



March 2, 2015 City Council Meeting Agenda  
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

*We trust and assume goodness in intentions*

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 regular meeting held on February 16, 2015.

Support Document III-A

B. Minutes from the closed session held on February 16, 2015.

Support Document III-B

IV. COMMUNITY SPOTLIGHT

A. Introduction of Miss NASF and court members.

V. COMMUNICATIONS

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- A. Request from Wexford County Great Start to display a banner from April 6, 2015 to April 13, 2015 for the Month of the Young Child.

Support Document V-A

- B. Request from Oasis/Family Resource Center to display a banner from April 13, 2015 to April 20, 2015 for Sexual Assault Awareness Month.

Support Document V-B

- C. Request from Oasis/Family Resource Center to place approximately 100 garden flags in the City Park on April 2, 2015 for Sexual Assault Awareness Month.

Support Document V-C

### **VI. APPOINTMENTS**

- A. Recommendation regarding reappointment to the Downtown Development Authority.

Support Document VI-A

- B. Recommendation regarding appointment to the Construction Board of Appeals.

Support Document VI-B

- C. Recommendation regarding appointment to the Construction Board of Appeals.

Support Document VI-C

- D. Recommendation regarding appointment to the Construction Board of Appeals.

Support Document VI-D

- E. Recommendation regarding appointment to the Construction Board of Appeals.

Support Document VI-E

### **VII. CITY MANAGER'S REPORT**

- A. 2015 Forestry Reliability Maintenance Work – Joe Shanks, Consumers Energy.

- B. Approval of 2015 Farmer's Market.

Support Document VII-B

- C. Bids and recommendation regarding Wheel Loader.

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### Support Document VII-C

D. Request regarding Council meeting schedule.

### Support Document VII-D

E. Run-Water update.

## VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Resolution to adopt the Cross Connection Control Program.

### Support Document VIII-A

## IX. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Dog Park Advisory Committee meeting held on December 10, 2014.

### Support Document IX-A

B. Minutes of the Courthouse Hill Historic District Commission meeting held on January 12, 2015.

### Support Document IX-B

C. Minutes of the Cadillac Arts Council meeting held on January 26, 2015.

### Support Document IX-C

D. Minutes of the Downtown Development Authority meeting held on January 28, 2015.

### Support Document IX-D

E. Minutes of the Cadillac-Wexford Airport Authority meeting held on February 19, 2015.

### Support Document IX-E

## X. PUBLIC COMMENTS

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

## XI. GOOD OF THE ORDER

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XII. CLOSED SESSION

Adjourn to closed session pursuant to MCL 15.268(a) to consider a periodic personnel evaluation of the City Manager, a public officer and employee at his written request and to discuss a written confidential legal opinion with the City Attorney pursuant to MCL 15.268(h).

XIII. ADJOURNMENT

***Core Values (R.I.T.E.)***

*Respect*

*Integrity*

*Trust*

*Excellence*

***Guiding Behaviors***

*We support each other in serving our community*

*We communicate openly, honestly, respectfully, and directly*

*We are fully present*

*We are all accountable*

*We trust and assume goodness in intentions*

*We are continuous learners*