



March 21, 2016 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

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 special meeting (open session) held on February 15, 2016.  
Support Document IV-A
- B. Minutes from the special meeting (closed session) held on February 15, 2016.
- C. Minutes from the regular meeting held on February 15, 2016.  
Support Document IV-C
- D. Minutes from the closed session held on February 15, 2016.

## **Cadillac City Council Agenda**

March 21, 2016

Page 2

- E. Minutes from the special meeting held on February 29, 2016.  
Support Document IV-E

### V. COMMUNITY SPOTLIGHT

- A. Mayor's Youth Council.
- B. Adopt a Garden project.
- C. Wexford-Missaukee Child Protection Council.

### VI. PROCLAMATION

- A. Proclamation declaring April as Month of the Young Child.

### VII. PUBLIC HEARINGS

- A. Public hearing to consider approval of a resolution to adopt Ordinance 2016-04 Amending the City Zoning Map.  
Support Document VII-A
- B. Public hearing to consider approval of a resolution to adopt Ordinance 2016-02 Amending Section 22-96 of the Cadillac City Code Regarding Panhandling.  
Support Document VII-B
- C. Public hearing to consider approval of a resolution to adopt Ordinance 2016-03 Amending Chapter 42, Article IV, Division 9 Entitled "Hauled Waste".  
Support Document VII-C

### VIII. COMMUNICATIONS

- A. Request to display a banner from April 4, 2016 to April 11, 2016 for the Month of the Young Child.  
Support Document VIII-A
- B. Request to display a banner from April 11, 2016 to April 18, 2016 for Wexford County 4-H.

## **Cadillac City Council Agenda**

March 21, 2016

Page 3

### Support Document VIII-B

- C. Request to display a banner from April 18, 2016 to May 2, 2016 for Sexual Assault Awareness Month.

### Support Document VIII-C

## IX. CITY MANAGER'S REPORT

- A. Request to house chickens.

### Support Document IX-A

- B. Recommendation regarding 2016-2017 Road Salt.

### Support Document IX-B

- C. Bids and recommendation regarding 2016 West Division Water Main Project.

### Support Document IX-C

- D. Schedule Budget Work Session for April 11, 2016 at 4:30 pm.

## X. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution and set a public hearing for April 4, 2016 to consider a request from Wyoming Warehouse, LLC for an Industrial Facilities Tax Exemption Certificate in the amount of \$959,900.

### Support Document X-A

- B. Adopt Resolution of Support – White Pine Trail Extension & Trailhead.

### Support Document X-B

- C. Adopt Resolution of Support – Kenwood Beach, Boat Launch, Pavilion, Playground Restroom.

### Support Document X-C

## XI. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Planning Commission meeting held on February 3, 2016.

### Support Document XI-A

## **Cadillac City Council Agenda**

March 21, 2016

Page 4

- B. Minutes of the Downtown Development Authority meeting held on January 27, 2016.

Support Document XI-B

- C. Minutes of the Courthouse Hill Historic District Commission meeting held on February 9, 2016.

Support Document XI-C

- D. Minutes of the Wexford County Airport Authority meeting held on March 9 2016.

Support Document XI-D

- E. Minutes of the Dog Park Advisory Committee meeting held on February 10, 2016.

Support Document XI-E

### XII. PUBLIC COMMENTS

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

### XIII. GOOD OF THE ORDER

### XIV. 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.

### XV. ADJOURNMENT

**Cadillac City Council Agenda**

March 21, 2016

Page 5

***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*