



April 20, 2015 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We communicate openly, honestly, respectfully, and directly

CALL TO ORDER
PLEDGE OF ALLEGIANCE
STATE 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 April 6, 2015.
Support Document III-A
- B. Minutes from the closed session held on April 6, 2015.
Support Document III-B
- C. Minutes from the work session held on April 6, 2015.
Support Document III-C

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IV. PROCLAMATION

- A. Earth Day proclamation.

V. COMMUNITY SPOTLIGHT

- A. Mayor's Youth Council.

VI. COMMUNICATIONS

- A. Request from Mike Acosta, Wexford Missaukee Great Start, to display a banner from April 21, 2015 to April 27, 2015 for the Month of the Young Child.
Support Document VI-A
- B. Request from Audrey Van Alst, Rotary Club, for the closure of Linden St between Chestnut St. and W. Division from 8:00 am to 8:45 am on May 25, 2015 for the Stride for S.T.R.I.V.E. 5k run and walk event.
Support Document VI-B
- C. Request from Joy VanDrie, Downtown Cadillac Association, for street closures on Mitchell St. between Cass St. and Bremer St. and Harris St. between Mitchell St. and Lake St, and for the closure of the parking lot behind the old City Hall from 8:00 am to 8:00 pm on June 7, 2015; the as needed road closures from 11:30 am to 1:30 pm on June 6, 2015 for Train arrival/departures; and the display of a banner from May 26, 2015 to June 7, 2015 for Back to the Bricks Cruise Cadillac.
Support Document VI-C
- D. Request from Al Nelson, Jack Pine Pickers, for a street closure of Lake St. between Harris St. and Cass St. from 6:00 pm to 9:00 pm on June 2, June 16, July 7, July 21, August 4, and August 18, 2014 for the Jack Pine Pickers concerts
Support Document VI-D
- E. Request from Sue Ellen Bendelow, Life Resources, for the closure of Lake St. between Harris St. and Cass St. from 6:30 am to 11:00 am on May 30, 2015 for the Run 4 Life event.
Support Document VI-E

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- F. Request from Judy Emmons, Made in Michigan Farmer's Market, for the use of a portion of the City Park parking lot on Thursdays from 8:00 am to 2:00 pm; use of the Farmer's Market parking lot on Saturdays from 9:00 am to 12:00 pm; display of market signs, and permission to allow the Cadillac Winery to establish a booth on Thursdays only for the 2015 market season.

Support Document VI-F

VII. APPOINTMENTS

- A. Recommendation regarding reappointment to the Cadillac-Wexford Airport Authority.

Support Document VII-A

VIII. PUBLIC HEARINGS

- A. Public hearing to consider approval of a request from Metal Punch Corporation for an Industrial Facilities Tax Exemption certificate in the amount of \$249,344.49.

Support Document VIII-A

- B. Public hearing for the 2016-2020 5-Year Capital Improvement Program.

- C. Public hearing to consider approval of resolution to adopt Ordinance 2015-06 to Amend Section 42-374 of Chapter 42 of the City Code to Increase Sewer Rates in the City of Cadillac 3.0%.

Support Document VIII-C

- D. Public hearing to consider approval of resolution to adopt Ordinance 2015-07 to Amend Sections 42-201 and 42-202(3) of Chapter 42 of the City Code to Increase Water Rates in the City of Cadillac 3.0%.

Support Document VIII-D

- E. Public hearing for the 2015/2016 Annual Operating Budget.

IX. CITY MANAGER'S REPORT

- A. Bids and recommendation regarding Manhole Rehabilitation.

Support Document IX-A

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B. Progressive A&E regarding Lake Cadillac Management.

Support Document IX-B

C. Set a public hearing for May 18, 2015 to consider approval of the 2015-2020 City/CAPS Community Recreation Plan.

Support Document IX-C

X. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to introduce Ordinance Establishing General Appropriations Act for Fiscal Year 2016 and set a public hearing for May 18, 2015.

Support Document X-A

XI. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution Amending General Appropriations Act for Fiscal Year 2015.

Support Document XI-A

XII. PUBLIC COMMENTS

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

XIII. GOOD OF THE ORDER

XIV. CLOSED SESSION

Adjourn to closed session to discuss pending civil litigation in the case of City of Cadillac v Michilake Corp, Wexford County Circuit Court Case No. 14-25602-CH, the discussion of which in public would have a detrimental financial effect on the City's trial or settlement strategy.

XV. 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