



December 7, 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 November 16, 2015.
Support Document III-A
- B. Minutes from the closed session held on November 16, 2015.
Support Document III-B
- C. Minutes from the special meeting held on December 3, 2015.
Support Document III-C

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IV. COMMUNICATIONS

- A. Request for approval to reserve parking spaces on Mitchell St. and to increase number of handicap spaces behind the Elks Lodge from 5:00 pm to 11:00 pm on December 31, 2015 for the Wexford County Historical Society New Year's Eve event.

Support Document IV-A

V. PUBLIC HEARING

- A. Public hearing to consider a request from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption certificate in the amount of \$812,714.

Support Document V-A

VI. CITY MANAGER'S REPORT

- A. Bids and recommendation regarding repainting of Water Tower.

Support Document VI-A

- B. Recommendation regarding Prosecutorial Services.

Support Document VI-B

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce ordinance Amending the Zoning Ordinance to Add a Mixed Planned Unit Development Zoning District and set a public hearing for January 4, 2016.

Support Document VII-A

VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Performance Resolution for Governmental Agencies.

Support Document VIII-A

IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Dog Park Advisory Committee meeting held on October 15, 2015.

Support Document IX-A

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B. Minutes of the Wexford County Airport Authority meeting held on November 11, 2015.

Support Document IX-B

X. PUBLIC COMMENTS

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

XI. GOOD OF THE ORDER

XII. 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