



August 15, 2016 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are fully present

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 July 18, 2016.

Support Document III-A

B. Minutes from the closed session held on July 18, 2016.

IV. COMMUNICATIONS

A. Request for the closure of Lake St. between Pine St. and Harris St. from 11:00 am to 6:00 pm and the closure of the south and east portions of the City parking lot from 11:00 am to 8:00 pm on September 11, 2016 for the Child Safety Expo.

Support Document IV-A

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- B. Request for the closure of North St. between Hemlock St. and Simons St.; closure of Hemlock St. between North St. and Bremer St.; and closure of Park St. between Bremer St. and Crippen St. from 5:00 pm to 8:00 pm on August 22, 2016 for the Cub Scout Soap Box Derby.

Support Document IV-B

- C. Request for the closure of Lake St. between Harris St. and Cass St. from 8:00 pm to midnight on August 27, 2016 for a fire truck display and a movie at the Rotary Performing Arts Pavilion.

Support Document IV-C

- D. Request for the closure of Lake St. between Pine St. and Chapin St. from 6:30 am to 11:00 am and the closure of Lake St. between Harris St. and Chapin St. from 6:30 am to 2:00 pm on September 3, 2016; also the closure of the lakefront parking lot from 3:30 pm on September 2, 2016 to 2:00 pm on September 3, 2016 for the Festival of the Races.

Support Document IV-D

V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Downtown Development Authority.

Support Document V-A

VI. CITY MANAGER'S REPORT

- A. Designate primary representative and alternate to attend the Michigan Municipal League Annual Convention.

Support Document VI-A

- B. Bids and recommendation regarding Fire Department Brush Truck Cab and Chassis.

Support Document VI-B

- C. Bids and recommendation regarding Fire Department Portable Radios.

Support Document VI-C

- D. Request for out-of-state travel.

Support Document VI-D

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- E. Designate Elk Avenue as a one-way service delivery alley between Cass and Harris Streets.
Support Document VI-E

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce Ordinance Amending Chapter 6, Article II of the Cadillac City Code Regarding Livestock and set a public hearing for September 6, 2016.
Support Document VII-A
- B. Adopt resolution to introduce Ordinance to Amend Section 12-19 of the Cadillac City Code and set a public hearing for September 6, 2016.
Support Document VII-B
- C. Adopt resolution to introduce Ordinance to Amend City Code to Provide for a Service Charge in Lieu of Taxes for Dwelling Units for Low to Moderate Income Persons (Maple Hill Apartments) and set a public hearing for September 6, 2016.
Support Document VII-C

VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution Amending General Appropriations Act for Fiscal Year 2017.
Support Document VIII-A
- B. Adopt Resolution Approving Amendment to Final Site Plan for J&H Oil Company (Cadillac Junction).
Support Document VIII-B

IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Dog Park Advisory Committee meeting held on May 11, 2016.
Support Document IX-A
- B. Minutes of the Wexford County Airport Authority meeting held on June 16, 2016.
Support Document IX-B
- C. Minutes of the Zoning Board of Appeals meeting held on May 19, 2016.
Support Document IX-C
- D. Minutes of the Planning Commission meeting held on April 25, 2016.
Support Document IX-D

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E. Minutes of the Planning Commission meeting held on June 27, 2016.
Support Document IX-E

F. Minutes of the Dog Park Advisory Committee meeting held on July 13, 2016.
Support Document IX-F

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 consult with the City's attorney regarding trial or settlement strategy in connection with *Mitchell Street, LLC v City of Cadillac*, Michigan Tax Tribunal Docket No. 15-002711 and in *City of Cadillac v Charter Township of Haring*, Wexford County Circuit Court Case No. 16-26714-CZ, for the reason that an open meeting would have a detrimental financial effect on the litigation or settlement position of the City.

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