

December 19, 2016 City Council Meeting Agenda 6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

#### We are all accountable

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 special meeting held on December 5, 2016. Support Document III-A
- B. Minutes from the regular meeting held on December 5, 2016. Support Document III-B

# IV. COMMUNITY SPOTLIGHT

- A. After 26 Depot Café
- B. Consumers Energy Tree Grant

# Cadillac City Council Agenda

December 19, 2016 Page 2

#### V. PUBLIC HEARINGS

- A. Public hearing to consider approval of resolution to adopt Ordinance 2016-12 Amending the Zoning Ordinance to Add a Homeless Shelter Overlay Zone. Support Document V-A
- B. Public hearing to consider approval of resolution to adopt Ordinance 2016-13
   Amending the Zoning Ordinance Regarding Crematoriums.
   Support Document V-B

#### VI. CITY MANAGER'S REPORT

- A. Presentation of Police Awards.
- B. 2017 Council Meeting Schedule. Support Document VI-B

#### VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to introduce Ordinance to Approve Easement for Electric Facilities and set a public hearing for January 17, 2017. <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 consult with the City Attorney in connection with *Ferris v Cadillac* et al. Case No. 1:15-CV-00680-RJJ the discussion of which in public would have a detrimental financial effect on the City's trial or settlement strategy.

# XI. ADJOURNMENT

# Cadillac City Council Agenda

December 19, 2016 Page 3

# 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