



AUGUST 19, 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 then items will be removed from the consent agenda and discussed separately.

A. City Council minutes from the regular meeting held August 5, 2013

Support Document III-A

B. City Council minutes from the special meeting held August 5, 2013

Support Document III-B

IV. PROCLAMATIONS

A. Proclamation to Harold Falan for the vital role he played in securing a rare picture of the Shay Locomotive, believed to be taken in 1898.

Support Document IV-A

B. Proclamation to honor first responders for their excellence, specifically pertaining to their recent calls at Avon Automotive.

Support Document IV-B

V. PUBLIC HEARINGS

A. A Public Hearing to adopt a resolution to approve an Industrial Facilities Tax Exemption application for Piranha Hose in the amount of \$928,500.

Support Document V-A

B. A Public Hearing for the purpose of hearing interested persons on the funding of the Park and E. Division Street Alley Improvement Project and determining the necessity and the composition of said district as well as to review the special assessment roll.

Support Document V-B

C. A Public Hearing to amend Section 32 of the City Code to include recycling with refuse.

Support Document V-C

## VI. COMMUNICATIONS

A. Request from Mary Wilson to close Robertson Street between 1:00 p.m. and 7:00 p.m. on August 31, 2013 for a block party.

Support Document VI-A

## VII. APPOINTMENTS

## VIII. CITY MANAGER'S REPORT

A. Appointment of the new City Clerk.

Support Document VIII-A

B. Discussion and review of the Wexford County Public Safety Memorial language.

Support Document VIII-B

C. Discussion and recommendation of a new equipment purchase.

Support Document VIII-C

## IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

## X. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution #2013-3011 for the Park and E. Division Street Alley and Improvement District Special Assessment.

## XI. REPORTS OF BOARDS AND COMMISSIONS

## XII. MINUTES OF BOARDS AND COMMISSIONS

A. Cadillac/Wexford Transit Authority Board meeting held on August 15, 2013.

Support Document XII-A

B. DDA Board meeting minutes held on June 26, 2013.

Support Document XII-B

## XIII. PUBLIC COMMENTS

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

XIV. TABLED ITEMS

XV. GOOD OF THE ORDER

XVI. CLOSED SESSION

XVII. ADJOURNMENT