIII-C
- D. Consideration for authorization of request from Cadillac Housing Commission Office Manager, Mary Taylor, to purchase MERS service credit.
Support document VIII-D
- E. Discussion of Housing Commission PILOT request.
No support document
- F. Consideration of request from After 26 Café for stop sign at Cass and Lake Streets.
Support document VIII-F
- G. Update on City Clerk position.
No support document
- H. Discussion of request from Nan Taylor, Courthouse Hill Historic District Commission Chairperson, regarding use of original bricks for future street patching on historic brick streets in the Historic District.
Support document VIII-H
- I. Policy amendment regarding out of state travel.
Support document VIII-I

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduction of an ordinance regarding Baker College parking lot easement.
Support document IX-A

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt a resolution to set a public hearing for June 3, 2013 to consider a request from Spencer Plastics for an Industrial Facilities Tax Exemption Certificate in the amount of \$625,249.00.
Support document X-A

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners from the meetings held April 3 and 17, 2013.
Support document XII-A
- B. Minutes of the Wexford County Airport Authority from the meeting held May 9, 2013.
Support document XII-B
- C. Minutes of the Downtown Development Authority (DDA) Business Improvement District (BID) Board from meeting held April 24, 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 a written legal opinion of the city attorney and pending civil litigation.

XVII ADJOURNMENT

