AGENDA

Cadillac City Council November 2, 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 October 19, 2009. Support document III-A
- B. City Council minutes from work session held October 19, 2009. Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

VI COMMUNICATIONS

A. Request from Downtown Cadillac Association regarding Storybook Christmas event to be held December 4–6, 2009. Support document VI-A

VII CITY MANAGER'S REPORT

A. Recommendation regarding compensation for executive of Cadillac Housing Commission.

Support document VII-A

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B. Swearing-in of Marcus Peccia, City Manager.
No support documents

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2009-16 which would add a new Chapter 48 to Part II of the revised City Code, to list and confirm the fee schedule for the various chapters of the Code of the City of Cadillac.

 Support document VIII-A
- IX ADOPTION OF ORDINANCES AND RESOLUTIONS
- X REPORTS OF BOARDS AND COMMISSIONS
- XI MINUTES OF BOARDS AND COMMISSIONS
- XII APPOINTMENTS
 - A. Recommendation regarding appointment of city manager to various boards.
 Support document XII-A
- XIII PUBLIC APPEARANCES
- XIV <u>TABLED ITEMS</u>
- XV GOOD OF THE ORDER
 - A. Move to closed session to discuss pending litigation.
- XVI ADJOURNMENT