



April 7, 2014 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 (Non-Public Hearing Agenda Items Only)

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 regular meeting held on March 17, 2014.

Support Document III-A

B. Minutes from the work session held on March 17, 2014

Support Document III-B

IV. PROCLAMATIONS

A. Proclamation proclaiming April as Month of the Young Child.

Support Document IV-A

V. PUBLIC HEARINGS

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- A. Public hearing to consider approval of the 2015-2019 Capital Improvement Program.

### VI. COMMUNICATIONS

- A. Request from Janet Gibson, Cadillac Jaycees, for a street closure on Lake St. between Harris St. and Cass St. from 12:00 pm to 4:00 pm on April 19, 2014 for the Annual Community Egg Hunt.

Support Document VI-A

- B. Request from Shari Spoelman, MSU Extension and 4-H, to display a banner from May 12, 2014 to June 2, 2014.

Support Document VI-B

- C. Yarn Bomb on Mitchell Program.

Support Document VI-C

### VII. CITY MANAGER'S REPORT

- A. Lion's Club Fundraising Telescope Project.

Support Document VII-A

- B. Bids and recommendations regarding Centerline Marking.

Support Document VII-B

- C. Bids and recommendations regarding the Street Improvement Project.

Support Document VII-C

- D. Set a public hearing for April 21, 2014 at 7:00 pm to consider approval of the 2014/2015 Annual Operating Budget.

### VIII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Downtown Development Authority meeting held on February 26, 2014.

Support Document VIII-A

- B. Minutes of the Cadillac/Wexford Transit Authority meeting held on February 20, 2014.

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Support Document VIII-B

IX. PUBLIC COMMENTS

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

X. GOOD OF THE ORDER

XI. CLOSED SESSION

To discuss a confidential written legal opinion with the city attorney and to discuss specific pending civil litigation in the case of William S. Barnett, in his capacity as Mayor of the City of Cadillac v Jim Blackburn Case No. 11-23578-CZ.

XII. ADJOURNMENT