

AGENDA

Cadillac City Council
January 18, 2012 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

***SWEARING-IN CEREMONY

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 meeting held December 19, 2011.
Support document III-A
- B. City Council minutes from the work session held December 19, 2011.
Support document III-B
- C. Request from Cadillac Area Visitors Bureau to hang a banner over Mitchell Street January 23, 2012 – February 6, 2012 for the North American Snow Festival.
Support document III-C

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of a resolution approving Ordinance No. 2012-01 to approve a lease agreement with the Wexford Genealogy Organization.
Support document V-A

VI COMMUNICATIONS

- A. Request from Joy VanDrie, Executive Director of the Cadillac Area Visitors Bureau and Sharon L. Flewelling, President of the NASF Board of Directors for closure of Chestnut Street from Linden to Lake Street on Saturday, February 4, 2012, from 10 a.m. to 10 p.m. for snowmobiles to cross Chestnut Street and for approval of a resolution for a special liquor license on a military installation (the Armory) and support for other planned activities for the 28th annual North American Snow Festival.
Support document VI-A
- B. Request from Richie Harris, Commander of the Sons of the American Legion, to place a banner at the downtown boat launch on Chestnut Street for their 21st annual Golf on the Ice event on February 11, 2012.
Support document VI-B

VII CITY MANAGER'S REPORT

- A. Announcement by Cadillac Leadership class regarding their 2012 community service project.
No support document
- B. 13th Street sewer update.
- C. Cadillac Housing Commission Payment in Lieu of Taxes request.
Information available at meeting

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Resolution to introduce Ordinance No. 2012-02 to grant a right-of-way easement to Borg Warner and to set a public hearing for February 20, 2012.
Support document VIII-A

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adoption of resolution for the 2011 Amendment To The Wexford County 2000 Solid Waste Management Plan.
Support document IX-A
- B. Adopt resolution regarding issuance of permits by Michigan Department of Transportation for use of state trunkline rights-of-way.
Support document IX-B

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Wexford County Board of Commissioners meetings held November 2, 2011, November 16, 2011 and December 7, 2011.

Support document XI-A

B. Minutes of the Courthouse Hill Historic District Commission meeting held June 3, 2011.

Support document XI-B

C. Minutes of the Cadillac Housing Commission meetings held October 17, 2011 and November 21, 2011.

Support document XI-C

XII APPOINTMENTS

A. Consideration of reappointment to Planning Commission.

Support document XII-C

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

A. Move to closed session to discuss pending litigation and city attorney opinion.

XVI ADJOURNMENT

