AGENDA

Cadillac City Council July 21, 2008 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I 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.

II 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 regular meeting held July 7, 2008. Support document II-A
- B. Request from Hospice of Michigan to hang banner over S. Mitchell Street October 20 November 2, 2008.

 Support document II-B

III PROCLAMATIONS

A. Proclamation in honor of Fiamm Technologies, L.L.C. Support document III-A

IV PUBLIC HEARINGS

V <u>COMMUNICATIONS</u>

A. Request from Downtown Cadillac Association regarding use of parking lot east of and adjacent to City Park for 2nd annual Park It Market to be held Saturday, August 16, 2008.

Support document V-A

Cadillac City Council July 21, 2008 – 7:00 p.m. Page 2

> B. Request from Workplace Chaplains U.S. regarding routes for annual Labor Day 5K, 10K, Adventure Triathlon and kids races to be held September 1, 2008.
> Support document V-B

C. Request from Cadillac Jaycees and Diggins Hill Tennis Court Fundraising Committee regarding use of property located behind McKinley School and the water tower during the month of October, 2008 for the purpose of hosting a Haunted Forest.

Support document V-C

VI CITY MANAGER'S REPORT

A. Recommendation regarding proposal for LDFA remedial action project. Support document VI-A

VII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

VIII ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution in support of North Lake Correctional Facility Expansion.
 Support document VIII-A

B. Adopt resolution regarding the request for a liquor license for the business,
 Shay Station, located at 106 S. Mitchell Street.
 Support document VIII-B

IX REPORTS OF BOARDS AND COMMISSIONS

X MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Wexford County Board of Commissioners from meeting held June 18, 2008.
 Support document X-A

 B. Minutes of the Cadillac/Wexford Transit Authority from meeting held June 19, 2008.
 Support document X-B Cadillac City Council July 21, 2008 – 7:00 p.m. Page 3

XI <u>APPOINTMENTS</u>

A. Recommendation regarding reappointment to the Local Development Finance Authority.

Support document XI-A

XII PUBLIC APPEARANCES

XIII TABLED ITEMS

XIV GOOD OF THE ORDER

XV <u>ADJOURNMENT</u>