

March 16, 2015 City Council Meeting Agenda 6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

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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 March 2, 2015. Support Document III-A
- B. Minutes from the closed session held on March 2, 2015. Support Document III-B
- C. Minutes from the work session held on March 2, 2015. Support Document III-C

IV. PUBLIC HEARINGS

A. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-03 to Sell Vacant Property Located at 606 E. North Street.

Support Document IV-A

B. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-05 to Approve Addendum to Sublease to the State of Michigan of Real Property Located at 120 Chapin Street.

Support Document IV-B

V. COMMUNICATIONS

A. Request from the Cadillac Symphony Orchestra to display a banner from May 11, 2015 to May 18, 2015.

Support Document V-A

B. Request from the Downtown Cadillac Association to display a banner from May 4, 2015 to May 11, 2015 and from May 18, 2015 to May 25, 2015 for the Artwalk.

Support Document V-B

C. Request from the Cadillac Jaycees for the closure of Lake St. between Harris St. and Cass St. on April 4, 2014 from 12:00 pm to 4:00 pm for the Annual Community Easter Egg Hunt.

Support Document V-C

D. Downtown Yarn Bomb Program.

Support Document V-D

E. Child Protection Council - "Pinwheels for Prevention". Support Document V-E

VI. CITY MANAGER'S REPORT

A. Authorization to Participate in the MiDEAL Program to Purchase Road Salt for 2015/2016.

Support Document VI-A

B. Bids and recommendation regarding 2015 Lake Street Improvement Project. Support Document VI-B

VII. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution Amending General Appropriations Act for Fiscal Year 2015. <u>Support Document VII-A</u>

VIII. PUBLIC COMMENTS

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

IX. GOOD OF THE ORDER

X. CLOSED SESSION

Adjourn to closed session to discuss pending civil litigation in the cases of Louis J. Richardson, Jr. v City of Cadillac, Case No. 14-25321-CZ and Charter Township of Haring v City of Cadillac and Donald and Gloria Boersma, Wexford County Circuit Court Case No. 13-24606-CH; Court of Appeals Case Nos. 318174, 318175, 318821 and 318823, which includes Donald and/or Gloria Boersma.

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
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