#### **AGENDA**

Cadillac City Council July 20, 2009 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

### I APPROVAL OF AGENDA

#### II PUBLIC COMMENTS

Public comments are limited to those items on the agenda, with the exception of public hearings. 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. City Council minutes from regular meeting held July 6, 2009. Support document III-A
- B. City Council minutes from special meeting held July 6, 2009. Support document III-B
- C. Request from the Downtown Cadillac Association to hang banner over S. Mitchell Street September 8 28, 2009.

  <u>Support document III-C</u>

## IV PROCLAMATIONS

## V <u>PUBLIC HEARINGS</u>

A. A public hearing to consider the approval of a Brownfield Plan for the South Mitchell Redevelopment at 924 S. Mitchell Street in the City of Cadillac.

Support document V-A

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### VI COMMUNICATIONS

- A. Request from Workplace Chaplains U.S. regarding annual Festival of Races to be held on Labor Day, September 7, 2009.
   Support document VI-A
- B. Presentation by Peter Letzmann, Peter Letzmann Associates, regarding proposed settlement of city attorney contract issue.

  No support document

### VII <u>CITY MANAGER'S REPORT</u>

- A. Recommendation regarding city attorney contract for fiscal year 2009/2010.
   Support document VII-A
- B. Report on tie-vote regarding well field options. Support document VII-B

### VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- IX ADOPTION OF ORDINANCES AND RESOLUTIONS
- X REPORTS OF BOARDS AND COMMISSIONS
- XI MINUTES OF BOARDS AND COMMISSIONS
  - A. Minutes of Diggins Hill Tennis Court Fundraising Committee for meeting held May 6, 2009.

    Support document XI-A
  - B. Minutes of Cadillac/Wexford Transit Authority from meeting held June 18, 2009.
     Support document XI-B
  - C. Minutes of Brownfield Redevelopment Authority from meeting held July 15, 2009.
     Support document XI-C

### XII APPOINTMENTS

### XIII PUBLIC APPEARANCES

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# XIV TABLED ITEMS

A. Recommendation regarding Born Learning trail signs, tabled July 6, 2009. Support document XIV-A

# XV GOOD OF THE ORDER

# XVI <u>ADJOURNMENT</u>