

## AGENDA

Cadillac City Council  
August 17, 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 August 3, 2009.  
Support document III-A
- B. City Council minutes from work session held August 6, 2009.  
Support document III-B
- C. Request from Cadillac Area Chamber of Commerce to hang Business Expo banner over S. Mitchell Street September 28 – October 9, 2009.  
Support document III-C
- D. Request from Downtown Cadillac Association to hang Fall Fever Festival banner over S. Mitchell Street August 31 – September 14, 2009 and September 21 – 28, 2009.  
Support document III-D
- E. Request from United Way of Wexford County to hang banner over S. Mitchell Street September 14 – 21, 2009, October 9 – 26, 2009, and November 16 – 23, 2009.  
Support documents III-E

IV PROCLAMATIONS

- A. Proclamation recognizing David Kennard and Paul Kennard of Pizza Plus on the forth-fifth year anniversary of their successful business at 302 N. Mitchell Street.  
Support document IV-A

V PUBLIC HEARINGS

VI COMMUNICATIONS

- A. Request from Michigan Municipal League to designate official to cast the vote for the city at the annual meeting to be held September 23, 2009.  
Support document VI-A
- B. Request from Zion Lutheran Church regarding off-premise craft show signs.  
Support document VI-B
- C. Request from Downtown Cadillac Association regarding Fall Fever Festival to be held on September 26, 2009.  
Support document VI-C

VII CITY MANAGER'S REPORT

- A. Recommendation regarding Diggins Hill tennis court redevelopment and Diggins Hill park master planning services.  
Support document VII-A
- B. Information regarding curb-side recycling options.  
Support document VII-B
- C. Recommendation regarding Federal Stimulus Funding-COPS Hiring Recovery Program.  
Support document VII-C
- D. Bids and recommendation regarding purchase of commercial exercise equipment for the Cadillac Fire Department.  
Support document VII-D

- E. Recommendation regarding Environmental Consulting Agreement and MDEQ site assessment grant.  
Support document VII-E

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2009-14 regarding Cobbs & Mitchell building redevelopment.  
Support document VIII-A

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution transferring on-premises liquor license for the Pines Nightclub and softball fields.  
Support document IX-A
- B. Adopt resolution authorizing change in standard street lighting contract.  
Support document IX-B

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Diggins Hill Tennis Court Fundraising Committee from meeting held July 1, 2009.  
Support document XI-A
- B. Minutes of Wexford County Airport Authority from meeting held July 28, 2009.  
Support document XI-B
- C. Minutes of Cadillac Civil Service Commission from meeting held August 12, 2009.  
Support document XI-C

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

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XV GOOD OF THE ORDER

- A. Move to closed session to discuss pending litigation.

XVI ADJOURNMENT