



May 16, 2016 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are continuous learners

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 May 2, 2016.

Support Document III-A

B. Minutes from the closed session held on May 2, 2016.

C. Minutes from the work session held on May 9, 2016.

Support Document III-C

IV. COMMUNITY SPOTLIGHT

A. Cadillac Commons project.

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V. PUBLIC HEARINGS

- A. Public hearing to consider approval of resolution to adopt Ordinance 2016-05 Establishing General Appropriations Act for Fiscal Year 2017.
Support Document V-A

VI. COMMUNICATIONS

- A. Request for approval of the parade route for the Memorial Day Parade to be held on May 30, 2016 at 10:00 am with parade set-up on Harris St. beginning at 8:30 am.
Support Document VI-A
- B. Request for the closure of Lake St. between Cass St. and Pine St. from 11:00 am to 5:00 pm on June 4, 2016 for the Steam Railroading Institute.
Support Document VI-B
- C. Request for the closure of Lake St. between Harris St. and Cass St. from 6:00 pm to 8:30 pm on Mondays from July 11, 2016 to August 8, 2016 for the Clam Lake Band.
Support Document VI-C
- D. Request for the closure of Lake St. between Harris St. and Cass St. from 5:30 pm to 9:30 pm on Thursdays from June 23, 2016 to August 25, 2016 for Upbeat Cadillac.
Support Document VI-D
- E. Request to display a banner from June 6, 2016 to June 20, 2016 for Relay for Life.
Support Document VI-E
- F. Request for various closures on June 3-5, 2016 for Back to the Bricks.
Support Document VI-F
- G. Request for the closure of Lake St. between Harris St. and Cass St. from 7:00 am to 10:00 am on June 11, 2016 for the Life Resources 5k.
Support Document VI-G

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VII. CITY MANAGER'S REPORT

- A. Bids and recommendation regarding 2016 Water Reliability Study.
Support Document VII-A
- B. Bids and recommendation regarding Demolition Services.
Support Document VII-B
- C. Water Tower Painting Change Order.
Support Document VII-C

VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Local Governing Body Resolution for Charitable Gaming Licenses for Love INC.
Support Document VIII-A
- B. Adopt Resolution of Support – Sound Garden.
Support Document VIII-B
- C. Adopt Resolution to Require and Construct Certain Capital Improvements in the City and to Publish Notice of Intent to Issue Municipal Securities.
Support Document VIII-C

IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Airport Authority meeting held on April 13, 2016.
Support Document IX-A
- B. Minutes of the Downtown Development Authority meeting held on April 13, 2016.
Support Document IX-B
- C. Minutes of the Cadillac Arts Council meeting held on April 25, 2016.
Support Document IX-C

X. PUBLIC COMMENTS

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

XI. GOOD OF THE ORDER

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XII. CLOSED SESSION

Adjourn to closed session to consult with the City Attorney regarding trial or settlement strategy in connection with *City of Cadillac v Michilake Corporation*, Wexford County Circuit Court Case No. 14-25602-CH, for the reason that an open meeting would have a detrimental financial effect on the litigating or settlement position of the City.

XIII. ADJOURNMENT

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

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