#### AGENDA

Cadillac City Council May 7, 2012 - 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 April 16, 2012. Support document III-A
- B City Council minutes from the special meeting held April 16, 2012. Support document III-B
- C. Request from the Cadillac Arts Council to hang a banner over Mitchell Street July 16-23, 2012 for the Festival of the Arts.

  <u>Support document III-C</u>
- D. Request from the Downtown Cadillac Association to hang a banner over Mitchell Street July 23-30, 2012 for the sidewalk sales event.

  Support document III-D

### IV PROCLAMATIONS

#### V PUBLIC HEARINGS

A. Public Hearing to approve a resolution to adopt Ordinance No. 2012-03 to amend Section 2-302 of the Cadillac City Code, "Local Vendors". Support document V-A

### VI COMMUNICATIONS

- A. Request from the Rotary Club of Cadillac, to close N. Boulevard from M-115 to Iroquois Street from 8:00 a.m. to approximately 9:00 a.m. and to close Chestnut Street from the Junior High School west to Linden Street for race ending and turning point during the annual Stride for Strive 5k run and walk event on Monday, May 28, 2012.

  Support document VI-A
- B. Request from the Cadillac Arts Council to close Lake Street, from 6:00 p.m. July 19, 2012 to 6:00 p.m., July 22, 2012 for the annual Festival of the Arts. <u>Support document VI-B</u>
- C. Request from the Cadillac Area Independence Day Celebration Committee to close Lake Street, between Harris and Cass Streets and to close W. Harris from Lake Street to Elk Avenue on Friday, July 6, 2012 at 4:00 p.m. until noon on Sunday, July 8, 2012 and to close Chestnut Street from the Junior High School to Lake Street on Saturday, July 7, 2012 from 5:00 p.m. to 11:30 p.m. for fireworks set-up and show.
  Support document VI-C
- D. Request from the Cadillac Area Visitors Bureau for approval of a resolution for a special liquor license on a military installation.

  Support document VI-D

# VII COMMUNITY SPOTLIGHT

A. Invitation from Jerry Benson, member of the Agenda Committee from the Wall Project, to veterans and their families to participate in the Memorial Day Parade. Support document VII-A

## VIII CITY MANAGER'S REPORT

- A. Request from Edward Ruell to house chickens at 1202 Maurer Street. Support document VIII-A
- B. Discussion of public safety millage language. Support document VIII-B
- C. Bids and recommendation regarding the Lake Cadillac Invasive Plant Species Management Program.
   Support document VIII-C

- D. Bids and recommendation regarding Fire Department Turn-Out Gear. Support document VIII-D
- E. Recommendation regarding the request from Habitat for Humanity to purchase a vacant lot on the southeast corner of Cummer and Rogers Street.

  Support document VIII-E
- F. Presentation by Jerry Adams, Community Development Director, on Corridor Improvement Authorities in Cadillac West.

  No support document

#### IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduction of an ordinance amending Section 8-124 (Property Maintenance Code) of the Cadillac City Code.

  <u>Support document IX-A</u>
- B. Introduction of an ordinance amending Chapter 16, Article V (Weed Control) of the Cadillac City Code.

  Support document IX-B

## X ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt a resolution to set a public hearing for May 21, 2012 to consider a request from Avon Automotive for an Industrial Facilities Tax Exemption Certificate in the amount of \$549,227.03 for building improvements and machinery and equipment.

Support document X-A

- B. Adopt a resolution to approve an easement for Consumers Energy Company. Support document X-B
- C. Adopt a resolution in support of fully replacing, not just erasing, Michigan's personal property tax.

  Support document X-C

### XI REPORTS OF BOARDS AND COMMISSIONS

# XII MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Wexford County Board of Commissioners from meetings held March 21, 2012 and April 4, 2012.

# Support document XII-A

B. Minutes of the Cadillac/Wexford Transit Authority from meeting held March 8, 2012.

Support document XII-B

- C. Minutes of the Downtown Development Authority Business Improvement District from meeting held March 28, 2012.

  Support document XII-C
- D. Minutes of the Zoning Board of Appeals from meeting held February 16, 2012. Support document XII-D

## XIII APPOINTMENTS

A. Appointments to the Downtown Development Authority. Support document XIII-A

#### XIV PUBLIC APPEARANCES

### XV TABLED ITEMS

A. Louis Richardson off premise sign request. Support document XV-A

# XVI GOOD OF THE ORDER

# XVII CLOSED SESSION

A. Move to closed session to discuss pending litigation and city attorney opinions.

## XVIII ADJOURNMENT