



October 7, 2013 City Council Meeting Agenda
7 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

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 regular meeting held September 16, 2013.
Support Document III-A

IV. PROCLAMATIONS

- A. Proclamation to celebrate Gopherwood Concerts' 30th Season.
Support Document IV-A

V. PUBLIC HEARINGS

- A. A public hearing to adopt Resolution No. 2013-3021 to approve an Industrial Facilities Tax Exemption application for Metal Punch Corp. in the amount of \$308,238.90.
Support Document V-A

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- B. A public hearing to adopt Resolution No. 2013-3022 to approve an Industrial Facilities Tax Exemption application for Michigan Rubber Products in the amount of \$501,113.

Support Document V-B

VI. COMMUNICATIONS

- A. Request from Joy VanDrie, Executive Director for Downtown Cadillac Association, for a street closure on Mitchell Street between Cass St. and Pine St. on Wednesday, October 23, 2013 from 5pm to 9pm for Moonlight Madness.

Support Document VI-A

- B. Request from Niki Schultz owner of Toy Town of Cadillac, for a street closure on Lake St. between Cass St. and Harris St. on Saturday, November 30, 2013 for a Toy Town 5K Toy Trot benefiting Salvation Army & Toys for Tots.

Support Document VI-B

VII. APPOINTMENTS

VIII. CITY MANAGER'S REPORT

- A. Annual City Manager Review - Setting of a work session on Monday, November 4, 2013 at 5:45 pm for the purpose of going into a closed session pursuant to MCL 15.268(a), which provides the opportunity to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent if the named person requests a closed hearing.

Support Document VIII-A

- B. Bids and recommendation regarding Concrete Alley Construction Project.

Support Document VIII-B

- C. Bids and recommendation regarding the award of a contract for Bio-Solids Injection.

Support Document VIII-C

- D. Bids and recommendation regarding the purchase of Ferric Chloride.

Support Document VIII-D

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- E. Bids and recommendation regarding the purchase of Liquefied Chlorine.
Support Document VIII-E
- F. Bids and recommendation regarding the purchase of Liquid Phosphate.
Support Document VIII-F
- G. Discussion regarding Stormwater Asset Management and Wastewater (SAW) Grant application.
Support Document VIII-G
- H. Request for support of grant application filed with Michigan Council for Arts and Culture Affairs for renovation activities associated with the Rotary Performing Arts Pavilion.
Support Document VIII-H
- IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS
 - A. Adopt Resolution No. 2013-3023 to introduce ordinance for rezoning of parcel located at 921 Aspen Street, Cadillac, Michigan, and set a public hearing for October 21, 2013.
Support Document IX-A
- X. ADOPTION OF ORDINANCES AND RESOLUTIONS
 - A. Adopt Resolution No. 2013-3024 to approve the division of parcel located at 203 and 203-½ E. Chapin Street, Cadillac, Michigan.
Support Document X-A
 - B. Adopt Resolution No. 2013-3025 and set a public hearing for October 21, 2013 to consider a request from Spencer Plastics, Inc. to transfer seven (7) Industrial Tax Exemption Certificates in the amount of \$1,046,457.
Support Document X-B
- XI. REPORTS OF BOARDS AND COMMISSIONS
- XII. MINUTES OF BOARDS AND COMMISSIONS

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A. Minutes of the Wexford County Airport Authority monthly meeting September 12, 2013.

Support Document XII-A

B. Minutes of the Wexford County Airport special meeting held on September 23, 2013.

Support Document XII-B

C. Minutes of the Cadillac/Wexford Transit Authority Board of Directors meeting held on September 19, 2013.

Support Document XII-C

D. Minutes of the Downtown Development Authority (DDA) Business Improvement District Board regular meeting held on August 28, 2013.

Support Document XII-D

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 for legal update from city attorney on William S. Barnett, as Mayor of the City of Cadillac v. Jim Blackburn.

XVII. ADJOURNMENT