



City Council Meeting
February 4, 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 January 22, 2019.

Documents:

[MINUTES JANUARY 22, 2019.PDF](#)

III.B. Minutes From The Closed Session Held On January 22, 2019.

IV. PUBLIC HEARINGS

IV.A. Public Hearing - Consider Adoption Of Ordinance Amending The City Zoning Map.

Documents:

[RESOLUTION ADOPTING REZONING - MUNSON - CLEAN.PDF](#)
[ORDINANCE AMENDING ZONING ORDINANCE - \(MUNSON\) - CLEAN.PDF](#)
[NOTICE OF ADOPTION \(REZONING MUNSON\).PDF](#)

V. COMMUNICATIONS

V.A. Communication - Downtown Sidewalk Cafes.

Documents:

[CC - DOWNTOWN SIDEWALK CAFES.PDF](#)

VI. APPOINTMENTS

VI.A. Recommendation Regarding Reappointment To The Cadillac-Wexford Airport

Authority (Osborn).

Documents:

[CC OSBORN AIRPORT 2019.PDF](#)

VII. CITY MANAGER'S REPORT

VII.A. Cadillac Housing Commission Compensation Change Request.

Documents:

[HC MINUTES JAN 2019.PDF](#)

VII.B. Bids And Recommendation Regarding Wastewater Treatment Plant - HMA Reconstruction.

Documents:

[COUNCIL COMMUNICATION - WWTP PARKING LOT 2019.PDF](#)

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 for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. Also, 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*; and *Heidi Hodek, as Next Friend of John Doe, a minor v City of Cadillac and Thomas Wade*, Wexford County Circuit Court Case No. 18-28116-NO

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.*

