AGENDA

Cadillac City Council August 2, 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 July 19, 2010. Support document III-A
- B. Request from the Downtown Cadillac Association to hang banner over Mitchell Street from September 7 27, 2010 for the annual Fall Fever Festival event.
 Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption a resolution approving the application for Industrial Facilities Tax Exemption Certificate for Avon Automotive and approving letter of agreement.

 <u>Support document V-A</u>
- B. A public hearing to consider the adoption of Ordinance No. 2010-10 to amend the Cadillac City Code.

 <u>Support document V-B</u>

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VI COMMUNICATIONS

- A. Request from Workplace Chaplains U.S. regarding the annual Festival of Races to be held on Labor Day, September 6, 2010.

 Support document VI-A
- B. Request from the Cadillac Rotary Club to close Lake Street between Cass and Harris Streets from 6:00 p.m. to 10:00 p.m. for a Rotary Family Concert to be held on August 20, 2010.

 Support document VI-B

VII CITY MANAGER'S REPORT

- A. Andrew Haglund, Cadillac Cool Cities Intern.

 No support document
- B. Recommendation regarding purchase of water service connections and fittings.
 Support document VII-B
- C. Set dates for 2011 goal setting work sessions.

 No support document

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution for transfer of funds. Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Airport Authority from the meeting held July 20, 2010.
 Support document XI-A
- B. Minutes of the Cadillac Housing Commission from the meeting held June 21, 2010.
 Support document XI-B

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XII <u>APPOINTMENTS</u>

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

A. Move to closed session to discuss pending litigation.

XVI <u>ADJOURNMENT</u>