AGENDA

Cadillac City Council September 17, 2012 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- I APPROVAL OF AGENDA
- II PUBLIC COMMENTS

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 September 4, 2012. Support document III-A
- B. City Council minutes from the regular meeting held September 4, 2012. Support document III-B
- IV PROCLAMATIONS
- V PUBLIC HEARINGS
- VI COMMUNICATIONS
 - A. Request from the Downtown Cadillac Association to close Lake Street between Harris and Cass Streets on November 23, 2012 from 10:00 a.m. to 9:00 p.m. and from 8:30 a.m. to 11:00 a.m. on November 24, 2012 for the annual Storybook Christmas event.

 Support document VI-A

VII APPOINTMENTS

VIII COMMUNITY SPOTLIGHT

A. Scott Buckmaster, Cadillac artist competing in the Grand Rapids Art Prize.

IX CITY MANAGER'S REPORT

- A. Request from Sandra Durant of the Zion Lutheran Church for off-premise signs. Support document IX-A
- B. Well Field change order. Support document IX-B
- C. Fluoride Grant.
 Support document IX-C
- D. Recommendation regarding delegate to attend the Municipal Employee Retirement System annual meeting.

 Support document IX-D
- E. Update to City Council on establishment of a Receiving Board and on disqualified ballot issues from the September 7 recount.

 Support document IX-E
- F. Third annual city manager review process. Support document IX-F

X INTRODUCTION OF ORDINANCES AND RESOLUTIONS

XI ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt a resolution to set a public hearing for October 1, 2012 to consider a special assessment of the downtown parking lot maintenance program. Support document XI-A
- B. Adopt a resolution for Local Government Approval for transfer of the Class C Liquor License with Entertainment Permit for the Escape Bar & Grill, LLC from the Sally Arrington Trust.

 Support document XI-B

XII REPORTS OF BOARDS AND COMMISSIONS

XIII MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Downtown Development Authority Business Improvement District Board meeting held July 25, 2012.

Support document XIII-A

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XIV PUBLIC COMMENTS

It is requested that comment time be limited to three (3) minutes.

XV TABLED ITEMS

XVI GOOD OF THE ORDER

XVII ADJOURNMENT