#### **AGENDA**

Cadillac City Council May 4, 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 20, 2009. Support document III-A
- B. City Council minutes from work sessions held April 6 and 20, 2009. Support document III-B
- C. Request from Downtown Cadillac Association to hang sidewalk sales banner over S. Mitchell Street July 13 27, 2009. Support document III-C

#### IV PROCLAMATIONS

- A. Proclamation in honor of Out The Door Rent To Own, LLC. Support document IV-A
- B. Proclamation recognizing May 16, 2009 as the 12<sup>th</sup> annual Dale Nathan Maxwell Great Strides Walk.
   Support document IV-B

# V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Ordinance No. 2009-04 which would amend the Cadillac City Code by amending Title V, Chapter 51, being the Zoning Ordinance, to amend Article XVIII, Section 5.191(5)(b)(i) to describe the criteria for signs of general public interest. Support document V-A
- B. A public hearing to consider the adoption of Ordinance No. 2009-07 which would amend the Cadillac City Code by adding a new section to Title XI, Chapter 4, to permit the granting of a license for property owned by the City of Cadillac located at Leeson Ave and Wright Street and used by the Cadillac All Sports Association.

  Support document V-B

## VI COMMUNICATIONS

A. Request from Inland Lakes Machine, Inc., for an Industrial Facilities Tax Exemption Certificate for machinery and equipment in the amount of \$164,638.

Support document VI-A

- B. Request from Lincoln Elementary School to close Ford Street between Burlingame and Dandy Streets on May 16, 2009 from 9:30 a.m. to 12:30 p.m. for a bicycle rodeo. Support document VI-B
- C. Request from Cadillac Arts Council to close Lake Street between Harris and Cass Streets from 6:00 p.m. on July 16 to 3:00 p.m. on July 19, 2009 during the annual Arts Festival.

  <u>Support document VI-C</u>

#### VII <u>CITY MANAGER'S REPORT</u>

- A. City Attorney contract.

  No support document
- B. Recommendation regarding Perkin Elmer basic service plan. Support document VII-B

## VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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# IX ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution regarding transferal of mayoral wedding fees. Support document IX-A

## X REPORTS OF BOARDS AND COMMISSIONS

# XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Wexford County Board of Commissioners for meetings held March 18 and April 1, 2009.

  <u>Support document XI-A</u>
- B. Minutes of Cadillac/Wexford Transit Authority from meeting held March 19, 2009.
   Support document XI-B
- C. Minutes of Wexford County Airport Authority from meeting held April 15, 2009.
   Support document XI-C

# XII APPOINTMENTS

A. Recommendation regarding appointment to LDFA.
Cadillac City Council
Support document XII-A

# XIII PUBLIC APPEARANCES

# XIV TABLED ITEMS

# XV GOOD OF THE ORDER

- A. Reminder of special city council meeting on May 15 at 12 noon. Support document XV-A
- B. Closed session to discuss purchase of land.
- C. Ross Vanderwal request.
- D. Curbside recycling options.

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XVI <u>ADJOURNMENT</u>