



July 20, 2015 City Council Meeting Agenda  
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

*We are continuous learners*

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 15, 2015.

Support Document III-A

B. Minutes from the special meeting (open session) held on July 16, 2015.

Support Document III-B

C. Minutes from the special meeting (closed session) held on July 16, 2015.

Support Document III-C

## Cadillac City Council Agenda

July 20, 2015

Page 2

### IV. COMMUNICATIONS

- A. Request for approval to close Lake St. from Harris St. to Cass St. from 6:00 pm to 10:00 pm on August 12, 2015 for the Rotary Summer Concert.  
Support Document IV-A
- B. Request for approval to close Lake St. from Harris St. to Cass St.; approval to close the two rows in the parking lot directly east of the City Park; and approval to close the parking spaces on the south side of Harris St. from 9:00 am to 6:00 pm on August 15, 2015 for the American Cancer Society Cars for a Cure event.  
Support Document IV-B
- C. Request for approval to close Lake St. from Harris St. to Cass St. from 10:00 am to 6:00 pm on August 22, 2015 for the Northern Michigan Diversity Initiative Cadillac Pride event.  
Support Document IV-C

### V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Downtown Development Authority.  
Support Document V-A

### VI. CITY MANAGER'S REPORT

- A. Tobacco-Free Outdoor Recreation Areas Initiative.  
Support Document VI-A
- B. Dog Park Advisory Committee site plan.  
Support Document VI-B
- C. Discussion regarding potential road improvement/lake millage.  
Support Document VI-C
- D. Recommendation regarding purchase of replacement meter equipment.  
Support Document VI-D

## **Cadillac City Council Agenda**

July 20, 2015

Page 3

- E. City/County agreement for building inspection services transition.  
Support Document VI-E

### **VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

- A. Adopt resolution to introduce Ordinance Amending Article II of Chapter 18 Entitled “Fire Code” of the Cadillac City Code and set a public hearing for August 3, 2015.  
Support Document VII-A
- B. Adopt resolution to introduce Ordinance Adding Section 48-15 Entitled “Fire Department Fees” to the Cadillac City Code and set a public hearing for August 3, 2015.  
Support Document VII-B
- C. Adopt resolution to introduce Ordinance Amending Article V of Chapter 8 Entitled “Property Maintenance Code” of the Cadillac City Code and set a public hearing for August 3, 2015.  
Support Document VII-C
- D. Adopt resolution to introduce Ordinance Amending Rental Unit Fees in Section 48-3 of the Cadillac City Code and set a public hearing for August 3, 2015.  
Support Document VII-D

### **VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS**

- A. Adopt resolution Amending General Appropriations Act for Fiscal Year 2016.  
Support Document VIII-A

### **IX. MINUTES OF BOARDS AND COMMISSIONS**

- A. Minutes of the Planning Commission meeting held on April 27, 2015.  
Support Document IX-A
- B. Minutes of the Planning Commission meeting held on May 19, 2015.  
Support Document IX-B
- C. Minutes of the Downtown Development Authority meeting held on May 27, 2015.  
Support Document IX-C

**Cadillac City Council Agenda**

July 20, 2015

Page 4

D. Minutes of the Cadillac-Wexford Airport Authority meeting held on July 8, 2015.  
Support Document IX-D

X. PUBLIC COMMENTS

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

XI. GOOD OF THE ORDER

XII. CLOSED SESSION

Adjourn to closed session to discuss pending litigation in the case of Walgreen Company v City of Cadillac, Michigan Tax Tribunal Docket No. 14-000068.

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*