

# September 3, 2013 City Council Meeting Agenda 7 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 August 19, 2013. Support Document III-A
- B. City Council minutes from the work session held August 19, 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.

<u>Support Document IV-A</u>

# V. PUBLIC HEARINGS

A. A Public Hearing to adopt Ordinance No. 2013-08 amending Chapter 18 of the Cadillac City Code regarding consumer fireworks. Support Document V-A

B. A Public Hearing to adopt Ordinance No. 2013-09 amending Chapter 22 of the Cadillac City Code regarding loitering.
 Support Document V-B

## VI. COMMUNICATIONS

A. Request from Sarah Benson, Wexford County Emergency Management Coordinator, to close Lake St. between Pine St. and Harris St. for the annual Child Safety Expo on September 14, 2013 between 9:00 a.m. and 3:00 p.m. Support Document VI-A

## VII. APPOINTMENTS

# VIII. CITY MANAGER'S REPORTS

A. Freedom of Information Act Appeal from Matt Kanitz regarding his April 10, 2013 request.

Support Document VIII-A

- B. Recommendation to set a Council Work Session at 5:15 p.m. on October 21, 2013 for the purpose of goal setting.
- C. Reconsideration of appointment of Clerk. Support Document VIII-C

## IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Introduce Ordinance No. 2013-10 amending Article 2 Chapter 32 of the Cadillac City Code regarding refuse and recycling and the setting of a Public Hearing. <u>Support Document IX-A</u>

# X. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt a Resolution 2013-3015 Establishing Fees for Solid Waste and Recyclable Material Collection.

Support Document X-A

## XI. REPORTS OF BOARDS AND COMMISSIONS

## XII. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Downtown Development Authority (DDA) meeting held July 31, 2013.

Support Document XII-A

## 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

Adjourn to closed session to discuss trial or settlement strategy with the City Attorney and City Assessor regarding Big Foot v. City of Cadillac; MTT Docket #436393; in addition to discuss a confidential legal opinions of the City Attorney and pending civil litigation regarding Haring v City of Cadillac, Don and Gloria Boersma.

# XVII. ADJOURNMENT