## **AGENDA**

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

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Moment of silence in remembrance of Judy Blanchard

# 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 November 16, 2009. Support document III-A

# IV PROCLAMATIONS

# V PUBLIC HEARINGS

A. A public hearing to consider the adoption of Obsolete Property Rehabilitation Resolution No. 2 designating Cadillac Obsolete Property Rehabilitation District No. 4 for 100 E. Chapin.

Support document V-A

# VI <u>COMMUNICATIONS</u>

## VII CITY MANAGER'S REPORT

A. Verbal updates.
No support document

## VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Introduce Ordinance No. 2009-17 regarding lease of property owned by the City of Cadillac.

Support document VIII-A

## IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution regarding issuance of permits by Michigan Department of Transportation for use of state trunkline rights of way.

  Support document IX-A
- B. Adopt resolution regarding Wexford County Solid Waste Management amendment.

  Support document IX-B

# X REPORTS OF BOARDS AND COMMISSIONS

# XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Cadillac Housing Commission from meetings held July 20, August 17, September 21, and October 19, 2009.

  <u>Support document XI-A</u>
- B. Minutes of the Wexford County Board of commissioners from meetings held October 21 and November 4, 2009.

  Support document XI-B
- C. Minutes of the Cadillac Zoning Board of Appeals from meeting held August 20, 2009.
   Support document XI-C
- D. Minutes of the Wexford County Airport Authority from meeting held November 17, 2009.

  <u>Support document XI-D</u>

## XII <u>APPOINTMENTS</u>

## XIII PUBLIC APPEARANCES

## XIV TABLED ITEMS

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XV GOOD OF THE ORDER

XVI <u>ADJOURNMENT</u>