



June 15, 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  
STATE 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 June 1, 2015.

Support Document III-A

B. Minutes from the closed session held on June 1, 2015.

Support Document III-B

IV. COMMUNICATIONS

A. Request for approval to display a banner from July 6, 2015 to July 20, 2015;

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approval to close Lake St. from Harris St. to Cass St. and the contingent closure of Harris St. from Mitchell St. to Lake St from 7:00 am July 17, 2015 to 8:00 pm July 18, 2015 for the Arts Festival.

Support Document IV-A

- B. Request for approval to close Lake St. from Harris St. to Cass St. from 10:00 am to 3:00 pm on July 19, 2015 for the Loyal Order of the Moose Senior Citizens Picnic.

Support Document IV-B

- C. Request for approval to close Lake St. from Harris St. to Cass St. from 8:30 am to 1:00 pm on August 1, 2015 for the Farmers Insurance 5K Fun Run.

Support Document IV-C

- D. Request for approval to close Lake St. from Harris St. to Cass St. and approval of a beverage tent from 1:00 pm to midnight on August 1, 2015 for the Friends of the Depot Music Festival.

Support Document IV-D

### V. PUBLIC HEARINGS

- A. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-10, Vacating a Portion of Russell Street and Reserving Certain Easements in Favor of the City of Cadillac.

Support Document V-A

### VI. APPOINTMENTS

- A. Recommendation regarding reappointment to the Housing Commission.

Support Document VI-A

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

Support Document VI-B

### VII. COMMUNITY SPOTLIGHT

- A. Cadillac Junction update.

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### VIII. CITY MANAGER'S REPORT

- A. Maple Hill Cemetery Board recommendations.  
Support Document VIII-A
- B. Recommendation regarding Street Sign Replacement Projects.  
Support Document VIII-B

### IX. INTRODUCTION OR ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce Ordinance 2015-11 Amending the Cadillac City Code to Prohibit Smoking Within the Public Parks, Playgrounds, and Outdoor Recreational Areas of the City of Cadillac and set a public hearing for July 20, 2015.  
Support Document IX-A

### X. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Resolution Adopting the MERS Defined Contribution Plan for the Cadillac-Wexford Public Library.  
Support Document X-A
- B. Resolution Adopting the Legal Services Policy.  
Support Document X-B

### XI. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac-Wexford Airport Authority meeting held on May 29, 2015.  
Support Document XI-A
- B. Minutes of the Dog Park Advisory Committee meeting held on May 13, 2015.  
Support Document XI-B
- C. Minutes of the Courthouse Hill Historic District Commission meeting held on May 11, 2015.  
Support Document XI-C

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XII. PUBLIC COMMENTS

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

XIII. GOOD OF THE ORDER

XIV. 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*