



January 19, 2016 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 January 4, 2016.

Support Document III-A

B. Minutes from the closed session held on January 4, 2016.

Support Document III-B

IV. APPOINTMENTS

A. Recommendation regarding reappointment to the Zoning Board of Appeals.

Support Document IV-A

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- B. Recommendation regarding reappointment to the Zoning Board of Appeals.
Support Document IV-B
- C. Recommendation regarding reappointment to the Courthouse Hill Historic District Commission.
Support Document IV-C
- D. Recommendation regarding reappointment to the Courthouse Hill Historic District Commission.
Support Document IV-D
- E. Recommendation regarding appointment to the Board of Review.
Support Document IV-E

V. COMMUNICATIONS

- A. Request to display a banner from January 25, 2016 to February 8, 2016; the closure of Linden St. from 9:45 am to 10:15 am on February 6, 2016 for a 5k event, and the closure of City parking lots from 6:00 am to 6:00 pm on February 5-6, 2016 for the North American Snow Festival.
Support Document V-A

VI. CITY MANAGER'S REPORT

- A. Request to house pet rabbits.
Support Document VI-A
- B. Consumers Energy Street Light Contract Amendment.
Support Document VI-B
- C. Recommendation regarding Downtown Sidewalk Cafes.
Support Document VI-C
- D. Recommendation regarding extension of purchase authorizations – Water and Sewer Fund.
Support Document VI-D

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VII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution Amending the General Appropriations Act for Fiscal Year 2016.
Support Document VII-A
- B. Adopt Resolution Opposing Public Act 269.
Support Document VII-B

VIII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Dog Park Advisory Committee meeting held on November 18, 2015.
Support Document VIII-A

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 written confidential legal opinions and to discuss pending litigation with the City attorney in the case of Clam Lake and Haring Township v City of Cadillac, *et al.*, and to discuss the case of Arvco Container Corporation v City of Cadillac the discussion of which in public would have a detrimental effect on the City's trial or settlement strategy in each case.

XII. ADJOURNMENT

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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