



October 17, 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 October 3, 2016.

Support Document III-A

IV. APPOINTMENTS

A. Recommendation regarding reappointment to the Planning Commission.

Support Document IV-A

B. Recommendation regarding reappointment to the Zoning Board of Appeals.

Support Document IV-B

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V. CITY MANAGER'S REPORT

- A. Trick-or-Treating Guidelines.
Support Document V-A
- B. Recommendation regarding Wellfield Protection Grant Services.
Support Document V-B
- C. Fire Department Breathing Air Compressor Grant Application.
Support Document V-C
- D. Fire Department Fire Pumper Grant Application.
Support Document V-D
- E. Fire Department Regional Dual Mobile Multi-Trainer Grant Application.
Support Document V-E

VI. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution to Approve Payment by Credit Card Policy.
Support Document VI-A

VII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Planning Commission meeting held on July 25, 2016.
Support Document VII-A
- B. Minutes of the Planning Commission meeting held on August 22, 2016.
Support Document VII-B
- C. Minutes of the Downtown Development Authority meeting held on June 29, 2016.
Support Document VII-C
- D. Minutes of the Downtown Development Authority meeting held on August 31, 2016.
Support Document VII-D
- E. Minutes of the Cadillac Arts Council meeting held on September 26, 2016.
Support Document VII-E

VIII. PUBLIC COMMENTS

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IX. GOOD OF THE ORDER

X. CLOSED SESSION

Adjourn to closed session to discuss pending civil litigation regarding *Meyering Company, L.L.C. v City of Cadillac Planning Commission et al.*, Case No. 16-2967-AW; *City of Cadillac v Charter Township of Haring*, Wexford County Circuit Court Case No. 16-26714-CZ; and *Giant Supermarkets Inc., v City of Cadillac*, Michigan Tax Tribunal Docket No. 15-002371 for the reason that an open meeting would have a detrimental financial effect on the City's trial or settlement strategy in each case.

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