

August 18, 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 July 21, 2014. Support Document III-A
- B. Minutes from the closed session held on July 21, 2014. Support Document III-B
- C. Minutes from the work session held on July 22, 2014. Support Document III-C

IV. PROCLAMATION

Proclamation recognizing the 60th Anniversary of the Cadillac Jaycees.

V. COMMUNITY SPOTLIGHT

A. Cadillac Dog Park Committee Support Document V-A

VI. PUBLIC HEARINGS

A. Public hearing to consider approval of resolution to adopt Ordinance No. 2014-09 Amending Section 18-21 and Section 18-22 of the Cadillac City Code regarding fire service recovery fees.

Support Document VI-A

VII. COMMUNICATIONS

- A. Request from Matt Magiera for the closure of the Amvets Parking Lot on September 1, 2014 from 10:00 am to 5:00 pm for a Duck Race. Support Document VII-A
- B. Request from Jason Straight for the closure of Lake Street between Harris and Pine and for the closure of the south and east City Complex Parking Lot on September 11, 2014 from 2:00 pm to 7:00 pm for the Children's Safety Expo. Support Document VII-B
- C. Request from Bob Matthews for the closure of Lake Street between Cass and Harris on October 4, 2014 from 8:30 am to 10:30 am and from 5:00 pm to 7:30 pm; also on October 18, 2014 from 11:30 am to 4:30 pm for the Steam Railroading Institute.

Support Document VII-C

D. Request from Jake Foster for the closure of E. North Street between Hemlock and Shelby on August 25, 2014 from 6:00 pm to 9:00 pm for the Cub Scout Pack 150 Soap Box Derby.

Support Document VII-D

E. Request from Joy VanDrie for the closure of Harris Street from Elk Alley to Lake on September 27, 2014 from 8:00 am to 3:00 pm for the Car Show; the closure of the northern half of the City Park beginning September 26, 2014 at 4:00 pm through September 28, at 2:00 pm; and the display of a banner from September 15, 2014 to September 29, 2014 for the Craft Beer Festival

Support Document VII-E

VIII. FOIA APPEALS

A. Appeal from Louis Richardson regarding his FOIA request dated July 18, 2014.

Support Document VIII-A

B. Appeal from Gordon Maxwell regarding his FOIA request dated June 25, 2014. Support Document VIII-B

IX. CITY MANAGER'S REPORT

A. Bids and recommendations regarding Restroom Facilities for the Rotary Park.

Support Document IX-A

- B. Bids and recommendations regarding the purchase of two (2) Lawn Mowers. Support Document IX-B
- C. Bids and recommendations regarding Stump Grinding and Site Restoration. <u>Support Document IX-C</u>
- D. Bids and recommendations regarding Property Appraisal Services. <u>Support Document IX-D</u>
- E. Request for Change Order for 2014 Street Improvement Project. Support Document IX-E
- F. MDOT State Trunkline Maintenance Contract. Support Document IX-F

X. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to grant a Revocable License to encroach on public right-of-way.

Support Document X-A

B. Adopt resolution to Grant Road Right of Way Alternate Institutional Control

Form.

Support Document X-B

XI. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Downtown Development Authority meeting held on June 25, 2014.

Support Document XI-A

B. Minutes of the Wexford County Airport Authority meeting held on July 17, 2014.

Support Document XI-B

- C. Minutes of the Cadillac Planning Commission meeting held on April 28, 2014. Support Document XI-C
- D. Minutes of the Courthouse Hill Historic District Commission meeting held on May 12, 2014.
 Support Document XI-D

XII. PUBLIC COMMENTS

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

- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT