

AGENDA

Cadillac City Council
February 7, 2011 - 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 the regular meeting held January 18, 2011.
Support document III-A
- B. Request from Wexford/Missaukee ISD to display “April, Month of the Young Child “ banner over S. Mitchell Street April 4-18, 2011.
Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

VI COMMUNICATIONS

- A. Request from Judy Myers, Executive Director of the Cadillac Housing Commission, regarding changes to their compensation package.
Support document VI-A
- B. Request from Metal Punch Corp. for an Industrial Facilities Tax Exemption Certificate in the amount of \$189,873.24 for machinery and equipment and to set a public hearing for February 21, 2011.
Support document VI-B

VII CITY MANAGER’S REPORT

- A. Information on absent voter ballots.
Support document VII-A

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution Affirming American Values of Freedom, Equality and Justice.
Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

- A. Recommendation from Planning Commission regarding division of a platted lot.
Support document X-A

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners meetings held December 15 and 29, 2010 and January 5, 2011.
Support document XI-A
- B. Minutes of the Cadillac Housing Commission from meeting held December 20, 2010
Support document XI-B
- C. Minutes of the Cadillac Cadillac/Wexford Transit Authority meeting held December 16, 2010.
Support document XI-C

XII APPOINTMENTS

- A. Reappointment of Curtis Schultz to the Downtown Development Authority.
Support document XII-A

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT

