

AGENDA

Cadillac City Council
November 19, 2012 - 7:00 p.m.

CALL TO ORDER
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. City Council minutes from the special meeting held November 5, 2012.
Support document III-A
- B. City Council/Public Safety Review Team minutes from work session held November 5, 2012.
Support document III-B
- C. Request from the Cadillac Area Visitors Bureau for downtown banners to honor the 75th anniversary of Caberfae Ski Resort.
Support document III-C

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to adopt a resolution to approve an application for an Industrial Facilities Tax Exemption Certificate for Cadillac Casting in the amount of \$352,600.00.
Support document V-A
- B. A public hearing to adopt a resolution to approve an application for an Industrial Facilities Tax Exemption Certificate for Cadillac Casting in the amount of \$1,098,741.00.

Support document V-B

- C. A public hearing to adopt a resolution to approve an application for an Industrial Facilities Tax Exemption Certificate for Metal Punch Corp. in the amount of \$127,322.63.

Support document V-C

VI COMMUNICATIONS

VII APPOINTMENTS

- A. Recommendation regarding reappointments to the Courthouse Hill Historic District Committee.

Support document VII-A

VIII CITY MANAGER'S REPORT

- A. Request from Greg Laurent to transfer the liquor license of the Busy Bee Bar into the name of the business.

Support document VIII-A

- B. Agreement with PropertyRoom.com for sale of surplus and unclaimed property.

Support document VIII-B

- C. Bids and recommendation regarding purchase of Ultraviolet Lamps for the Wastewater Treatment Plant.

Support document VIII-C

- D. Bids and recommendation regarding purchase of Police In-Car Camera Upgrade.

Support document VIII-D

- E. Bids and recommendation regarding purchase of a work truck for the street department.

Support document VIII-E

- F. Discussion of Section 12-19 of the Cadillac City Code regarding housing development tax exemptions.

Support document VIII-F

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution Approving Amendment to City's Hardship (Poverty) Exemption Policy.
Support document X-A

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac/Wexford Transit Authority from the meeting held November 8, 2012.
Support document XII-A
- B. Minutes of the Downtown Development Authority Business Improvement District Board from the meeting held September 26, 2012.
Support document XII-B

XIII PUBLIC COMMENTS

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

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI CLOSED SESSION

Move to closed session to discuss pending litigation, Mayor v Blackburn.

XVII ADJOURNMENT