



December 2, 2013 City Council Meeting Agenda
7 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

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. Minutes from the Special Meeting held on November 18, 2013.

Support Document III-A

B. City Council minutes from the regular meeting held November 18, 2013.

Support Document III-B

IV. PROCLAMATIONS

A. Proclamation recognizing the Cadillac Varsity Football Team.

Support Document IV-A

V. PUBLIC HEARINGS

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- A. Public hearing to adopt Resolution No. 2013-3036 to approve an application from Avon Automotive for an Industrial Facilities Tax Exemption Certificate in the amount of \$4,067,235.55.
Support Document V-A

- VI. COMMUNICATIONS

- VII. APPOINTMENTS
 - A. Recommendation regarding reappointments to the Courthouse Hill Historic District Commission and the Zoning Board of Appeals.
Support Document VII-A

- VIII. COMMUNITY SPOTLIGHT
 - A. Cadillac Area Honor Guard

- IX. CITY MANAGER'S REPORT
 - A. Cadillac Leadership Project announcement.
Support Document IX-A

 - B. Amendment to Poverty Exemption Policy.
Support Document IX-B

 - C. Cadillac Housing Commission compensation change request.
Support Document IX-C

 - D. Schedule goal-setting Work Session for December 16, 2013.

 - E. City Manager annual performance evaluation.

- X. INTRODUCTION OF ORDINANCES AND RESOLUTIONS
 - A. Adopt Resolution No. 2013-3040 to introduce ordinance to transfer City-owned parcel to the Cadillac Housing Commission and to set a public hearing for January 6, 2014.
Support Document X-A

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XI. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution No. 2013-3037 and set a public hearing for December 16, 2013 to consider a request from Inland Lakes Machine, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$288,000.

Support Document XI-A

B. Adopt Resolution No. 2013-3038 Establishing Fees for Solid Waste and Recyclable Material Collection.

Support Document XI-B

C. Adopt Resolution No. 2013-3039 to Establish the Position of Director of Law Enforcement Services and Abolish the Position of Public Safety Director.

Support Document XI-C

XII. REPORTS OF BOARDS AND COMMISSIONS

XIII. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Courthouse Hill Historic District Commission meeting held on September 9, 2013.

Support Document XIII – A

B. Minutes of the Wexford County Airport Authority meeting held on November 14, 2013.

Support Document XIII-B

XIV. PUBLIC COMMENTS

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

XV. TABLED ITEMS

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT