



November 4, 2013 City Council Meeting Agenda  
7 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

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. Minutes from the Work Session held on October 21, 2013.

Support Document III-A

B. City Council minutes from the regular meeting held October 21, 2013.

Support Document III-B

IV. PROCLAMATIONS

V. PUBLIC HEARINGS

A. A public hearing to adopt Ordinance No. 2013-12 amending Chapter 12, Article IV of the City Code of Ordinances (Historical Districts).

Support Document V-A

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### VI. COMMUNICATIONS

### VII. APPOINTMENTS

### VIII. CITY MANAGER'S REPORT

### IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

### X. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution 2013-3031 and set a public hearing for November 18, 2013 to consider a request from Cadillac Castings, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$1,353, 244.

Support Document X-A

- B. Adopt Resolution authorizing the Stormwater and Wastewater (SAW) Grant Agreement.

Support Document X-B

### XI. REPORTS OF BOARDS AND COMMISSIONS

### XII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac Planning Commission meeting held on September 23, 2013.

Support Document XII – A

- B. Minutes of the Downtown Development Authority (DDA) meeting held on September 25, 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

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XVI. CLOSED SESSION

XVII. ADJOURNMENT