#### **AGENDA**

Cadillac City Council May 3, 2010 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

PRESENTATION OF LIFESAVING AWARDS TO FIREFIGHTERS MARK NEAR, NICK OBERST AND BOB VERDI

# 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 April 19, 2010. Support document III-A
- B. City Council minutes from work session held April 19, 2010. Support document III-B
- C. City Council minutes from retreat held April 24, 2010. Support document III-C
- D. Request from Cadillac Arts Council to hang Arts Festival banner over S.
   Mitchell Street July 12-19, 2010.
   Support document III-D

# IV PROCLAMATIONS

# V PUBLIC HEARINGS

A. A public hearing to consider the adoption of Obsolete Property Rehabilitation Exemption (OPRE) Certificate from Michilake Corporation, LLC.

Support document V-A

## VI COMMUNICATIONS

A. Request from Inland Lakes Machine, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$253,864.00 for machinery and equipment.

Support document VI-A

B. Request from Scott Hanson, Principal of Lincoln School to close portions of Ford Street and Manning Street for a bike rodeo to be held May 22, 2010.

Support document VI-B

- C. Request from the Cadillac Arts Council to close Lake Street between Harris and Cass Streets beginning at 5:00 p.m. on Thursday, July 15 until 6:00 p.m. on Sunday, July 18, 2010, for the annual Festival of the Arts. Supporting document VI-C
- D. Request from the Clam Lake Band to close Lake Street between Harris and Cass Streets from 7:00 p.m. to 8:30 p.m. on July 5, 12, 19, 26, August 2 and 9, 2010, for the annual band concerts.

  Support document VI-D
- E. Request from UpBeat Cadillac to close Lake Street between Harris and Cass Streets, on Thursdays from 5:00 p.m. to 9:15 p.m., beginning June 24 through August 26, 2010, for the annual jazz, blues and R&B music concerts.

Support document VI-E

#### VII CITY MANAGER'S REPORT

- A. Recommendation regarding Actuarial Valuation Other Post-Employment Benefits (OPEB) Support document VII-A
- B. Update on off-premise signage No support document
- C. Recommendation regarding BID parking assessment. Support document VII-C

#### VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Introduce Ordinance No. 2010-07 which would rezone 733 James Street from R-3, One-Family Residential to P-1, Vehicular Parking District, and

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set a public hearing for June 7, 2010. Support document VIII-A

B. Introduce Ordinance to adopt General Appropriations Act for fiscal year 2011.
 Support document VIII-B

# IX ADOPTION OF ORDINANCES AND RESOLUTIONS

# X REPORTS OF BOARDS AND COMMISSIONS

A. Annual report of the Cadillac Local Development Finance Authority (LDFA) for 2009.

Support document X-A

## XI MINUTES OF BOARDS AND COMMISSIONS

A. Minutes of Cadillac/Wexford Transit Authority from meeting held March 11, 2010.

Support document XI-A

B. Minutes of Cadillac Housing Commission from meeting held March 15, 2010.

Support document XI-B

C. Minutes from Wexford County Airport Authority from meeting held March 16, 2010.

Support document XI-C

## XII APPOINTMENTS

A. Recommendation regarding reappointment to Cadillac-Wexford Transit Authority.

Support document XII-A

B. Recommendation regarding reappointment to Brownfield Development Authority.

Support document XII-B

#### XIII PUBLIC APPEARANCES

#### XIV TABLED ITEMS

A. Recommendation regarding 3<sup>rd</sup> Budget Amendment for fiscal year 2009-2010.

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# Support document XIV-A

XV GOOD OF THE ORDER

XVI <u>ADJOURNMENT</u>