

February 20, 2017 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 February 6, 2017. Support Document III-A
- B. Minutes from the closed session held on February 6, 2017.

#### IV. PUBLIC HEARING

 A. Public hearing to consider approval of a resolution to adopt Ordinance 2017-01 to Approve Easement for Electric Facilities.
 Support Document IV-A

### V. APPOINTMENTS

A. Recommendation regarding reappointment to the Board of Review. Support Document V-A

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- B. Recommendation regarding reappointment to the Board of Review. Support Document V-B
- C. Recommendation regarding reappointment to the Board of Review. Support Document V-C
- D. Recommendation regarding reappointment to the Construction Board of Appeals. Support Document V-D
- E. Recommendation regarding reappointment to the Construction Board of Appeals. Support Document V-E

#### VI. COMMUNICATIONS

A. Child Protection Council "Pinwheels for Prevention". Support Document VI-A

## VII. CITY MANAGER'S REPORT

A. State of the City update.

### VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce Ordinance Amending Chapter 10 and Chapter 28 of the City of Cadillac Code and set a public hearing for March 6, 2017. <a href="Support Document VIII-A">Support Document VIII-A</a>
- B. Adopt resolution to introduce Ordinance Amending Chapters 8 and 18 of the City of Cadillac Code and set a public hearing for March 6, 2017. <a href="Support Document VIII-B">Support Document VIII-B</a>

## IX. MINUTES AND REPORTS OF BOARDS AND COMMISSIONS

A. Downtown Development Authority Support Document IX-A

### X. PUBLIC COMMENTS

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

### XI. GOOD OF THE ORDER

### XII. ADJOURNMENT

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# 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