

## AGENDA

Cadillac City Council  
April 20, 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 April 6, 2009.  
Support document III-A

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Tax Exemption Resolution No. 4 which would approve the request from Four Winns for a Plant Rehabilitation Exemption Certificate in the amount of \$589,076 for building improvements.  
Support document V-A
- B. A public hearing to consider the adoption of Ordinance No. 2009-03 which amend the Cadillac City Code by adding a new Section to Title XI, Chapter 4, to permit the lease of property owned by the City of Cadillac, a portion of the Naval Reserve Building located at 601 Chestnut Street.  
Support document V-B

- C. A public hearing to consider the adoption of Ordinance No. 2009-05 which would amend Section 2.59 and 2.60 of Chapter 22 of the Cadillac City Code to increase water rates in the City of Cadillac 4.5%.  
Support document V-C
- D. A public hearing to consider the adoption of Ordinance No. 2009-06 which would amend Table I of Chapter 23 of the Cadillac City Code to increase sewer rates in the City of Cadillac 4.5%.  
Support document V-D
- E. A public hearing to receive comments on the 2009/2010 Annual Budget for the City of Cadillac.  
Support document V-E

#### VI COMMUNICATIONS

- A. Request from Firstbank to use city parking lot for concerts and luncheons every Friday in August.  
Support document VI-A
- B. Request from Jaycees regarding beach volleyball tournament and 5K race.  
Support document VI-B

#### VII CITY MANAGER'S REPORT

- A. Recommendation regarding well field land purchase.  
Support document VII-A
- B. Recommendation regarding transfer of proceeds from sale of property.  
Support document VII-B
- C. Recommendation regarding multiple applications for a single board/commission vacancy.  
Support document VII-C
- D. Discussion regarding City Attorney Agreement  
Support document VII-D

#### VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution regarding an application to the Michigan Department of Environmental Quality for a Site Assessment Grant.  
Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

XII APPOINTMENTS

- A. Recommendation regarding reappointments to various boards.  
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

- A. Closed session to discuss union negotiations.

XVI ADJOURNMENT