

## AGENDA

Cadillac City Council  
February 18, 2013 - 7:00 p.m.

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. City Council minutes from the work session held February 4, 2013.  
Support document III-A

B. City Council minutes from the regular meeting held February 4, 2013.  
Support document III-B

### IV PROCLAMATIONS

### V PUBLIC HEARINGS

A. A public hearing to approve the Five-year Capital Improvement Program for July 1, 2013 through June 30, 2018.  
Support document V-A

### VI COMMUNICATIONS

A. Request from the Cadillac Jaycees to close Lake Street between Harris and Cass Streets on March 30, 2013 from 9:00 a.m. to noon for the annual Easter Egg Hunt.  
Support document VI-A

### VII APPOINTMENTS

VIII CITY MANAGER'S REPORT

- A. Request from Cadillac Housing Commission regarding a change in employee compensation.  
Support document VIII-A
- B. Set work session for March 4, 2013 to discuss Refuse Contract options.  
Support document VIII-B

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Resolution to introduce Ordinance No. 2013-02 to set a public hearing for March 4, 2013 to consider amending Section 16-247 of the weed control ordinance.  
Support document IX-A

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Consideration of approval of a resolution to adopt Ordinance No. 2012-16 to amend Section 12-19 of the Cadillac City Code.  
Support document X-A

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners from meetings held December 5 and 19, 2012 and January 2 and 16, 2013.  
Support document XIII-A
- B. Minutes of the Cadillac Housing Commission from meeting held January 28, 2012.  
Support document XIII-B

XIII PUBLIC COMMENTS

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

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI CLOSED SESSION

Move to closed session to discuss a written confidential legal opinion of the city attorney and update on pending litigation, William S. Barnett, as Mayor of the City of Cadillac v Jim Blackburn.

XVII ADJOURNMENT