#### **AGENDA**

Cadillac City Council December 5, 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 meeting held November 21, 2011. Support document III-A
- IV PROCLAMATIONS
- V PUBLIC HEARINGS
- VI COMMUNICATIONS
  - A. Recommendation from Cadillac Housing Commission regarding their 2012 compensation plan.

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

## VII CITY MANAGER'S REPORT

- A. Consideration of acquisition of tax reverted industrial property. Support document VII-A
- B. General discussion of forensic audit.

  No support document

#### VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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A. Introduce Ordinance No. 2011-09 amending Section 40-152 of the Cadillac City Code regarding parking and restrictions on hours of operation, and to set a public hearing for December 19, 2011.

Support document VIII-A

- IX ADOPTION OF ORDINANCES AND RESOLUTIONS
- X REPORTS OF BOARDS AND COMMISSIONS
- XI MINUTES OF BOARDS AND COMMISSIONS
  - A. Minutes of the Elected Officials Compensation Commission meeting held on November 30, 2011.
     Support document XI-A

## XII APPOINTMENTS

A. Recommendation regarding reappointments to the Courthouse Hill Historic District Commission.

Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT