



November 17, 2014 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We trust and assume goodness in intentions

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 regular meeting held on October 20, 2014.
Support Document III-A

IV. PROCLAMATIONS

- A. Proclamation recognizing December 2, 2014 as #GivingTuesday.

V. PUBLIC HEARINGS

- A. Public Hearing to consider approval of resolution to adopt Ordinance No. 2014-10 Amending the City Zoning Map (1409 Wright Street).

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Support Document V-A

- B. Public Hearing to consider approval of a request from Avon Protection Systems, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$934,508.

Support Document V-B

- C. Public Hearing to consider approval of resolution to adopt Ordinance No. 2014-12 regarding Code of Ethics.

Support Document V-C

- D. Public Hearing to consider approval of resolution to adopt Ordinance No. 2014-13 regarding Snow and Ice Removal.

Support Document V-D

VI. APPOINTMENTS

- A. Recommendation regarding appointment to the Maple Hill Cemetery Board.

Support Document VI-A

VII. CITY MANAGER'S REPORT

- A. Signing of a public alley.

Support Document VII-A

- B. Bids and recommendations regarding Well Installation and Aquifer Testing.

Support Document VII-B

VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce ordinance Amending the City Zoning Map and set a public hearing for December 15, 2014.

Support Document VIII-A

IX. ADOPTION OF ORDINANCES AND RESOLUTIONS

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- A. Adopt Resolution and set a public hearing for December 1, 2014 to consider a request from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$467,426.

Support Document IX-A

X. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac Planning Commission meeting held on September 22, 2014.

Support Document X-A

- B. Minutes of the Wexford County Airport Authority meeting held on October 16, 2014.

Support Document X-B

- C. Minutes of the Downtown Development Authority meeting held on September 24, 2014.

Support Document X-C

- D. Minutes of the Dog Park Advisory Committee meeting held on November 12, 2014.

Support Document X-D

XI. PUBLIC COMMENTS

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

XII. GOOD OF THE ORDER

XIII. CLOSED SESSION

- A. Adjourn to closed session to discuss pending litigation regarding Autozone v City of Cadillac (MTT451305).

IV. ADJOURNMENT

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Core Values (R.I.T.E.)

Respect

Integrity

Trust

Excellence

Guiding Behaviors

We support each other in serving our community

We communicate openly, honestly, respectfully, and directly

We are fully present

We are all accountable

We trust and assume goodness in intentions

We are continuous learners