

July 7, 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 regular meeting held on June 16, 2014. Support Document III-A
- B. Minutes from the closed session held on June 16, 2014. Support Document III-B

### IV. COMMUNICATIONS

- A. Request from Timothy Folmar for a street closure on Lake St. between Harris and Cass every Monday beginning July 7, 2014 through August 11, 2014 from 6:00 pm to 8:00 pm for the Clam Lake Band.

  Support Document IV-A
- B. Request from Shari Spoelman, Cadillac Rotary Club, for a street closure on Lake

St. between Harris and Cass on August 13, 2014 from 6:00 pm to 9:30 pm for the Rotary Summer Concert.

Support Document IV-B

## V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Cadillac Housing Commission. Support Document V-A
- B. Recommendation regarding appointment/reappointment to the Cadillac-Wexford Transit Authority.

Support Document V-B

### VI. CITY MANAGER'S REPORT

- A. Upgrade of Payroll Module. Support Document VI-A
- B. Sewer Committee Update.
- C. GIS Coordinator Contract Extension.

  Support Document VI-C
- D. Update on Utilities Run Water Program from Winter 2014. Support Document VI-D

### VII. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution Approving Contract with Associated Government Services, Inc. on Contingent Basis.

Support Document VII-A

Support Document VIII-A

### VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to introduce ordinance to Amend the Cadillac City Code to Designate Enforcing Agency to Discharge City's Responsibilities Under the Stille-Defrossett Hale Single State Construction Code Act and set a public hearing for July 21, 2014.

B. Adopt resolution to introduce ordinance to Amend the Cadillac City Code to Modify Building Inspection Fees and set a public hearing for July 21, 2014. <u>Support Document VIII-B</u>

# IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac Zoning Board of Appeals meeting held on May 15, 2014. Support Document IX-A
- B. Minutes of the Downtown Development Authority meeting held on May 28, 2014.

**Support Document IX-B** 

C. Minutes of the Wexford County Airport Authority meeting held on June 19, 2014.

Support Document IX-C

# X. PUBLIC COMMENTS

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

- XI. GOOD OF THE ORDER
- XII. ADJOURNMENT