



**City Council Meeting**

September 3, 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 August 19, 2019.**

Documents:

[MINUTES AUGUST 19, 2019.PDF](#)

**IV. PUBLIC HEARINGS**

**IV.A. Public Hearing - Recreational Marihuana Establishments.**

Public hearing to consider adoption of Ordinance to Add New Section 10-2 to Chapter 10 of the Cadillac City Code to Allow Certain Recreational Marihuana Establishments Operated in Accordance with State Law.

Documents:

[RESOLUTION TO ADOPT MARIJUANA ORDINANCE \(RECREATIONAL\) - 8-29-19.PDF](#)

[REC MARIHUANA - REGULATORY ORDINANCE - REV 8-26-19.PDF](#)

**IV.B. Public Hearing - Medical Marihuana Facilities.**

Public hearing to consider adoption of Ordinance to Add New Section 10-3 to Chapter 10 of the Cadillac City Code to Allow Certain Medical Marihuana Facilities Operated in Accordance with State Law.

Documents:

[RESOLUTION TO ADOPT MARIJUANA ORDINANCE \(MEDICAL\) - 8-29-19.PDF](#)

[MED MARIHUANA - REGULATORY ORDINANCE - REV 8-26-19.PDF](#)

## **V. COMMUNICATIONS**

### **V.A. Sign Request - Zion Lutheran Church Craft Show.**

Documents:

[ZION LUTHERAN CRAFT SHOW.PDF](#)

### **V.B. Sign Request - Friends Of The Library.**

Documents:

[FRIENDS OF THE LIBRARY.PDF](#)

### **V.C. Event Request - Bosscher/Duley.**

Documents:

[BOSSCHER WEDDING\\_REDACTED.PDF](#)

### **V.D. Banner Request - Cadillac Philharmonic Club.**

Documents:

[PHILHARMONIC BANNER.PDF](#)

### **V.E. Street Closure And Ribbon Request - Northern Lakes CMHA Suicide Awareness Walk And Craft Show.**

Documents:

[SUICIDE WALK.PDF](#)  
[SUICIDE AWARENESS WALK RIBBONS 2019.PDF](#)

### **V.F. Ribbon Display Request - OASIS Domestic Violence Awareness Month.**

Documents:

[OASIS.PDF](#)

## **VI. CITY MANAGER'S REPORT**

### **VI.A. Request For Out Of State Travel.**

Documents:

[COUNCIL COMMUNICATION - DIRECTOR OF PUBLIC SAFETY TRAVEL REQUEST - 9-3-19.PDF](#)

### **VI.B. Travel Policy Amendment.**

Documents:

[COUNCIL COMMUNICATION - TRAVEL POLICY AMENDMENT - 9-3-19.PDF](#)

**VI.C. Cadillac Junction/Final Consent Judgment.**

Documents:

[FINAL CONSENT JUDGEMENT.PDF](#)

**VII. ADOPTION OF ORDINANCES AND RESOLUTIONS**

**VII.A. Adopt Resolution Establishing Authorized Signatories For MERS Contracts And Service Credit Purchase Approvals.**

Documents:

[MERS AUTHORIZED SIGNATORIES.PDF](#)

**VII.B. Adopt Resolution Approving MERS Service Credit Purchase.**

Documents:

[MERS SERVICE CREDIT PURCHASE.PDF](#)

**VII.C. Adopt Resolution Regarding Intent To Designate A Commercial Redevelopment District And Set A Public Hearing For October 7, 2019.**

Documents:

[RESOLUTION - CRD - INTENT \(IN RE\\_ CADILLAC WEST - CORRIDOR IMPROVEMENT AUTHORITY PROPERTIES\).PDF](#)

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

**VIII.A. Cadillac-Wexford Airport Authority.**

Documents:

[AIRPORT AUTHORITY JUNE MINUTES.PDF](#)

[AIRPORT AUTHORITY JULY MINUTES.PDF](#)

**IX. PUBLIC COMMENTS**

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

**X. GOOD OF THE ORDER**

**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.*