



**City Council Meeting**

January 22, 2019 - 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**State of Michigan Pledge:** *I pledge allegiance to the flag of Michigan, and to the state for which it stands, two beautiful peninsulas united by a bridge of steel, where equal opportunity and justice to all is our ideal.*

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 item(s) will be removed from the consent agenda and discussed separately.

**III.A. Minutes From The Regular Meeting Held On December 17, 2018.**

Documents:

[MINUTES DECEMBER 17, 2018.PDF](#)

**III.B. Minutes From The Closed Session Held On December 17, 2018.**

**IV. COMMUNICATIONS**

**IV.A. Presentation Of FY2018 Audit Results By Joe Verlin Of Gabridge & Co.**

**V. APPOINTMENTS**

**V.A. City Council Member Appointments, Regular And Alternate, To The Board Of Review.**

**V.B. Recommendation Regarding Appointment To The Board Of Review (Walker).**

Documents:

[CC APPTMNT TO BOR .PDF](#)

[JAMES WALKER BOARDS AND COMMISSION APPLICATION.PDF](#)

**V.C. Recommendation Regarding Reappointment To The Zoning Board Of Appeals (Nichols).**

Documents:

[APPOINTMENT TO ZBA - NICHOLS.PDF](#)

**V.D. Recommendation Regarding Reappointment To The Zoning Board Of Appeals (Ault).**

Documents:

[APPOINTMENT TO ZBA - AULT.PDF](#)

**V.E. Recommendation Regarding Reappointment To The Planning Commission (Putvin Jr.).**

Documents:

[APPOINTMENT TO PLANNING COMM. - PUTVIN JR..PDF](#)

**VI. CITY MANAGER'S REPORT**

**VI.A. Recommendation Regarding Fiber Network Installation.**

Documents:

[COUNCIL COMMUNICATION - FIBER OPTIC INSTALLATION 2018.PDF](#)

**VII. ADOPTION OF ORDINANCES AND RESOLUTIONS**

**VII.A. Resolution - MDEQ Brownfield Grant And Loan For Mitchell-Bentley Redevelopment.**

Adopt Resolution for MDEQ Brownfield Grant and Loan for Mitchell-Bentley Redevelopment.

Documents:

[COUNCIL COMMUNICATION - MITCHELL-BENTLEY REDEVELOPMENT.PDF](#)  
[1ARESOLUTION.MITCHELL BENTLEY.MDEQ GRANT LOAN APP AUTHORIZATION.PDF](#)

**VII.B. Resolution - MDEQ Brownfield Grant And Loan Implementation Agreement.**

Adopt Resolution for MDEQ Brownfield Grant and Loan Implementation Agreement.

Documents:

[2RESOLUTION.MITCHELL BENTLEY.PDF](#)  
[2AMDEQ GRANT IMPLEMENTATION AGREEMENT.CADILLAC - MITCHELL BENTLEY.PDF](#)

**VII.C. Resolution - Mitchell Bentley Redevelopment Brownfield Plan.**

Adopt Resolution for the Mitchell Bentley Redevelopment Brownfield Plan and Set a Public Hearing for February 18, 2019.

Documents:

**VII.D. Introduce Ordinance - Amend Zoning Map (Munson Healthcare Cadillac Hospital)**

Adopt a Resolution to introduce Ordinance Amending the City Zoning Map and Set a Public Hearing for February 4, 2019.

Documents:

[VIII-B RESOLUTION-ORDINANCE-HEARING DOCUMENTS REZONING - MUNSON.PDF](#)  
[MUNSON MCAULEY CTR - COUNCIL MEETING, JANUARY 22, 2019.PDF](#)

**VIII. MINUTES AND REPORTS OF BOARDS AND COMMISSIONS**

**VIII.A. Cadillac Planning Commission**

Documents:

[PLANNING COMMISSION 11.26.2018.PDF](#)

**VIII.B. Wexford County Airport Authority.**

Documents:

[AIRPORT AUTHORITY OCT 2018 MINUTES.PDF](#)

**IX. PUBLIC COMMENTS**

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

**X. GOOD OF THE ORDER**

**XI. CLOSED SESSION**

Adjourn to closed session to consult with the City Attorney regarding trial or settlement strategy in connection with Wexford County Circuit Court Consolidated Case Nos. 13-24803-CH and 17-27610-CZ, TeriDee LLC et al. v Clam Lake Township and Haring Charter Township v City of Cadillac and HOP Family, LLC and City of Cadillac v Haring Charter Township and Clam Lake Township. Also to discuss City of Cadillac v. Lake Mitchell Sewer Authority, State of Michigan 28<sup>th</sup> Judicial Circuit Court, Case #2018-28350-CZ.

**XII. 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.*