



October 3, 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 September 19, 2016.
Support Document III-A

B. Minutes from the closed session held on September 19, 2016.

IV. CITY MANAGER'S REPORT

A. Approval of Agreement to Pay Debt Service with the Cadillac Downtown
Development Authority.
Support Document IV-A

V. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Local Governing Body Resolution for Charitable Gaming Licenses for Up
North Arts, Inc.

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Support Document V-A

- B. Adopt MERS 457 Supplemental Plan Retirement Program Resolution.
Support Document V-B

VI. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Dog Park Advisory Committee meeting held on August 10, 2016.
Support Document VI-A
- B. Minutes of the Zoning Board of Appeals meeting held on July 21, 2016.
Support Document VI-B

VII. PUBLIC COMMENTS

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

VIII. GOOD OF THE ORDER

IX. CLOSED SESSION

Adjourn to closed session to consult with the City Attorney in connection with *City of Cadillac v Charter Township of Haring*, Wexford County Circuit Court Case No. 16-26714-CZ for the reason that an open meeting would have a detrimental financial effect on the City's trial or settlement strategy.

X. 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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