AGENDA

Cadillac City Council August 4, 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 21, 2008. Support document II-A
- B. Request from Cadillac Area Chamber of Commerce to hang Business Expo banner over S. Mitchell Street September 29 October 10, 2008. Support document II-B
- C. Request from Downtown Development Authority to hang Mitchell Street Improvements 2009 banner over S. Mitchell Street August 18-September 2, September 15-29, November 3-17, and December 8-15, 2008.

 <u>Support document II-C</u>
- D. Letter from Cadillac Area Visitors Bureau thanking city for support of Independence Day fireworks display.

 <u>Support document II-D</u>
- E. Letter from Consumers Energy thanking city employees for helping to prevent widespread service outage during June 13th and 14th torrential rain storms.

 Support document II-E

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III PROCLAMATIONS

A. Proclamation regarding Breastfeeding Awareness Month. Support document III-A

IV PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Ordinance No. 2008-08 which would amend the Cadillac City Code by adding a new Section to Title XI, Chapter 4, to permit the sale of property owned by the City of Cadillac located in the Harry VanderJagt Industrial Park.

 Support document IV-A
- B. A public hearing to consider the adoption of Ordinance No. 2008-09 which would amend the Cadillac City Code by adding a new Section to Title XI, Chapter 4, to permit the sale of property owned by the City of Cadillac located 1226 Burlingame Street.

 Support document IV- B

V COMMUNICATIONS

A. Request from Inland Lakes Machine, Inc. for an Industrial Facilities Tax Exemption Certificate for machinery and equipment in the amount of \$327,990.00.

Support document V-A

VI <u>CITY MANAGER'S REPORT</u>

A. Recommendation regarding delegates to attend the Municipal Employee Retirement System annual meeting.

<u>Support document VI-A</u>

VII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

VIII ADOPTION OF ORDINANCES AND RESOLUTIONS

- IX REPORTS OF BOARDS AND COMMISSIONS
- X MINUTES OF BOARDS AND COMMISSIONS

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- A. Minutes of the Wexford County Board of Commissioners from meetings held July 2 and July 16, 2008.

 <u>Support document X-A</u>
- B. Minutes of the Cadillac Planning Commission held June 23, 2008. Support document X-B
- XI APPOINTMENTS
- XII PUBLIC APPEARANCES
- XIII TABLED ITEMS
- XIV GOOD OF THE ORDER
- XV <u>ADJOURNMENT</u>