



January 5, 2015 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We support each other in serving our community

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. Minutes from the regular meeting held on December 15, 2014.
Support Document III-A

IV. PUBLIC HEARINGS

- A. Public Hearing to consider approval of a corrected application from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$567,426.
Support Document IV-A

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V. APPOINTMENTS

- A. City Council Member appointments, regular and alternate, to the Board of Review.
- B. Recommendation regarding reappointment to the Maple Hill Cemetery Board.
Support Document V-B
- C. Recommendation regarding reappointment to the Planning Commission.
Support Document V-C

VI. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce ordinance Amending the City Zoning Map (US-131/M-55 Annexed Property) and set a public hearing for February 2, 2015.
Support Document VI-A
- B. Adopt resolution to introduce ordinance to Amend Chapter 16, Article IV, Division 2 of the City Code of Ordinances, Regarding Dangerous Structures and set a public hearing for January 20, 2015.
Support Document VI-B

VII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution regarding contract with MDOT for resurfacing work along 7th Street from 3rd Avenue to 5th Avenue and reconstruction work at the intersection of 4th Avenue and 8th Street; and all together with necessary related work.
Support Document VII-A
- B. Adopt Performance Resolution for Governmental Agencies.
Support Document VII-B
- C. Adopt Resolution Approving Change of Title of “Director of Law Enforcement Services” Position to “Chief of Police”.
Support Document VII-C

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VIII. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Wexford County Airport Authority meeting held on December 18, 2014.

Support Document VIII-A

IX. PUBLIC COMMENTS

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

X. GOOD OF THE ORDER

XI. ADJOURNMENT

Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community

We communicate openly, honestly, respectfully, and directly

We are fully present

We are all accountable

We trust and assume goodness in intentions

We are continuous learners