

AGENDA

Cadillac City Council
July 16, 2012 - 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 meeting held July 2, 2012.
Support document III-A

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to approve a resolution to adopt Ordinance No. 2012-09, Lease Agreement with the Wexford County Historical society and Museum.
Support document V-A

VI COMMUNICATIONS

VII APPOINTMENTS

- A. Recommendation regarding reappoint to the Downtown Development Authority.
Support document VII-A

VIII CITY MANAGER'S REPORT

- A. Agreement with Wexford County Road Commission regarding the 13th Street/Plett Road roundabout.
Support document VIII-A

- B. Carmel Street Construction Project change order.
Support document VIII-B
- C. Cadillac Area Visitors Bureau Off-Premise Sign Request.
Support document VIII-C
- D. Discussion on PUBLIC COMMENTS/APPEARANCES, Title change? Location change?
No support documents

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Approve resolution to adopt Ordinance No. 2012-10, an ordinance vacating a public alley.
Support document X-A

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners meetings held May 16 and June 6, 2012.
Support document XII-A
- B. Minutes of the Cadillac Planning Commission from meeting held May 22, 2012.
Support document XII-B

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI CLOSED SESSION

- A. Move to closed session to discuss pending litigation.

XVI ADJOURNMENT

