

AGENDA

Cadillac City Council
February 2, 2009 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I APPROVAL OF AGENDA

II PUBLIC COMMENTS

Public comments are limited to those items on the agenda, with the exception of public hearings. 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. City Council minutes from regular meeting held January 5, 2009.
Support document III-A
- B. City Council minutes from work session held January 5, 2009.
Support document III-B
- C. Request to hang Mitchell Street Improvement 2009 banner over S. Mitchell Street starting February 3, 2009 and continuing throughout the duration of the construction project, when no other banner is registered.
Support document III-C
- D. Request from Wexford Missaukee ISD to hang Month of the Young Child banner over S. Mitchell Street April 20 – 27, 2009.
Support document III-D
- E. Request from Home Builders Association to hang Parade of Homes banner over S. Mitchell Street, April 27 – May 18, 2009.
Support document III-E

IV PROCLAMATIONS

- A. Proclamation in honor of Hermann's European Cafe.
Support document VI-A

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Industrial Facilities Tax Exemption Resolution No. 4 which would approve the request from AAR Manufacturing for an IFT certificate in the amount of \$1,009,974.99 for machinery, equipment, furniture and fixtures.
Support document V-A
- B. A public hearing to consider the adoption of Industrial Facilities Tax Exemption Resolution No. 4 which would approve the request from AAR Manufacturing for an IFT certificate in the amount of \$548,846.83 for machinery, equipment, and fixtures.
Support document V-B
- C. A public hearing to consider the adoption of Industrial Facilities Tax Exemption Resolution No. 4 which would approve the request from AAR Manufacturing for an IFT certificate in the amount of \$109,595.90 for machinery, equipment, and fixtures.
Support document V-C

VI COMMUNICATIONS

- A. Request from Cadillac VFW Post 6864 to approve route for annual Memorial Day parade to be held May 25, 2009.
Support document VI-A
- B. Request from Wexford-Missaukee ISD to place directional signs at the corners of Mitchell and 13th Streets and Crosby Rd. and M-55.
Support document VI-B

VII CITY MANAGER'S REPORT

- A. Recommendation regarding signs of general public interest – Mitchell Street Enhancement Project.
Support document VII-A

- B. Recommendation regarding Lake Cadillac Milfoil Treatment Program – 2009 Treatment Season.
Support document VII-B
- C. Bids and recommendation regarding hydrogeological investigation of potential well field sites.
Support document VII-C

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2009-01 regarding proposed revisions to the Cadillac City Code regulating sidewalk cafes.
Support document VIII-A

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution in support of stimulus funding to local governments.
Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

- A. Annual report of the Local Development Finance Authority, for information only.
Support document X-A
- B. Annual report of the Downtown Development Authority, for information only.
Support document X-B
- C. Annual report of the Brownfield Redevelopment Authority, for information only.
Support document X-C
- D. Annual report of the Courthouse Hill Historic District, for information only.
Support document X-D

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac/Wexford County Transit Authority from meeting held December 18, 2008.
Support document XI-A

- B. Minutes of the Cadillac Planning Commission from meeting held December 16, 2008.
Support document XI-B
- C. Minutes of the Diggins Hill Tennis Court Fundraising Committee from meeting held November 5, 2008.
Support document XI-C
- D. Minutes of the Wexford County Board of Commissioners from meetings held November 19, December 3 and 17, 2008 and January 7, 2009.
Support document XI-D
- E. Minutes of the Wexford County Airport Authority from meetings held December 17, 2008 and January 21, 2009.
Support document XI-E
- F. Minutes of the Cadillac Housing Commission from meeting held January 26, 2009.
Support document XI-F

XII APPOINTMENTS

- A. Recommendation regarding reappointments to various boards and commissions.
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

- A. Letter of resignation from Board of Review member.
Support document XV-A

XV ADJOURNMENT