

## AGENDA

Cadillac City Council  
May 20, 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 regular meeting held May 6, 2013.  
Support document III-A
- B. City Council minutes from the work session held May 6, 2013.  
Support document III-B
- C. City Council minutes from the joint meeting with the Wexford County Board of Commissioners held on May 7, 2013.  
Support document III-C

### IV PROCLAMATIONS

- A. Proclamation recognizing National Public Works Week.  
Support document IV-A

### V PUBLIC HEARINGS

- A. A public hearing to approve a resolution to adopt Ordinance No. 2013-03 adopting the General Appropriations Act for Fiscal Year 2014.  
Support document V-A
- B. A public hearing to adopt a resolution to approve an application for an Industrial Facilities Tax Exemption Certificate for Rec Boat Holdings in the amount of \$3,127,285.00.

Support document V-B

- C. A public hearing to adopt a resolution to approve an application for an Industrial Facilities Tax Exemption Certificate for Inland Lakes Machine, Inc. in the amount of \$155,300.00.

Support document V-C

VI COMMUNICATIONS

- A. Request from Joy VanDrie, Executive Director of the Cadillac Area Visitors Bureau, to close Mitchell Street from Cass Street to Pine Street on June 9, 2013 from 2:00 p.m. until 8:00 p.m. for the Back To The Bricks Lakeshore to Lakeshore Promotional Tour.

Support document VI-A

VII APPOINTMENTS

VIII CITY MANAGER'S REPORT

- A. Off-premise sign request by Louis Richardson  
Support document VIII-A
- B. Bids and recommendation regarding the Elk Avenue/Cedar Street Improvement Project.  
Support document VIII-B
- C. Discussion on animal control and appointment of Council Member to Animal Control Committee.  
No support document

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduction of an ordinance regarding refunding bonds.  
Support document available at meeting
- B. Introduction of an ordinance for amendments to the city sign ordinance and to set a public hearing for June 3, 2013.  
Support document available at meeting

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt a resolution to set a public hearing for June 3, 2013 to consider a request

from Fiamm Technologies for an Industrial Facilities Tax Exemption Certificate in the amount of \$4,039,796.00.

Support document X-A

B. Adopt a resolution to amend the General appropriations Act for Fiscal year 2013.  
Support document X-B

C. Adopt a resolution to recognize the Wexford Genealogy Organization as a non-profit organization for the purpose of obtaining charitable gaming licenses.  
Support document X-C

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Cadillac/Wexford Transit Authority from the meeting held April 18, 2013.

Support document XII-A

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 a written legal opinion of the city attorney and pending civil litigation.

XVII ADJOURNMENT

