



December 1, 2014 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are fully present

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 November 17, 2014.

Support Document III-A

B. Minutes from the closed session held on November 17, 2014.

IV. PUBLIC HEARINGS

A. Public Hearing to consider approval of a request from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$467,426.

Support Document IV-A

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- B. Public Hearing to consider approval of a request from Avon Automotive for an Industrial Facilities Tax Exemption Certificate in the amount of \$1,330,565.

Support Document IV-B

V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Local Development Finance Authority (LDFA).

Support Document V-A

- B. Recommendation regarding reappointment to the Local Development Finance Authority (LDFA).

Support Document V-B

VI. CITY MANAGER'S REPORT

- A. Acceptance of 326 Haynes Street - A tax reverted property.

Support Document VI-A

- B. Bids and recommendations regarding one (1) new replacement underbody scraper.

- C. Recommendation regarding repair of sewage grinder.

Support Document VI-C

- D. City Manager Evaluation update.

VII. MINUTES OF BOARDS AND COMMISSIONS

VIII. PUBLIC COMMENTS

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

IX. GOOD OF THE ORDER

X. CLOSED SESSION

- A. Adjourn to closed session to discuss a confidential written legal opinion with the

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city attorney and to discuss specific pending civil litigation with the city attorney in the cases of (1) *Clam Lake Township and Haring Charter Township v The State Boundary Commission, TeriDee LLC and the City of Cadillac* (Wexford County Circuit Court No. 14-25391-AA); (2) *Richardson v City of Cadillac* (Wexford County Circuit Court No. 14-25321-CZ); (3) *Meyering v Civil Service Commission of the City of Cadillac and the City of Cadillac* (Wexford County Circuit Court No. 14-25152-AS) and (4) *Charter Township of Haring v City of Cadillac* (Court of Appeals Case Nos. 318174, 318175, 318821, and 318823).

XI. ADJOURNMENT

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