#### **AGENDA**

Cadillac City Council November 1, 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 October 18, 2010. Support document III-A
- B. City Council minutes from the work session held October 18, 2010. Support document III-B

## IV PROCLAMATIONS

## V PUBLIC HEARINGS

A. A public hearing to consider the adoption of Ordinance No. 2010-14 which would adopt the 2009 International Property Maintenance Code.

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

## VI COMMUNICATIONS

A. Request from the Downtown Cadillac Association to close Lake Street between Harris and Cass Streets from 1:30 p.m. until approximately 9:00 p.m. on Friday, December 3, 2010, for the annual Storybook Christmas event.

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

# VII CITY MANAGER'S REPORT

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A. City Manager evaluation. Support document VII-A

- B. Presentation of Council Mission/Vision Concepts. Support document VII-B
- C. CAMA Lighthouse Project. Support document VII-C
- Mid-Michigan Innovation Center's Cadillac Area Regional Incubation Network Agreement and Introduction of the Regional Economic Development Consortium Concept.
   Support document VII-D

INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- IX ADOPTION OF ORDINANCES AND RESOLUTIONS
- X REPORTS OF BOARDS AND COMMISSIONS
- XI MINUTES OF BOARDS AND COMMISSIONS
  - A. Minutes from the Cadillac/Wexford Transit Authority meeting held September 16, 2010.

Support document XI-A

B. Minutes from the Cadillac Housing Commission meeting held September 20, 2010.

Support document XI-B

C. Minutes from the Wexford county Airport Authority meeting held September 21, 2010.

Support document XI-C

XII APPOINTMENTS

VIII

- XIII PUBLIC APPEARANCES
- XIV TABLED ITEMS
  - A. Solid Waste Management Plan Amendment discussion. Support document XIV-A

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# XV GOOD OF THE ORDER

XVI Move to closed session to discuss confidential legal opinion from city attorney.

XVII ADJOURNMENT