



September 19, 2016 City Council Meeting Agenda
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

We trust and assume goodness in intentions

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 September 6, 2016.
Support Document III-A

IV. COMMUNITY SPOTLIGHT

- A. North Boulevard Marina Association.

V. PUBLIC HEARINGS

- A. Public hearing to consider approval of resolution to adopt Ordinance 2016-11 Amending Section 26-104 of the Cadillac City Code Regarding Docking.
Support Document V-A

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VI. COMMUNICATIONS

- A. Request for the display of a banner from October 3, 2016 to October 10, 2016 for National 4-H Week.
Support Document VI-A
- B. Request for the display of a banner from October 10, 2016 to October 17, 2016 and November 21, 2016 to November 28, 2016 for the United Way of Wexford-Missaukee Counties.
Support Document VI-B
- C. Request for the display of a banner from October 17, 2016 to October 24, 2016 for National Friends of the Library Week..
Support Document VI-C
- D. Request for the display of a banner from November 28, 2016 to December 5, 2016 for the Holiday Home Tour.
Support Document VI-D
- E. Request for the closure of Lake St. between Harris St. and Cass St. from 4:30 pm to 7:30 pm on November 25, 2016 for the Annual Christmas in the Park Tree Lighting.
Support Document VI-E
- F. Request for approval of the parade route for the Cadillac High School Homecoming Parade to be held on September 30, 2016 at 5:00 pm with parade set-up on Lake St. at 4:00 pm.
Support Document VI-F

VII. CITY MANAGER'S REPORT

- A. Emergency Purchase – Air Conditioning Unit at 120 W. Chapin Street (DEQ).
Support Document VII-A
- B. Report Management Software (RMS) Upgrade.
Support Document VII-B

VIII. PUBLIC COMMENTS

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IX. GOOD OF THE ORDER

X. CLOSED SESSION

Adjourn to closed session to consult with the City Attorney regarding trial or settlement strategy in connection with Richardson v City of Cadillac, Wexford County Circuit Court Case No. 14-25321-CZ for the reason that an open meeting would have a detrimental financial effect on the City's trial or settlement strategy; and to discuss a written confidential legal opinion from the City Attorney.

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