AGENDA

Cadillac City Council May 16, 2011 - 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 the regular meeting held May 2, 2011. Support document III-A

IV PROCLAMATIONS

V PUBLIC HEARINGS

A. A public hearing to consider the adoption of Ordinance No. 2011-04 to adopt the General Appropriations Act for fiscal year 2012.

<u>Support document V-A</u>

VI COMMUNICATIONS

- A. Request from BorgWarner, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$3,700,000 for building improvements, machinery and equipment and to set a public hearing for June 6, 2011.

 Support document VI-A
- B. Request from Piranha Hose Products, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$3,800,000 for building improvements, machinery and equipment.

 <u>Support document VI-B</u>

Cadillac City Council May 16, 2011 - 7:00 p.m. Page 2

C. Request from Chad Phillips to hold a demonstration at the clock tower located at the corner of Business 131 and M-55 from 4:00 p.m. until 10:00 p.m. on Friday, May 20, 2011.

Support document VI-C

- D. Request from Cadillac Jaycees to extend beverage tent hours on July 2, 2011 for the Independence Day Celebration.
 Support document VI-D
- E. Request from Todd Olson to close N. Blodgett Street from Lincoln Street to the alley, from noon until 8:00 p.m., for a block party on June 4, 2011. Support document VI-E

VII CITY MANAGER'S REPORT

- A. Bids and recommendation regarding the 2011 Ayer Street Construction Project. Support document VII-A
- B. Bids and recommendation regarding Cadillac Area Market Study. Support document VII-B
- C. Recommendation regarding Operations Analysis for the Police and Fire Departments.
 Support document VII-C
- D. Bids and recommendation regarding Lake Cadillac Management Agreement. Support document VII-D

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution opposing House Bill No. 4205, which proposes to repeal Act 312 of 1969.

Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

A. Recommendation of Brownfield Redevelopment Authority regarding Dollar General and request for support.

Support document X-A

Cadillac City Council May 16, 2011 - 7:00 p.m. Page 3

XI MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Courthouse Hill Historic District Commission meeting held April 11, 2011.

Support document XI-A

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI CLOSED SESSION

A. Move to closed session to discuss legal opinions by the city attorney.

XVI ADJOURNMENT