



August 3, 2015 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We support each other in serving our community

CALL TO ORDER
PLEDGE OF ALLEGIANCE
STATE 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. Minutes from the regular meeting held on July 20, 2015.

Support Document III-A

B. Minutes from the closed session held on July 20, 2015.

Support Document III-B

IV. COMMUNICATIONS

A. Request for approval to close Lake St. from Pine St. to Chapin St. from 7:00 am to 10:00 am and approval to close Lake St. from Harris St. to Chapin Street from

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7:00 am to 3:00 pm on September 4, 2015; approval to close the lakefront parking lot on Lake St. from 3:00 pm on September 4, 2015 to 3:00 pm on September 5, 2015 for the Festival of the Races.

Support Document IV-A

- B. Request for approval to close Lake St. from Pine St. to Harris St. and approval to close the east and south parking lots in the City Complex from 2:00 pm to 8:00 pm on September 11, 2015 for the Child Safety Expo.

Support Document IV-B

- C. Request for approval of the closure of North St. from Hemlock St. to Shelby St. from 6:00 pm to 9:00 pm on August 24, 2015 for the Cub Scout Pack 150 Soap Box Derby.

Support Document IV-C

V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Downtown Development Authority.

Support Document V-A

VI. PUBLIC HEARINGS

- A. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-12, Amending Article II of Chapter 18 Entitled "Fire Code" of the Cadillac City Code.

Support Document VI-A

- B. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-13, Adding Section 48-15 Entitled "Fire Department Fees" to the Cadillac City Code.

Support Document VI-B

- C. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-14, Amending Article V of Chapter 8 Entitled "Property Maintenance Code" of the Cadillac City Code.

Support Document VI-C

- D. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-15, Amending Rental Unit Fees in Section 48-3 of the Cadillac City Code.

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Support Document VI-D

VII. CITY MANAGER'S REPORT

- A. Designate primary representative and alternate to attend the Michigan Municipal League Annual Convention.

Support Document VII-A

- B. Bids and recommendation regarding the 2015 Street and Infrastructure Project.

Support Document VII-B

VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Resolution to Adopt Tobacco-Free Outdoor Recreation Areas Policy.

Support Document VIII-A

IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Downtown Development Authority meeting held on June 24, 2015.

Support Document IX-A

- B. Minutes of the Planning Commission meeting held on June 22, 2015.

Support Document IX-B

X. PUBLIC COMMENTS

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

XI. GOOD OF THE ORDER

XII. CLOSED SESSION

Adjourn to closed session to discuss trial or settlement strategy regarding pending litigation in the case of Pro-Build Real Estate Holdings, LLC v City of Cadillac, Michigan Tax Tribunal Docket No. 455733.

XIII. ADJOURNMENT

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Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community

We communicate openly, honestly, respectfully, and directly

We are fully present

We are all accountable

We trust and assume goodness in intentions

We are continuous learners