

October 21, 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 October 7, 2013. Support Document III-A

IV. PROCLAMATIONS

A. Proclamation in honor of the 40th anniversary of John Nelson Photography. <u>Support Document IV-A</u>

V. PUBLIC HEARINGS

A. A public hearing to adopt Resolution No. 2013-3021 to approve an application for Spencer Plastics, Inc. to transfer seven (7) Industrial Facilities Tax Certificates in the amount of \$1,046,457.

Support Document V-A

VI. COMMUNICATIONS

VII. APPOINTMENTS

A. Recommendation regarding appointment to the Zoning Board of Appeals. Support Document VII-A

VIII. CITY MANAGER'S REPORT

A. Bids and recommendations regarding the Hydrogeological Investigation of Potential Well Field Sites.

Support Document VIII-A

B. Request for support of the PlacePlan grant application. Support Document VIII-B

IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution No. 2013-3023 to re-introduce ordinance amending the City zoning map for 921 Aspen Street, Cadillac, Michigan, and set a public hearing for November 18, 2013.

Support Document IX-A

B. Adopt Resolution to amend the Standard Street Lighting Contract with Consumers Energy.

Support Document IV-B

C. Adopt Resolution No. 2013-3018 to introduce Ordinance No. 2013-11 to amend Chapter 12, Article IV of the City Code of Ordinances (Historical Districts) <u>Support Document IV-C</u>

X. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution 2013-3019 to extend the moratorium on the issuance of permits, licenses or approvals for certain uses of property related to medical marihuana. <u>Support Document X-A</u>

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XI. REPORTS OF BOARDS AND COMMISSIONS

XII. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Cadillac/Wexford Transit Authority Board of Directors meeting held on September 19, 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

Move to closed session to discuss confidential written legal opinion of the City Attorney and to discuss the purchase of real property.

XVII. ADJOURNMENT