



June 20, 2016 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We communicate openly, honestly, respectfully, and directly

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 June 6, 2016.

Support Document III-A

B. Minutes from the closed session held on June 6, 2016.

IV. COMMUNICATIONS

A. Request for the closure of Lake St. between Harris St. and Cass St. on July 17, 2016 from 9:00 am 3:00 pm for the Loyal Order of the Moose Senior Citizens Picnic.

Support Document IV-A

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B. Request for the closure of Lake St. between Harris St. and Cass St. on July 29, 2016 from 6:00 pm to 10:00 pm for the Cadillac Rotary Club Summer Concert.
Support Document IV-B

C. Request for the closure of Lake St. between Harris St. and Cass St. from 6:00 am to 2:00 pm and the closure of Chestnut St. between Rogers St. and Donnelly St. from 7:15 am to 7:40 am on July 25, 2016 for the Lake Cadillac Team Marathon.
Support Document IV-C

D. Request for the closure of Lake St. between Harris St. and Cass St. from 5:00 pm on July 14, 2016 to 8:00 am July 17, 2016 for the Art Festival.
Support Document IV-D

E. 3 Disciplines Lumberman Triathlon.

V. CITY MANAGER'S REPORT

A. Request for out-of-state travel.
Support Document V-A

B. Bids and recommendation regarding Police Patrol Vehicle.
Support Document V-B

C. Amendments to the Non-Union Employees Benefits Schedule.
Support Document V-C

VI. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution of Support of the People of Orlando Florida.
Support Document VI-A

B. Adopt Local Governing Body Resolution for Charitable Gaming Licenses for Love INC of Wexford and Osceola Counties.
Support Document VI-B

C. Adopt Resolution Amending the General Appropriations Act for Fiscal Year 2016.
Support Document VI-C

VII. MINUTES OF BOARDS AND COMMISSIONS

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- A. Minutes of the Courthouse Hill Historic District Commission meeting held on March 14, 2016.
Support Document VII-A
- B. Minutes of the Courthouse Hill Historic District Commission meeting held on May 16, 2016.
Support Document VII-B

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 consider the purchase or lease of real property pursuant to MCL 15.268(d).

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