

January 21, 2014 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 January 6, 2014. Support Document III-A

### IV. COMMUNICATIONS

- A. Presentation of FY2013 audit.
- B. Request from Ritchie Harris, Sons of the American Legion, to place a banner at the Chestnut Street boat launch on February 8, 2014 from 11:00 am to 3:00 pm for the 23<sup>rd</sup> Annual Golf on Ice to benefit Special Olympics.

  Support Document IV-B

C. Request from Matt Magiera, Amvets Post 110, for a street closure on Lake Street between Cass Street and Harris Street on February 4, 2014 from 2:00 pm to 4:00 pm for the Wertz Warriors Snowmobile Endurance Riders.

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

D. Request from Joy VanDrie, Cadillac Area Festivals & Events, to display a banner from January 27, 2014 to February 3, 2014 for the North American Snow Festival.

Support Document IV-D

E. Request from Joy VanDrie, Cadillac Area Festivals & Events, for a street closure on Chestnut Street between Linden Street and Lake Street on Saturday, February 1, 2014 from 8:00 am to 5:00 pm at the discretion of the Cadillac Police Department.

Support Document IV-E

#### V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Cemetery Board. Support Document V-A
- B. Recommendation regarding reappointment to the Brownfield Redevelopment Authority.

Support Document V-B

#### VI. COMMUNITY SPOTLIGHT

A. Cadillac Dog Park

## VII. CITY MANAGER'S REPORT

## VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution No. 2014-3044 to introduce ordinance to vacate a portion of Kenwood Road and set a public hearing for February 17, 2014. Support Document VIII-A

# IX. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution approving Brew Pub License Application for the Clam Lake Beer Company.

Support Document IX-A

B. Adopt Michigan Department of Transportation Performance Resolution for Governmental Agencies.

Support Document IX-B

# X. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Cadillac/Wexford Transit Authority meeting held on December 19, 2013.

Support Document X-A

B. Minutes of the Courthouse Hill Historic District Commission meeting held on November 18, 2013.

Support Document X-B

## XI. PUBLIC COMMENTS

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

- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT