#### **AGENDA**

Cadillac City Council February 4, 2013 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
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 items will be removed from the consent agenda and discussed separately.

- A. City Council minutes from the regular meeting held January 23, 2013. Support document III-A
- B. Request from Wexford/Missaukee Great Start to hang a banner over Mitchell Street April 11-15, 2013 for Month of the Young Child.

  Support document III-B
- C. Request from Friends of the Library to hang a banner over Mitchell Street April 15-22, 2013 for National Library Week.
   Support document III-C
- IV PROCLAMATIONS
- V PUBLIC HEARINGS
- VI COMMUNICATIONS
  - A. Presentation of annual audit by Scott Hunter of Baird, Cotter & Bishop.

    No Support document
- VII APPOINTMENTS

### VIII CITY MANAGER'S REPORT

- A. Request from Friends of the Library for permission to display Seward Johnson Sculptures on city grounds during June, July and August 2013.

  Support document VIII-A
- B. Request from Dolores Felsk to appoint the Patriot Choir as Good Will Ambassadors.
   Support document VIII-B

### IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Resolution to introduce Ordinance No. 2013-01 to set a public hearing regarding Ordinance Amending City Zoning Map on March 4, 2013.

Support document IX-A

### X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution for the division of Platted Lots, creating two buildable lots located at 610 Chestnut St.

  Support document X-A
- B. Adopt resolution of support regarding Lakefront Park Project Grant Agreement.
   Support document X-B

### XI REPORTS OF BOARDS AND COMMISSIONS

### XIII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac-Wexford Airport Authority from meeting held January 15, 2013.
  - Support document XIII-A
- B. Minutes of the Cadillac Planning Commission from meeting held December 18, 2012.
   Support document XIII-B
- C. Minutes of the Downtown Development Authority (DDA) from meeting held December 12, 2012.

# Support document XIII-C

## XIV PUBLIC COMMENTS

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

XV TABLED ITEMS

XVI GOOD OF THE ORDER

XVII CLOSED SESSION

XVIII ADJOURNMENT