

AGENDA

Cadillac City Council
January 5, 2009 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I APPROVAL OF AGENDA

II PUBLIC COMMENTS

Public comments are limited to those items on the agenda, with the exception of public hearings. 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 regular meeting held December 15, 2008.
Support document III-A

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Ordinance No. 2008-12 which would amend the Cadillac City Code by adding a new section to Title XI, Chapter 4, to permit the granting of an easement over and across property owned by the City of Cadillac.
Support document V-A

VI COMMUNICATIONS

- A. Request from Wexford/Missaukee Right to Life for police assistance while crossing Mitchell and Granite Streets on January 18, 2009 during the annual March for Life.
Support document VI-A

- B. Request from AAR Manufacturing for three Industrial Facilities Tax Exemption Certificates in the amounts of \$1,009,974.99, \$548,846.83 and \$109,595.90 for machinery, equipment, furniture and fixtures.
Support document VI-B
- C. Request from 3 Disciplines Racing to hold a triathlon, duathlon and sprint triathlon on June 28, 2009.
Support document VI-C

VII CITY MANAGER'S REPORT

- A. Recommendation regarding the Drinking Water Revolving Fund Project Plan.
Support document VII-A
- B. Recommendation regarding City of Cadillac Hardship Exemption Policy.
Support document VII-B

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac/Wexford County Transit Authority from meeting held November 13, 2008.
Support document XI-A
- B. Minutes of the Cadillac Planning Commission from meeting held October 27, 2008.
Support document XI-B
- C. Minutes of the Cadillac Zoning Board of Appeals from meeting held November 20, 2008.
Support document XI-C
- D. Minutes of the Wexford County Board of Commissioners from meetings held October 15 and November 5, 2008.
Support document XI-D

XII APPOINTMENTS

- A. Recommendation regarding City Council reappointments to the Board of Review.
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XV ADJOURNMENT