AGENDA

Cadillac City Council October 17, 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 October 3, 2011. Support document III-A
- B. City Council minutes from the regular meeting held October 3, 2011. Support document III-B

IV PROCLAMATIONS

A. Proclamation in recognition of The Hope Network. Support document IV-A

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of a resolution approving Ordinance No. 2011-08 to adopt the 2009 International Fire Code.

 Support document V-A
- B. A public hearing to consider the adoption of a resolution approving Ordinance No. 2011-09 to provide for the issuance and sale of Revenue Refunding Bonds. Support document V-B

VI COMMUNICATIONS

Cadillac City Council October 17, 2011 – 7:00 p.m. Page 2

VII CITY MANAGER'S REPORT

- A. Consideration of a request from Maple Hill Cemetery Board to adjust rates in Maple Hill Cemetery.
 Support document VII-A
- B. Consideration of request from the First Church of the Nazarene for approval of a temporary off-premise sign.

 Support document VII-B
- C. Consideration of acceptance of land for public right-of-way. <u>Support document VII-C</u>

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution establishing a second deferred compensation plan for eligible city employees.
 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 special meeting held August 31 and minutes of the regular meeting held September 7, 2011. Support document XI-A
- B. Minutes of the Maple Hill Cemetery Board meeting held September 28, 2011. Support document XI-B
- C. Minutes of the Rotary Pavilion Master Plan Committee from the meeting held September 29, 2011.

 Support document XI-C

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

Cadillac City Council October 17, 2011 – 7:00 p.m. Page 3

XV GOOD OF THE ORDER

A. Move to closed session to discuss pending litigation and attorney/client privileged communication.

XVI ADJOURNMENT