

## AGENDA

Cadillac City Council  
July 18, 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 special meeting held June 20, 2011.  
Support document III-A
- B. City Council minutes from the regular meeting held June 20, 2011.  
Support document III-B
- C. Request from Downtown Cadillac Association to hang banner over Mitchell Street September 12-26, 2011 for the Fall Fever Festival.  
Support document III-C

### IV PROCLAMATIONS

### V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of a Brownfield Plan for 800/812 S. Mitchell Street.  
Support document V-A

### VI COMMUNICATIONS

- A. Request from the Cadillac Area Oasis to be recognized as a nonprofit organization for the purpose of obtaining a charitable gaming license to hold a raffle.  
Support document VI-A

- B. Request by Rich Giddens from the Cadillac High School to approve the route for the annual Homecoming Parade to be held September 30, 2011.  
Support document VI-B
- C. Request from Michael Battaglia to hold the annual Cadillac Festival of Races on Labor Day, September 5, 2011.  
Support document VI-C
- D. Request from the Cadillac Rotary Club to close Lake Street, between Harris and Cass Streets, on July 29 and August 17, 2011 beginning at 6:45 p.m. for Rotary Summer Concert Series performances.  
Support document VI-D
- E. Request from Avon Automotive for an Industrial Facilities Tax Exemption Certificate in the amount of \$285,494.00 for machinery and equipment and to set a public for August 1, 2011.  
Support document VI-E
- F. Request from Ritchie Harris of the Cadillac Wall Project to close the Farmers Market parking lot on August 3, 2011, from 3:00 p.m. to 7:00 p.m., for parking of motorcycles that will be escorting the Vietnam Traveling Tribute to Cadillac.  
Support document VI-F

## VII CITY MANAGER'S REPORT

- A. Recommendation regarding delegate to attend the Municipal Employee Retirement System annual meeting.  
Support document VII-A

## VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

### IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to authorize the Mayor and City Clerk to sign stipulation agreement.  
No support document

## X REPORTS OF BOARDS AND COMMISSIONS

### XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners meetings held June 1 and 15, 2011.  
Support document XI-A

- B. Minutes of the Wexford County Airport Authority meeting held June 21, 2011  
Support document XI-B
- C. Minutes of the Cadillac Housing Commission meeting held June 20, 2011.  
Support document XI-C
- D. Minutes of the Cadillac Planning Commission meeting held May 23, 2011.  
Support document XI-D
- E. Minutes of the Downtown Development Authority Business Improvement District meeting held May 25, 2011.  
Support document XI-E
- F. Minutes of the Maple Hill Cemetery Board special meeting held June 1, 2011  
Support document XI-F

## XII APPOINTMENTS

- A. Consideration of reappointment to Cadillac Housing Commission.  
Support document XII-A
- B. Consideration of reappointment to Downtown Development Authority.  
Support document XII-B
- C. Consideration of appointment to Downtown Development Authority.  
Support document XII-C
- D. Consideration of appointment to Courthouse Hill Historic District Commission.  
Support document XII-D

## XIII PUBLIC APPEARANCES

## XIV TABLED ITEMS

## XV GOOD OF THE ORDER

## XVI ADJOURNMENT