AGENDA

Cadillac City Council July 15, 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 special meeting held July 1, 2013. Support document III-A
- B. City Council minutes from the regular meeting held July 1, 2013. Support document III-B
- IV PROCLAMATIONS
- V PUBLIC HEARINGS
- VI COMMUNICATIONS
- VII APPOINTMENTS

VIII CITY MANAGER'S REPORT

- A. Report and recommendation regarding a petition filed requesting a special assessment for paving of an alley between E. Division Street and N. Park Street. Support document VIII-A
- B. Recommendation regarding purchase of sensus meter for the Utilities Department. Support document VIII-B
- C. Discussion regarding consumer fireworks.

Support document VIII-C

- IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS
- X ADOPTION OF ORDINANCES AND RESOLUTIONS
 - A. Adopt resolution to approve sale of Water Supply and Wastewater System Revenue Refunding Bonds, Series 2013.

 <u>Support document X-A</u>
- XI REPORTS OF BOARDS AND COMMISSIONS
- XII MINUTES OF BOARDS AND COMMISSIONS
 - A. Minutes of the Cadillac Housing Commission from the meetings held November 19 and December 17, 2012, January 28, February 18, March 18 and April 15, 2013.

 Support document XII-A
 - Minutes of the Downtown Development Authority (DDA) and Business Improvement District (BID) Board from the meeting held May 29, 2013.

Support document XII-B

XIII PUBLIC COMMENTS

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

XIV TABLED ITEMS

B.

- XV GOOD OF THE ORDER
- XVI CLOSED SESSION

Move to closed session for update on pending litigation, William S. Barnett, as Mayor of the City of Cadillac v Jim Blackburn and to discuss legal opinions of the city attorney.

XVII ADJOURNMENT