



February 15, 2016 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We support each other in serving our community

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 February 1, 2016.
Support Document III-A

IV. COMMUNITY SPOTLIGHT

- A. Dog Park Advisory Committee update.

V. CITY MANAGER'S REPORT

- A. 2016 Forestry Reliability Maintenance Work – Joe Shanks, Consumers Energy.

Cadillac City Council Agenda

February 15, 2016

Page 2

B. Bids and Recommendations regarding Fire Department Renovation Project.
Support Document V-B

C. State of the City update.

VI. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to introduce Ordinance Amending Section 22-96 of the Cadillac City Code Regarding Panhandling and set a public hearing for March 21, 2016.
Support Document VI-A

B. Adopt resolution to introduce Ordinance Amending Chapter 42, Article IV, Division 9 Entitled “Hauled Waste” and set a public hearing for March 21, 2016.
Support Document VI-A

VII. MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of the Courthouse Hill Historic District Commission meeting held on November 9, 2015.
Support Document VII-A

B. Minutes of the Planning Commission meeting held on December 28, 2015.
Support Document VII-B

C. Minutes of the Dog Park Advisory Committee meeting held on January 13, 2016.
Support Document VII-C

VIII. PUBLIC COMMENTS

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

IX. GOOD OF THE ORDER

X. 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; discuss written confidential legal opinions; and discuss the acquisition of real property.

Cadillac City Council Agenda

February 15, 2016

Page 3

XI. 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