



May 18, 2015 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
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 20, 2015.

Support Document III-A

B. Minutes from the work session held on April 20, 2015.

Support Document III-B

IV. PROCLAMATION

A. Proclamation proclaiming May as Food Allergy Awareness Month.

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V. COMMUNITY SPOTLIGHT

- A. Michigan Department of Natural Resources Partners in Conservation Award.

VI. PUBLIC HEARINGS

- A. Public hearing to consider approval of the 2015-2020 City/CAPS Community Recreation Plan.

Support Document VI-A

- B. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-08, Ordinance Establishing General Appropriations Act for Fiscal Year 2016.

Support Document VI-B

VII. COMMUNICATIONS

- A. Request to display a banner from June 22, 2015 to June 29, 2015 for Relay for Life.

Support Document VII-A

- B. Request for the closure of Lake St. between Harris St. and Cass St. from 6:00 am to 2:30 pm on June 27, 2015 for the Lake Cadillac Team Marathon.

Support Document VII-B

- C. Request for the closure of Lake St. between Harris St. and Cass St. from 6:00 pm to 9:00 pm on June 29, July 4, July 6, July 13, July 20, July 27, August 3, and August 10, 2015 for the Clam Lake Band summer concerts.

Support Document VII-C

VIII. CITY MANAGER'S REPORT

- A. Back to the Bricks Cruise Cadillac.

Support Document VIII-A

- B. Diversity sculpture.

Support Document VIII-B

- C. Bids and recommendation regarding PlacePlans (Cadillac Heritage Plaza Project) Design & Engineering Services.

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Support Document VIII-C

- D. Bids and recommendation regarding the SAW Asset Management Plan Development.

Support Document VIII-D

IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce Ordinance No. 2015-10 Vacating a Portion of Russell Street and Reserving Certain Easements in Favor of the City of Cadillac and set a public hearing for June 15, 2015.

Support Document IX-A

- B. Adopt resolution to introduce Ordinance No. 2015-09 to Amend Section 42-203, 42-206, and 42-445 of Chapter 42 of the City Code to Increase Charges and fees for Certain Water Services and Hauled Waste Services and set a public hearing for June 1, 2015.

Support Document IX-B

X. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Joint Amended Resolution Confirming and Re-Establishing a Statutory Lake Improvement Board for Lake Mitchell Pursuant to Public Act 451 of 1994, as Amended.

Support Document X-A

- B. Adopt resolution Amending General Appropriations Act for Fiscal Year 2015.

Support Document X-B

XI. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac Planning Commission meeting held on January 26, 2015.

Support Document XI-A

- B. Minutes of the Cadillac Planning Commission meeting held on February 23, 2015.

Support Document XI-B

- C. Minutes of the Cadillac-Wexford Airport Authority meeting held on April 16, 2015.

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Support Document XI-C

D. Minutes of the Dog Park Advisory Committee meeting held on March 12, 2015.

Support Document XI-D

E. Minutes of the Cadillac Zoning Board of Appeals meeting held on August 21, 2014.

Support Document XI-E

F. Minutes of the Courthouse Hill Historic district Commission meeting held on February 9, 2015.

Support Document XI-F

G. Minutes of the Downtown Development Authority meeting held on March 25, 2015.

Support Document XI-G

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 cases of City of Cadillac v Michilake Corp, Wexford County Circuit Court Case No. 14-25602-CH and Charter Township of Haring v City of Cadillac and Donald Boersma and Gloria Boersma, Wexford County Circuit Court Case No. 13-24606-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