AGENDA

Cadillac City Council January 20, 2010 - 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 January 4, 2010. Support document III-A

IV PROCLAMATIONS

A. Proclamation recognizing Louis Richardson of LJR Enterprises on the fifteenth anniversary of his successful business.

<u>Support document IV-A</u>

V PUBLIC HEARINGS

VI <u>COMMUNICATIONS</u>

A. Request from Wexford/Missaukee Right to Life for police assistance while crossing Mitchell and Granite Streets on January 24, 2010 during the annual March for Life.

Support document VI-A

Cadillac City Council January 20, 2010 – 7:00 p.m. Page 2

VII

B. Request from Avon Automotive for an Industrial Facilities Tax Exemption Certificate in the amount of \$291,003.12 for machinery, equipment, furniture and fixtures.

Support document VI-B

C. Requests from the North American Snow Festival to be held February 4-7, 2010.

Support document VI-C

A. Community Spotlight

CITY MANAGER'S REPORT

- 1. MichCanSka Support document VII-A
- 2. Oasis Polar Dip No support document
- B. County Solid Waste Plan briefing No support document
- C. Meeting and Public Hearing Rules of Procedure.

 Support document VII-C
- D. Recommendation regarding 2009-2010 purchase of road salt. Support document VII-D
- E. Recommendation regarding update to Hardship (Poverty) Exemption Policy.
 Support document VII-E
- F. Set work session to discuss the 2011-2015 Capital Improvement Program.

 No support document

VIII <u>ADMINISTRATIVE APPEALS</u>

A. Appeal of FOIA request by Gordy Maxwell. Support document VIII-A

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

X ADOPTION OF ORDINANCES AND RESOLUTIONS

Cadillac City Council January 20, 2010 – 7:00 p.m. Page 3

XI REPORTS OF BOARDS AND COMMISSIONS

A. Annual report of the Courthouse Hill Historic District for 2009. Support document X-A

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Diggins Hill Tennis Court Fundraising Committee from meeting held November 4, 2009.

 <u>Support document XII-A</u>
- B. Minutes of Wexford County Airport Authority from meeting held December 15, 2009.

 Support document XII-B
- Minutes of Wexford County Board of Commissioners meetings held November 18 and December 2, 2009.
 Support document XII-C
- XIII <u>APPOINTMENTS</u>
- XIV PUBLIC APPEARANCES
- XV TABLED ITEMS
- XVI GOOD OF THE ORDER
- XVII ADJOURNMENT