

AGENDA

Cadillac City Council
June 1, 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 May 18, 2009.
Support document III-A

B. City Council minutes from special meeting held May 15, 2009.
Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

A. A public hearing to consider the adoption of Ordinance No. 2009-10 which would amend the Cadillac City Code by adding a new section to the code to permit the purchase of property, located along Lincoln Street, by the City of Cadillac from E.S. Fawcett.
Support document V-A

VI COMMUNICATIONS

A. Request to close N. Blodgett Street from Lincoln Street north to the alley for a block party to be held from 10:00 a.m. to 9:00 p.m. on June 13, 2009.
Support document VI-A

VII CITY MANAGER'S REPORT

- A. Appointment of interim city manager.
No support documents
- B. Recommendation regarding Cadillac Housing Commission 2009 employee compensation.
Support document VII-B
- C. Recommendation regarding 2009/2010 liability and property insurance.
Support document VII-C
- D. Recommendation regarding professional audit services.
Support document VII-D

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution regarding contract with MDOT for maintenance of state trunklines and bridges located within the City of Cadillac.
Support document IX-A
- B. Adopt resolution to amend the Charter of the City of Cadillac regarding Board of Review composition.
Support document IX-B

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Cadillac/Wexford Transit Authority for meeting held April 16, 2009.
Support document XI-A
- B. Minutes of Cadillac Civil Service Commission from meeting held May 13 and 22, 2009.
Support document XI-B
- C. Minutes of Zoning Board of Appeals from meeting held March 19, 2009.
Support document XI-C

- D. Minutes of Maple Hill Cemetery Board from meeting held May 20, 2009.
Support document XI-D

XII APPOINTMENTS

- A. Recommendation regarding appointment to Cadillac Housing Commission.
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT