

March 3, 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 (Non-Public Hearing Agenda Items Only)

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. Minutes from the special meeting held on February 17, 2014. Support Document III-A
- B. Minutes from the regular meeting held on February 17, 2014. Support Document III-C

IV. PUBLIC HEARINGS

A. Public hearing to consider a request from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$365,246.

Support Document IV-A

V. COMMUNICATIONS

- A. Request from Vickie Essenmacher, Friends of the Library, to display a banner from April 14, 2014 to April 21, 2014 for National Library Week. Support Document V-A
- B. Request from Joy VanDrie, Downtown Cadillac Association, to display a banner from April 28, 2014 to May 12, 2014 for the Art Walk.

 Support Document V-B

VI. APPOINTMENTS

A. Recommendation regarding appointment to the Cadillac-Wexford Airport Authority.

Support Document VI-A

VII. CITY MANAGER'S REPORT

A. Off-premise sign request. Support Document VII-A

B. Upgrade of Tax Billing software. Support Document VII-B

VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Approve resolution to introduce ordinance that amends Section 42-199 of the City Code and set a public hearing for March 17, 2014. <u>Support Document VIII-A</u>

IX. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Cadillac/Wexford Transit Authority meeting held on January 16, 2014.

Support Document IX-A

B. Minutes of the Downtown Development Authority meeting held on January 29, 2014.

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Support Document IX-B

X. PUBLIC COMMENTS

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

XI. TABLED ITEMS

A. Kenwood Road vacating. Support Document XI-A

XII. GOOD OF THE ORDER

XIII. CLOSED SESSION

A. Move to closed session to discuss the collective bargaining agreement with the United Steelworkers Local Union 14317.

XIV. ADJOURNMENT