

AGENDA

Cadillac City Council
March 1, 2010 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I APPROVAL OF AGENDA

II PUBLIC COMMENTS

Public comments are limited to those items on the agenda, with the exception of public hearings. 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. City Council minutes from regular meeting held February 15, 2010.
Support document III-A
- B. Request from Wexford Missaukee ISD to display “April, Month of the Young Child” banner over S. Mitchell Street March 29 – April 12, 2010.
Support document III-B
- C. Request from Downtown Cadillac Association to display “Downtown Art Walk ” banner over S. Mitchell Street April 26 – June 1, 2010.
Support document III-C

IV PROCLAMATIONS

- A. Proclamation recognizing the 100th anniversary of the Boy Scouts of America and expressing appreciation to Cadillac Troop 125 (representatives will be present and introductions will be made).
Support document IV-A

V PUBLIC HEARINGS

- A. A public hearing to consider the request from Platinum Equity, a/k/a Four Winns, LLC, for the transfer of Industrial Facilities Exemption Certificates originally issued to Four Winns Boats, LLC.
Support document V-A

VI COMMUNICATIONS

- A. Request from Jean Kohler, Market Master, to use the lakefront parking lot west of the DEQ building on Lake Street on Tuesdays and Fridays for the 2010 Farmers Market beginning June 15, 2010 and ending October 29, 2010.
Support document VI-A
- B. Request from Kenny Krell of 3 Disciplines Racing to hold 2nd Annual Lumberman Triathlon on Saturday, July 31, 2010,
Support document VI-B

VII CITY MANAGER'S REPORT

- A. Recommendation regarding city clerk/treasurer appointments.
Support document VII-A
- B. Recommendation regarding legal services, presentation by legal team.
Support document VII-B , also see proposal included under separate cover
- C. Adverse Resource Impact update.
Support document VII-C
- D. Update on request for a Freedom of Information Act (FOIA) appeals hearing.
Support document VII-D

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2010-01 setting a public hearing to terminate three Four Winns easements.
Support document VIII-A

- B. Introduce Ordinance No. 2010-02 setting a public hearing to approve an option to terminate the Cad-A-Stran property easement.
Support document VIII-B

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution approving the ballot question regarding the management of the Cadillac Community Center (former Naval Reserve property).
Support document IX-A
- B. Adopt resolution setting a public hearing to receive comments on the proposed Water System Improvements project.
Support document IX-B

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Cadillac/Wexford Transit Authority from meeting held January 21, 2010.
Support document XI-A
- B. Minutes of Wexford County Board of Commissioners from meetings held January 20 and February 3, 2010.
Support document XI-B
- C. Minutes of the Cadillac Planning Commission from meeting held December 28, 2009.
Support document XI-C

XII APPOINTMENTS

- A. Recommendation regarding appointments to the Board of Review.
Support document XII-A

XIII PUBLIC APPEARANCES

- A. Stan Fawcett – pertaining to Adverse Resources Impact update.

XIV TABLED ITEMS

XV GOOD OF THE ORDER

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XVI ADJOURNMENT