#### **AGENDA**

Cadillac City Council December 3, 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 regular meeting held November 19, 2012. Support document III-A

### IV PROCLAMATIONS

- A. Proclamation in honor of the Cadillac Varsity Volleyball Team. Support document IV-A
- V PUBLIC HEARINGS
- VI COMMUNICATIONS
- VII APPOINTMENTS
- VIII COMMUNITY SPOTLIGHT
  - A. Mike Filkins representing the Cadillac Arts Council
- IX CITY MANAGER'S REPORT
  - A. Request from Judy Myers, Executive Director Cadillac Housing Commission, for approval of a compensation change for the Housing Commission.

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

- B. Update on Complete Streets Plan. Support document IX-B
- C. Hersey/Lynn Street Construction Change Order Request. Support document IX-C

#### X INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduction of an ordinance to amend Section 12-19 of the Cadillac City Code and set a public hearing for December 17, 2012.

  Support document X-A
- B. Introduction of an ordinance to amend the Code of the City of Cadillac to provide for a service charge in lieu of taxes for dwelling units for low to moderate income persons, pursuant to the provisions of the State Housing Development Authority Act of 1966 and set a public hearing for December 17, 2012.

  Support document X-B

### XI ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to approve an easement with Don Boersma. Support document XI-A

### XII REPORTS OF BOARDS AND COMMISSIONS

# XIII MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Cadillac Housing Commission from meetings held March 19, April 16, May 21, June 18, July 16, August 20, September 17, and October 15, 2012.

Support document XIII-A

B. Minutes of the Cadillac Planning Commission from meeting held September 24, 2012.

Support document XIII-B

#### XIV PUBLIC COMMENTS

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

## XV TABLED ITEMS

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XVI GOOD OF THE ORDER

XVII ADJOURNMENT