



June 1, 2015 City Council Meeting Agenda  
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

*We are all accountable*

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 May 18, 2015.  
Support Document III-A
- B. Minutes from the closed session held on May 18, 2015.  
Support Document III-B
- C. Minutes from the special meeting held on May 27, 2015.  
Support Document III-C

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### IV. PUBLIC HEARINGS

- A. Public Hearing to consider approval of resolution to adopt 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.  
Support Document IV-A

### V. COMMUNICATIONS

- A. Request from Gabby Chapman to display a banner from June 29, 2015 to July 6, 2015; approval of the parade route from 10:00 am to 11:00 am on July 4, 2015; approval of the closure of Lake St. from Harris St. to Cass St., the closure of the Lake St. parking lot, and the closure of the parking spaces on the south side of Harris St. from 6:00 pm July 2, 2015 to 6:00 pm July 5, 2015 for the Freedom Festival.  
Support Document V-A

### VI. APPOINTMENTS

- A. Recommendation regarding reappointment to the Planning Commission.  
Support Document VI-A
- B. Recommendation regarding appointment to the Election Commission.  
Support Document VI-B
- C. Recommendation regarding appointment to the Elected Officials Compensation Commission.  
Support Document VI-C

### VII. CITY MANAGER'S REPORT

- A. Discussion regarding Water Tower painting.
- B. Bids and recommendation regarding 2015 City of Cadillac Street Patches.
- C. Master Plan update.  
Support Document VII-C

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D. Relay for Life temporary signage.

Support Document VII-D

### VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt US-131 Corridor Economic Development Strategy Partnership Resolution.

Support Document VIII-A

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

Support Document VIII-B

C. Adopt resolution to Approve Freedom of Information Act Procedures and Guidelines, a Written Public Summary and Detailed Itemization.

Support Document VIII-C

D. Adopt resolution authorizing use of Computerized Tax Role.

Support Document VIII-D

### IX. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Cadillac-Wexford Airport Authority meeting held on May 13, 2015.

Support Document IX-A

B. Minutes of the Zoning Board of Appeals meeting held on April 16, 2015.

Support Document IX-B

C. Minutes of the Downtown Development Authority meeting held on April 29, 2015.

Support Document IX-C

### X. PUBLIC COMMENTS

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

### XI. GOOD OF THE ORDER

### XII. 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.

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XIII. 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*