

# September 16, 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 September 3, 2013. Support Document III-A
- B. City Council minutes from the special meeting held September 3, 2013. Support Document III-B
- IV. PROCLAMATIONS
- V. PUBLIC HEARINGS
  - A. A Public Hearing to adopt Ordinance No. 2013-10 amending Article 2 Chapter 32 of the Cadillac City Code regarding refuse and recycling.

    Support Document V-A

#### VI. COMMUNICATIONS

- A. Request from Joy VanDrie, Executive Director for Downtown Cadillac Association, for use of city park Friday, September 27 @ 5pm thru Sunday, September 29 till 2PM for the 30x60 Craft Beer Tent. In addition, a street closure on Harris St.; between Lake St. and Parking Lot for a car show & vendors on September 28, 2013 between 1 PM 7PM.

  Support Document VI-A
- B. Request from Rich Giddens to approve the parade route for the Cadillac High School Homecoming Parade to be held on October 11, 2013 at 5:00 p.m. with parade set up on Lake Street at 3:30 p.m. Parade route to begin on Lake Street To W. Harris Street, to Mitchell Street, North on Mitchell Street to Pine Street, west on Pine Street to Chestnut Street, ending on Linden Street at the High School.

Support Document VI-B

- C. Request from Zion Lutheran Church, 350 Pearl St., to approve two temporary off-premise signs to be located on the southwest corner of US-131 and Pearl St. and also on the corner of Sunnyside Dr. and Pearl St. Signs to be placed on Thursday, October 17, 2013 until end of day Saturday, October 19, 2013 for their annual craft show being held on October 19<sup>th</sup>, 2013. Support Document VI-C
- D. Request from First Church of the Nazarene, 1125 E. Division St., to approve a temporary off-premise sign to be located on the corner of E. Cass St. and N. Mitchell from October 28, 2013 till November 2, 2013 for their craft bazaar and bake sale being held on November 1<sup>st</sup> and 2<sup>nd</sup>, 2013.
  Support Document VI-D
- E. Request from Sears/Little, LLC, to approve an alley closure directly behind the Sears location on Elk Avenue on Saturday, October 5<sup>th</sup>, 2013 from 11:00 a.m. 4:00 p.m. for a Grand Re-opening Celebration.
   Support Document VI-E

## VII. APPOINTMENTS

- A. Reappointment to the Cadillac Planning Commission. Support Document VII-A
- B. Appointment of Sandra Wasson to the position of City Clerk. Support Document VII-B

## VIII. CITY MANAGER'S REPORT

- A. Information on City Hall Sculpture. Support Document VIII-A
- B. Recycling Program Update. Support Document VIII-B
- C. Memo of Understanding for North Blvd. Connector Trail Support Document VIII-C
- D. Update on condition of alley behind Wexford County Historical Society Museum. Support Document VIII-D
- E. Initial discussion regarding 4-way stop sign on corner of Carmel & Stimson St. Support Document VIII-E

## IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

#### X. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt a Resolution 2013-3018 and set a public hearing for October 7, 2013 to consider a request from Michigan Rubber Products for an Industrial Facilities Tax Exemption Certificate in the amount of \$501,113.

Support Document X-A

B. Adopt a Resolution 2013-3019 and set a public hearing for October 7, 2013 to consider a request from Metal Punch Corp for an Industrial Facilities Tax Exemption Certificate in the amount of \$308,238.90.
 Support Document X-B

#### XI. REPORTS OF BOARDS AND COMMISSIONS

#### XII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac Arts Council meeting held July 22, 2013. Support Document XII-A
- B. Minutes of the Historical District Commission meeting July 8, 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

Adjourn to closed session to discuss the legal opinions of the City Attorney.

## XVII. ADJOURNMENT