



AUGUST 5, 2013 CITY COUNCIL MEETING AGENDA
7:00 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

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 July 15, 2013
Support document III-A
- B. City Council/Clam Lake; Special Session Minutes meeting held July 15, 2013
Support document III-B
- C. Request from Friends of the Library to hang banner over Mitchell Street,
October 21, 2013 – October 28, 2013.
Support document III-C
- D. Request from Cadillac Band Boosters to hang banner over Mitchell Street
October 28, 2013 - November 12, 2013 for Band Booster Craft Show.
Support document III-D

IV PROCLAMATIONS

V PUBLIC HEARINGS

VI COMMUNICATIONS

- A. Request from Bob Mathews from the Steam Railroading Institute to close Lake Street between Cass and Harris Streets on October 5, 2013 from 9AM-10:30AM & 5PM-8PM and on October 12, 2013 from 11AM-4PM for color tour passenger train.
Support document VI-A

VII APPOINTMENTS

VIII FOIA APPEAL

- A. Freedom of Information Act appeal request from W. Edward Wendover regarding his July 17, 2013 FOIA request
Support document-VIII-A

IX CITY MANAGER'S REPORT

- A. Request for Work Session on August 19th, 2013 at 5:45 PM to Discuss County Jail Remodeling Project as it Pertains to the Potential Opportunity for the City Police to Relocate

X INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2013-07; Amending Article II Chapter 32 of the Cadillac City Code Regarding Recycling, and the Setting of a Public Hearing.
Support document X-A

XI ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt a resolution and set a public hearing for August 19th, 2013 to consider a request from Piranha Hose Products, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$928,500.00.
Support document XI-A

XII REPORTS OF BOARDS AND COMMISSIONS

XIV MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac Wexford Transit Authority Board meeting held June 20, 2013.
Support document XIV-A

XV PUBLIC COMMENTS

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

XVI TABLED ITEMS

- A. Report on recommendation regarding a petition filed requesting a special assessment for paving of an alley between E. Division Street and N. Park Street.
Support document XVI-A

XVII GOOD OF THE ORDER

XVIII CLOSED SESSION

Adjourn to closed session to discuss certain pending litigation, Sahajanand Properties, LLC v. City of Cadillac; MTT Docket No. 0441212 & Shayona Properties, LLC v. City of Cadillac, MTT Docket No. 0441211, the discussion of which in public would have a detrimental effect on the City's trial or settlement strategy.

XIV ADJOURNMENT