



February 16, 2015 City Council Meeting Agenda  
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

*We are all accountable*

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 February 2, 2015.  
Support Document III-A

IV. COMMUNITY SPOTLIGHT

- A. Presentation by Carrie Thompson, Interim Director CWTA.

V. APPOINTMENTS

- A. Recommendation regarding reappointment to the Board of Review.  
Support Document V-A

# Cadillac City Council Agenda

February 16, 2015

Page 2

## VI. CITY MANAGER'S REPORT

- A. Recommendation regarding Perkin Elmer service contract.  
Support Document VI-A
- B. City Manager Evaluation update.
- C. FOIA update.
- D. Dates for Goal-Setting/CIP/Budget work sessions.  
Support Document VI-D

## VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce an ordinance to approve the addendum of the lease with the State of Michigan and set a public hearing for March 16, 2015.  
Support Document VII-A

## VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution Rescheduling Public Hearing for Ordinance to Sell Vacant Property Located at 606 E. North Street and set a public hearing for March 16, 2015.  
Support Document VIII-A

## IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Meeting notes for the City/CAPS Recreation Plan Advisory Board.  
Support Document IX-A

## X. PUBLIC COMMENTS

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

## XI. GOOD OF THE ORDER

## XII. CLOSED SESSION

Charter Township of Haring v City of Cadillac and Donald and Gloria Boersma.

**Cadillac City Council Agenda**

February 16, 2015

Page 3

XIII. 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*