#### AGENDA

Cadillac City Council June 20 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 special meeting held June 6, 2011. Support document III-A
- B. City Council minutes from the regular meeting held June 6, 2011. Support document III-B
- C. Request from Cadillac Area Visitors Bureau to hang banner over Mitchell Street June 27, 2011 July 5, 2011 for the Independence Day Celebration.

  <u>Support document III-C</u>

### IV PROCLAMATIONS

### V PUBLIC HEARINGS

A. A public hearing to consider the adoption of a resolution to adopt Ordinance No. 2011-05 establishing Cobbs and Mitchell Building Historic District. Support document V-A

# VI COMMUNICATIONS

A. Request from the Cadillac Area Visitors Bureau to approve the route for the annual Independence Day parade and to close W. Harris Street from Elk Avenue to Lake Street from 10:00 a.m. to 8:00 p.m. on July 3, 2011.

Support document VI-A

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### VII CITY MANAGER'S REPORT

- A. Consideration of Police Officers Association of Michigan (POAM) contract.

  No support document
- B. Consideration of Command Officers Association of Michigan (COAM) contract.

  No support document
- Presentation by the Wexford County Road Commission regarding the proposed 13<sup>th</sup> Street and Plett Road Roundabout.
   No support document
- D. Brownfield Redevelopment Project-Mitchell and Cottage Street intersection.

  No support document
- E. Consideration of well drilling bid contract Support document VII-E
- F. Consideration of purchase of FY 2012 workers compensation insurance. Support document VII-F
- G. Discussion on whether to cancel July 5, 2011 regular council meeting. No support document

### VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

### IX ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution regarding Title VI Non-Discrimination Plan. Support document IX-A

## X REPORTS OF BOARDS AND COMMISSIONS

### XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners meeting held May 18, 2011.
  - Support document XI-A
- B. Minutes of the Cadillac/Wexford Transit Authority meeting held May 19, 2011 Support document XI-B

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- C. Minutes of The Courthouse Hill Historic District Commission from meeting held April 11, 2011.
   Support document XI-C
- D. Minutes of the Cadillac West Association from meeting held June 14, 2011. Support document XI-D

## XII APPOINTMENTS

- A. Consideration of appointment to Courthouse Hill Historic District Commission. Support document XII-A
- B. Consideration of reappointment to Cadillac-Wexford Airport Authority. <u>Support document XII-B</u>

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT