

AGENDA

Cadillac City Council
March 4, 2013 - 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 work session held February 18, 2013.
Support document III-A
- B. City Council minutes from the regular meeting held February 18, 2013.
Support document III-B
- C. City Council minutes from the special meeting held February 27, 2013.
Support document III-C

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider approval of a Resolution to adopt Ordinance No. 2013-01 to amend the City Zoning Map to change 1113 Burlingame Street from RMH (One-Family Residential Mobile Home District to B-3 (General Business District).
Support document V-A
- B. A public hearing to consider approval of a Resolution to adopt Ordinance No. 2013-02 to amend Section 16-247 of Article V of Chapter 16 of the Cadillac City Code to define the annual growing season as April 1 to October 1.
Support document V-B

VI COMMUNICATIONS

VII APPOINTMENTS

- A. Recommendation regarding reappointment to the Board of Review.
Support document VII-A

VIII CITY MANAGER'S REPORT

- A. Consumers Energy 2013 Forestry Reliability Maintenance Work Report.
Support document VIII-A
- B. Recommendation regarding the Michigan Department of Environmental Quality District Compliance Agreement.
Support document VIII-B
- C. Recommendation regarding award for Lift Station Phase I construction.
Support document VIII-C
- D. Recommendation regarding award for engineering and hydrogeological service for the Cadillac Municipal Well Field Phase II.
Support document VIII-D

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to set public hearing for March 18, 2013 to consider a request from Fiamm Technologies for an Industrial Facilities Tax Exemption Certificate in the amount of \$751,821.00.
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 from the meeting held February 6, 2013.
Support document XII-A
- B. Minutes of the Cadillac/Wexford Transit Authority from the meeting held January 17, 2013.

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

Adjourn to closed session to discuss certain pending litigation, Cadilake Resort, LLC v City of Cadillac, MTT Docket No. 417195, the discussion of which in public would have a detrimental effect on the City's trial or settlement strategy.

XVII ADJOURNMENT

