

AGENDA

Cadillac City Council
December 19, 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 December 5, 2011.
Support document III-A

B. City Council minutes from the work session held December 5, 2011.
Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

A. A public hearing to consider the adoption of the 2012-2017 Five-Year Capital Improvement Program.
Support document V-A

B. A public hearing to consider the adoption of Ordinance No. 2011-09 amending Section 40-152 of the Cadillac City Code.
Support document V-B

VI COMMUNICATIONS

A. Presentation of annual audit by Scott Hunter of Baird, Cotter & Bishop.
No support document

VII CITY MANAGER'S REPORT

- A. Calendar year 2012 council meeting schedule.
Support document VII-A
- B. General Discussion on Local Preference Purchasing Policy.
Support document VII-B

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Resolution to introduce Ordinance No. 2012-01 approving a lease agreement with the Wexford Genealogy Organization, and to set a public hearing.
Support document VIII-A

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

Move to closed session to discuss legal opinion of city attorney.

XVI ADJOURNMENT

