



June 6, 2016 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
STATE 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 May 16, 2016.

Support Document III-A

B. Minutes from the closed session held on May 16, 2016.

IV. COMMUNICATIONS

A. Request from the Cadillac Fire Department for the closure of Lester St. between Cobb St. and Hobart St. on June 7, 2016 from 6:45 pm to 10:00 pm for a Hazmat Drill.

Support Document IV-A

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- B. Request for the closure of the Lake St. parking lot on June 11, 2016 from 7:00 am to 5:00 pm for the Sons of Amvets Car Show.

Support Document IV-B

- C. Request to display a banner from June 20, 2016 to July 5, 2016; approval of the parade route from 10:00 am to 11:00 am on July 4, 2016; approval of the closure of Lake St. from Harris St. to Cass St., closure of the Farmer's Market parking lot, and closure of the parking spaces on the south side of Harris St. from 5:00 pm June 30, 2016 to 5:00 pm July 4, 2016 for the Freedom Festival.

Support Document IV-C

- D. Request to display a banner from July 5, 2016 to July 18, 2016 for Arts Festival

Support Document IV-D

V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Corridor Improvement Authority – Cadillac West Resort Area.

Support Document V-A

- B. Recommendation regarding reappointment to the Brownfield Redevelopment Authority.

Support Document V-B

VI. CITY MANAGER'S REPORT

- A. Request for out-of-state travel.

Support Document VI-A

- B. Bids and recommendation regarding 303 Marble St. Demolition.

Support Document VI-B

- C. Cadillac Junction Development Agreement Draft.

VII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Airport Authority meeting held on April 13, 2016.

Support VII-A

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B. Minutes of the Dog Park Advisory Committee meeting held on April 13, 2016.
Support Document VII-B

C. Minutes of the Zoning Board of Appeals meeting held on October 15, 2015.
Support Document VII-C

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 consult with the City Attorney regarding trial or settlement strategy in connection with *Clam Lake Township and Haring Charter Township v State Boundary Commission, TeriDee LLC, and the City of Cadillac*, Supreme Court Docket No. 151800 and *Richardson v City of Cadillac*, Wexford County Circuit Court Case No. 14-25321-CZ for the reason that an open meeting would have a detrimental financial effect on the litigating or settlement position of the City; and to discuss written confidential legal opinions.

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