



February 2, 2015 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We are fully present

CALL TO ORDER
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 January 20, 2015.

Support Document III-A

B. Minutes from the closed session held on January 20, 2015.

IV. COMMUNITY SPOTLIGHT

A. Presentation by Mike Solomon, Drain Commissioner.

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V. PUBLIC HEARINGS

- A. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-01 to Amend City Zoning Map(US-131/M-55 Annexed Property).
Support Document V-A
- B. Public Hearing to consider approval of resolution to adopt Ordinance No. 2015-04 to Adopt New Section 8-23 of the Cadillac City Code, “Construction Board of Appeals”
Support Document V-B

VI. APPOINTMENTS

- A. Recommendation regarding appointment to the Zoning Board of Appeals.
Support Document VI-A
- B. Recommendation regarding appointment to the Zoning Board of Appeals.
Support Document VI-B
- C. Recommendation regarding appointment to the Courthouse Hill Historic District Commission.
Support Document VI-C

VII. CITY MANAGER’S REPORT

- A. Professional Design Services - Rotary Performing Arts Pavilion Project.
Support Document VII-A
- B. Bids and recommendations regarding three (3) work trucks.
Support Document VII-B
- C. Friends of the Library City Park and Library Tree Sculptures.
Support Document VII-C

VIII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Planning Commission meeting held on December 16, 2014.
Support Document VIII-A

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B. Minutes of the Cadillac-Wexford Airport Authority meeting held on January 15, 2015.

Support Document VIII-B

C. Minutes of the Downtown Development Authority meeting held on December 10, 2014.

Support Document VIII-C

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