



September 21, 2015 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are all accountable

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 September 8, 2015.

Support Document III-A

IV. PROCLAMATIONS

A. Proclamation declaring October 2015 as Domestic Violence Awareness Month.

V. COMMUNICATIONS

A. Request for approval to display a banner from October 5, 2015 to October 12, 2015 for the Wexford County 4-H.

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Support Document V-A

- B. Request for approval to display a banner from October 19, 2015 to October 26, 2015 for the Friends of the Library.

Support Document V-B

VI. APPOINTMENTS

- A. Recommendation regarding appointment to the Courthouse Hill Historic District Commission.

Support Document VI-A

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

Support Document VI-B

- C. Recommendation regarding reappointment to the Planning Commission.

Support Document VI-C

- D. Recommendation regarding reappointment to the Zoning Board of Appeals.

Support Document VI-D

- E. Recommendation regarding reappointment to the Zoning Board of Appeals.

Support Document VI-E

VII. CITY MANAGER'S REPORT

- A. Zion Lutheran Church Craft Show signage.

Support Document VII-A

- B. Bids and recommendation regarding Manhole Rehabilitation project.

Support Document VII-B

- C. Bids and recommendation regarding Renovation of Performing Arts Pavilion.

Support Document VII-C

- D. Bids and recommendation regarding 2015 M-55 Water Main project.

Support Document VII-D

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- E. Recommendation regarding change order request – Lake Street Construction.
Support Document VII-E

VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce Ordinance Amending the Cadillac City Code to Provide Cost Recovery to the City of Cadillac Fire Department and set a public hearing for October 5, 2015.
Support Document VIII-A

IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Courthouse Hill Historic District Commission meeting held on August 10, 2015.
Support Document IX-A

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 a written confidential legal opinion with the City Attorney regarding Richardson v City of Cadillac, Wexford County Circuit Court Case No. 14-25321-CZ and to discuss pending civil litigation in the case of City of Cadillac v Michilake Corp, Wexford County Circuit Court Case No. 14-25602-CH.

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