

AGENDA

Cadillac City Council
February 6, 2012 - 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 meeting held January 18, 2012.
Support document III-A
- B. Request from the Downtown Cadillac Association to hang a banner over Mitchell Street for the Trail of Tales storyteller festival March 5-19, 2012.
Support document III-B
- C. Request from Friends of the Cadillac-Wexford Library to hang a banner over Mitchell Street April 9-16, 2012 for National Library Week.
Support document III-C
- D. Request from Wexford-Missaukee Great Start to hang a banner over Mitchell Street April 16-30, 2012 for the Month of the Young Child.
Support document III-D

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of a resolution approving Ordinance No. 2012-02 to provide for a service charge in-lieu-of-taxes for certain multiple family dwelling projects.

Support document V-A

VI COMMUNICATIONS

VII CITY MANAGER'S REPORT

- A. Request from Vickie Essenmacher, program coordinator for the Friends of the Library, for permission to place sculptures on city property during the months of June, July and August, 2012.
Support document VII-A
- B. Discussion regarding MSU Extension.
No support document
- C. Administrative bereavement and sick leave policy change.
Support document VII-C

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac/Wexford Transit Authority meeting held December 15, 2011.
Support document XI-A
- B. Minutes of the Cadillac Planning Commission from meeting held December 20, 2011.
Support document XI-B
- C. Minutes of the Courthouse Hill Historic District Commission meeting held January 9, 2012.
Support document XI-C
- D. Minutes of the Downtown Development Authority (DDA) Business Improvement District (BID) Board meeting held December 14, 2011.
Support document XI-D

- E. Rotary Pavilion Master Plan Committee notes from meeting held January 12, 2012.
Support document XI-E

XII APPOINTMENTS

- A. Appointment of city council member to Board of Review for 2012.
No support document
- B. Consideration of appointment of Erin King, 414 E. Harris Street, to the Courthouse Hill Historic District Commission to fill a vacant position to expire December 31, 2014.
Support document XII-B
- C. Consideration of appointment of W. Edward Wendover, 420 May Street, to the Courthouse Hill Historic District Commission for a three year term to expire December 31, 2014.
Support document XII-C
- D. Consideration of appointment of Carla Filkins, 327 Granite Street, to the Brownfield Redevelopment Authority to fill a vacant position to expire May 19, 2014.
Support document XII-D

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI CLOSED SESSION

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

XVII ADJOURNMENT