



September 2, 2014 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 (Non-Public Hearing Agenda Items Only)

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 Regular Meeting held on August 18, 2014.
Support Document III-A

B. Minutes from the Special Meeting held on August 18, 2014.
Support Document III-B

C. Minutes from the Council Retreat held on August 22, 2014.
Support Document III-C

D. Minutes from the Special Meeting held on August 28, 2014.
Support Document III-D

IV. COMMUNICATIONS

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- A. Request from Tracy Trautner for the display of a banner from October 6, 2014 to October 20, 2014 for National 4-H Week.
Support Document IV-A

- V. CITY MANAGER'S REPORT
 - A. Approval of documents for the sale of water main to the Charter Township of Haring.
Support Document V-A

 - B. Off-Premise Craft Show Signs – Zion Lutheran Church.
Support Document V-B

 - C. Bids and recommendation regarding 2014 Lake Street Improvement Project.
Support Document V-C

 - D. Selection of representatives to discuss the Cadillac-Wexford Transit Authority (CWTA) Interlocal Agreement with County Board Members.
Support Document V-D

 - E. Endorsement of City of Cadillac Mayor's Youth Council.
Support Document V-E

 - F. Council Retreat update and request to amend regular meeting schedule.
Support Document V-F

 - G. City Manager goals update.

 - H. Expansion of the Issues & Ideas Over Coffee program.
Support Document V-H

- VI. ADOPTION OF ORDINANCES AND RESOLUTIONS
 - A. Adopt Local Governing Body Resolution for Charitable Gaming Licenses for New Hope Shelter.
Support Document VI-A

- VII. MINUTES OF BOARDS AND COMMISSIONS

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A. Minutes of the Zoning Board of Appeals meeting held on June 19, 2014.

Support Document VII-A

B. Minutes of the Downtown Development Authority meeting held on July 30, 2014.

Support Document VII-B

VIII. PUBLIC COMMENTS

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

IX. GOOD OF THE ORDER

X. CLOSED SESSION

Adjourn to closed session to discuss pending litigation, case of William S. Barnett, in his capacity as Mayor of the City of Cadillac v Jim Blackburn, Case No. 11-23578-CZ; Michigan Court of Appeals Docket No. 312803.

XI. ADJOURNMENT