

August 17, 2015 City Council Meeting Agenda 6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We communicate openly, honestly, respectfully, and directly

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 August 3, 2015. Support Document III-A
- B. Minutes from the closed session held on August 3, 2015. Support Document III-B

IV. APPOINTMENTS

A. Recommendation regarding reappointment to the Downtown Development Authority.

Support Document IV-A

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V. CITY MANAGER'S REPORT

- A. Recommendation regarding amendment to the 2015 Farmer's Market Use Permit. Support Document V-A
- B. Bids and recommendation regarding the 2015 Street and Infrastructure Project. Support Document V-B

VI. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Dog Park Advisory Committee meeting held on July 8, 2015. Support Document VI-A

VII. PUBLIC COMMENTS

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

VIII. GOOD OF THE ORDER

IX. CLOSED SESSION

Adjourn to closed session to discuss trial or settlement strategy in the case of Arvco Container Corporation v City of Cadillac, MTT Docket No. 14-004619 and to consider the purchase or lease of real property.

X. 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