#### AGENDA

Cadillac City Council March 21, 2011 - 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 the regular meeting held March 7, 2011. Support document III-A

## IV PROCLAMATIONS

A. Proclamation proclaiming April, 2011 as Month of the Young Child. Support document IV-A

## V PUBLIC HEARINGS

#### VI COMMUNICATIONS

- A. Request from Avon Protection Systems for an Industrial Facilities Tax Exemption Certificate in the amount of \$877,257 for building improvements, machinery and equipment and to set a public hearing for April 4, 2011.

  Support document VI-A
- B. Request from Cadillac Jeepers to be recognized as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license.

  Support document VI-B

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## VII CITY MANAGER'S REPORT

- A. Recommendation regarding Mitchell Street Reconstruction Project signage. Support document VII-A
- B. Recommendation regarding temporary signage for Northern MI Bead & Jewelry Show.

Support document VII-B

- C. Recommendation regarding pick-up truck purchase. Support document VII-C
- D. Road patrol report.
  Support document VII-D

## VIII 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 of the Wexford County Board of Commissioners from meeting held February 16, 2011.

    Support document XI-A
  - B. Minutes of the Cadillac/Wexford Transit Authority from meeting held February 17, 2011.Support document XI-B

## XII APPOINTMENTS

A. Recommendation regarding reappointments to various boards. Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

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# XVI CLOSED SESSION

A. Move to closed session to discuss legal opinions provided by the city attorney.

# XVII ADJOURNMENT