#### **AGENDA**

Cadillac City Council April 15, 2013 - 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 April 1, 2013. Support document III-A

### IV PROCLAMATIONS

- A. Proclamation in honor of the Cadillac Varsity Boys' Basketball Team. Support document IV-A
- B. Proclamation to Joseph Michael Theobald for his Community Spirit & Philanthropic Efforts.
  Support document IV-B

## V COMMUNITY SPOTLIGHT

A. Presentation of jackets to Patriot Choir. Support document V-A

### VI PUBLIC HEARINGS

A. A public hearing to consider the 2013/2014 budget. Support document VI-A

#### VII COMMUNICATIONS

- A. Request from the American Legion Post 94 to approve the parade route for the Memorial Day parade to be held May 27, 2013 at 10:00 a.m. Support document VII-A
- B. Request from Tracy Logan, Children's Librarian at the Cadillac Wexford Public Library, to close the parking lot adjacent to the library parking lot for a "We Geek Trucks!" event on May 18, 2013 from 1:00 p.m. to 3:30 p.m. Support document VII-B
- C. Request from Kenny Krell of 3 Diciplines Racing, to close the city parking lot across from the stadium at 10:00 p.m. on Wednesday, July 24, 2013 until 7:30 p.m. on Saturday, July 27, 2013 and to close a portion of Chestnut Street on July 27, 2013, from 5:00 a.m. to 7:30 p.m. for a Half Ironman Triathlon.

  Support document VII-C

### VIII APPOINTMENTS

## IX CITY MANAGER'S REPORT

- A. Request from the Downtown Cadillac Association for use of the lakefront parking lot west of the DEQ building on Lake Street on Tuesdays and Fridays for the 2013 Farmers Market beginning in mid-June until the end of June from 8:00 a.m. to 1:00 p.m. and starting full days on July 3, 2013 through October 31, 2013, and for approval of four 2x4 ft. sandwich board sidewalk signs on market days. Support document IX-A
- B. Selection of RFP process for refuse and/or recycling services. Support document IX-B

# X INTRODUCTION OF ORDINANCES AND RESOLUTIONS

### XI ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt a resolution to set public hearing for May 6, 2013 to consider a request from Avon Automotive for an Industrial Facilities Tax Exemption Certificate in the amount of \$343,821.30.

  <u>Support document XI-A</u>
- B. Adopt a resolution to establish a Cadillac West Corridor Improvement Authority. <u>Support document XI-B</u>

Cadillac City Council April 15, 2013 Page 3

### XII REPORTS OF BOARDS AND COMMISSIONS

#### XIII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners from meetings held February 20, March 6 and March 20, 2013. Support document XIII-A
- B. Minutes of the Downtown Development Authority Business Improvement District Board from the meeting held February 27, 2013.

  Support document XIII-B
- Minutes of the Courthouse Hill Historic District Commission from meeting held March 11, 2013.
   Support document XIII-C

# XIV PUBLIC COMMENTS

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

XV TABLED ITEMS

XIV GOOD OF THE ORDER

# XVII CLOSED SESSON

A. Move to closed session to discuss written legal opinions of the city attorney.

XVIII ADJOURNMENT