



July 18, 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  
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 20, 2016.

Support Document III-A

B. Minutes from the closed session held on June 20, 2016.

IV. PROCLAMATION

A. Oscar Peterson Day.

V. COMMUNICATIONS

A. Request for the closure of Lake St. between Harris St. and Cass St. on August 17,

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2016 from 6:00 pm to 10:00 pm for the Cadillac Rotary Summer Concert.

Support Document V-A

- B. Request for the closure of Lake St. from Harris St. to Cass St. from 11:00 am to 11:00 pm and approval of a beverage tent from 1:00 pm to 11:00 pm on August 6, 2016 for the 2<sup>nd</sup> Annual Depot Music Fest.

Support Document V-B

### VI. APPOINTMENTS

- A. Recommendation regarding reappointment to the Cadillac Housing Commission.

Support Document VI-A

### VII. CITY MANAGER'S REPORT

- A. District Compliance Agreement.

Support Document VII-A

### VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution to Authorize Issuance of General Obligation Limited Tax Bonds, Series 2016.

Support Document VIII-A

### IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Downtown Development Authority meeting held on May 9, 2016.

Support Document IX-A

- B. Minutes of the Wexford County Airport Authority meeting held on June 8, 2016.

Support Document IX-B

### 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 consider the purchase or lease of real property pursuant to MCL 15.268(d) and to consult with the City Attorney regarding trial and/or settlement

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strategy in the case of *City of Cadillac v Charter Township of Haring*, Case No. 16-26714-CZ.

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*