



December 15, 2014 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are continuous learners

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 December 1, 2014.

Support Document III-A

B. Minutes from the closed session held on December 1, 2014.

C. Minutes from the work session held on December 2, 2014.

Support Document III-C

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IV. PUBLIC HEARINGS

- A. Public Hearing to consider approval of resolution to adopt Ordinance No. 2014-14 Amending the City Zoning Map (South Mitchell Street).
Support Document IV-A

V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Election Commission.
Support Document V-A
- B. Recommendation regarding reappointment to the Police & Fire Retirement Board.
Support Document V-B
- C. Recommendation regarding reappointment to the Maple Hill Cemetery Board.
Support Document V-C
- D. Recommendation regarding reappointment to the Courthouse Hill Historic District Commission.
Support Document V-D
- E. Recommendation regarding appointment to the Courthouse Hill Historic District Commission.
Support Document V-E

VI. CITY MANAGER'S REPORT

- A. Cadillac Housing Commission compensation change request.
Support Document VI-A
- B. 2015 Council meeting schedule.
Support Document VI-B
- C. Discussion regarding Certified Local Government Program.
Support Document VI-C

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VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution and set a public hearing for January 5, 2015 to consider a corrected application from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$567,426.
Support Document VII-A

VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Local Governing Body Resolution for Charitable Gaming Licenses for Cadillac Area Festivals and Events (CAFÉ).
Support Document VIII-A

IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Airport Authority meeting held on November 25, 2014.
Support Document IX-A
- B. Minutes of the Courthouse Hill Historic District Commission meeting held on September 8, 2014.
Support Document IX-B
- C. Minutes of the Downtown Development Authority meeting held on October 29, 2014.
Support Document IX-C
- D. Minutes of the Dog Park Advisory Committee meeting held on November 12, 2014.
Support Document IX-D

X. PUBLIC COMMENTS

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

XI. GOOD OF THE ORDER

XII. 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

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