



November 21, 2016 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 October 17, 2016.  
Support Document III-A

B. Minutes from the closed session held on October 17, 2016.

C. Minutes from the special meeting held on October 24, 2016.  
Support Document III-C

IV. COMMUNICATIONS

A. Request for the closure of Lake St. between Harris St. and Cass St. from 7:00 am to 11:00 am on November 26, 2016 for the Toys for Tots 5k.  
Support Document IV-A

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### V. APPOINTMENTS

- A. Recommendation regarding appointment to the Downtown Development Authority.  
Support Document V-A
- B. Recommendation regarding appointment to the Planning Commission.  
Support Document V-B

### VI. CITY MANAGER'S REPORT

- A. Health Insurance recommendation.
- B. Bids and recommendation regarding Aqua Disk Equipment.  
Support Document VI-B
- C. Bids and recommendation regarding Atomic Absorption Spectrophotometer.  
Support Document VI-C
- D. Bids and recommendation regarding Ultraviolet Disinfection Equipment.  
Support Document VI-D

### VII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution Approving Final Site Plan for Multi-Use Building #1 (Cadillac Junction).

### VIII. MINUTES AND REPORTS OF BOARDS AND COMMISSIONS

- A. Historic Districts Commission.  
Support Document VIII-A
- B. Planning Commission.  
Support Document VIII-B
- C. Downtown Development Authority.  
Support Document VIII-C
- D. Zoning Board of Appeals.  
Support Document VIII-D
- E. Dog Park Advisory Committee.  
Support Document VIII-E

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IX. PUBLIC COMMENTS

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

X. GOOD OF THE ORDER

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*