

September 6, 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
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 special meeting held on August 15, 2016. Support Document III-A
- B. Minutes from the regular meeting held on August 15, 2016. Support Document III-B
- C. Minutes from the closed session held on August 15, 2016. Support Document III-C

IV. PUBLIC HEARINGS

- A. Public hearing to consider approval of resolution to adopt Ordinance 2016-08 Amending Chapter 6, Article II of the Cadillac City Code Regarding Livestock. Support Document IV-A
- B. Public hearing to consider approval of resolution to adopt Ordinance 2016-09 to Amend Section 12-19 of the Cadillac City Code.
 Support Document IV-B
- C. Public hearing to consider approval of resolution to adopt Ordinance 2016-10 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). <u>Support Document IV-C</u>

V. COMMUNICATIONS

- A. Request for the closure of parking spaces on Harris St. and to the north of the City Park from 8:00 am to 2:00 pm and a beverage tent from 1:00 pm to midnight on September 24, 2016; also the display of a banner from September 12, 2016 to September 26, 2016 for the Craft Beer Festival.

 Support Document V-A
- B. Request for the display of a banner from September 26, 2016 to October 3, 2016 for the United Way of Wexford-Missaukee Counties.

 Support Document V-B
- C. Request for the closure of Lake St. between Cass St. and Chestnut St from 9:00 am to 10:30 am and 5:00 pm to 7:30 pm on October 8, 2016; also from 11:00 am to 5:00 pm on October 15, 2016 for the Steam Railroading Institute. Support Document V-C

VI. APPOINTMENTS

A. Recommendation regarding appointment to the Downtown Development Authority.

Support Document VI-A

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B. Recommendation regarding appointment to the Downtown Development Authority.

Support Document VI-B

VII. CITY MANAGER'S REPORT

A. Request for out-of-state travel. Support Document VII-A

B. Environmental Systems Research Institute upgrade. Support Document VII-B

- C. City and County Collaboration Project District Compliance Agreement. Support Document VII-C
- D. Off-premise sign request. Support Document VII-D

VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to introduce Ordinance Amending Section 26-104 of the Cadillac City Code Regarding Docking and set a public hearing for September 19, 2016. Support Document VIII-A

IX. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution to Approve Municipal Service Agreement for Maple Hill Apartments.

Support Document IX-A

B. Adopt resolution to approve application for Mitchell Street Pub to obtain approval from the Michigan Liquor Control Commission.

<u>Support Document IX-B</u>

X. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Airport Authority meeting held on July 1, 2016. Support Document X-A
- B. Minutes of the Wexford County Airport Authority meeting held on July 13, 2016. Support Document X-B

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C. Minutes of the Wexford County Airport Authority meeting held on August 10, 2016.
 Support Document X-C

XI. PUBLIC COMMENTS

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

- XII. GOOD OF THE ORDER
- 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