



January 4, 2016 City Council Meeting Agenda  
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

*We are all accountable*

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
STATE PLEDGE OF ALLEGIANCE

I. OATH OF OFFICE

ROLL CALL

II. APPROVAL OF AGENDA

III. PUBLIC COMMENTS

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

IV. 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 December 21, 2015.  
Support Document IV-A

V. APPOINTMENTS

- A. City Council Member appointments, regular and alternate, to the Board of Review.

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B. Recommendation regarding reappointment of City Manager to Local Development Finance Authority, Building Authority, and Brownfield Redevelopment Authority.  
Support Document V-B

C. Recommendation regarding reappointment to the Cadillac West Corridor Improvement Authority.  
Support Document V-C

### VI. PUBLIC HEARING

A. Public hearing to consider approval of resolution to adopt ordinance Amending the Zoning Ordinance to Add a Mixed Planned Unit Development Zoning District.  
Support Document VI-A

### VII. CITY MANAGER'S REPORT

A. Presentation of Civilian Life Saving Award.  
Support Document VII-A

B. Request for out-of-state training.  
Support Document VII-B

### VIII. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes (Draft) of the Elected Officials Compensation Commission meeting held on December 21, 2015.  
Support Document VIII-A

B. Minutes of the Wexford County Airport Authority meeting held on December 9, 2015.  
Support Document VIII-B

C. Minutes of the Planning Commission meeting held on October 26, 2015.  
Support Document VIII-C

D. Minutes of the Planning Commission meeting held on November 23, 2015.  
Support Document VIII-D

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### **IX. PUBLIC COMMENTS**

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

### **X. GOOD OF THE ORDER**

### **XI. CLOSED SESSION**

Adjourn to closed session to discuss pending civil litigation in the case of City of Cadillac v Michilake Corp, Wexford County Circuit Court Case No. 14-25602-CH; discuss the purchase of real property; and discuss written confidential legal opinions with the City Attorney.

### **XII. 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*