

November 18, 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 November 4, 2013. Support Document III-A

### IV. PROCLAMATIONS

A. Proclamation recognizing Hope Network employees. Support Document IV-A

#### V. PUBLIC HEARINGS

A. Public hearing to adopt Resolution No. 2013-3034 to approve an application from Cadillac Castings, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$1,353,244.

Support Document V-A

B. Public hearing to adopt Ordinance No. 2013-11 amending the City Zoning Map for the parcel located at 921 Aspen Street.

Support Document V-B

#### VI. COMMUNICATIONS

- A. Request from Rev. David McMahon, First Baptist Church, for a street closure on Lake St. between Harris St. and Cass St. on Friday, November 29, 2013 from 4:30pm to 8:00pm for Christmas in the Park.
   Support Document VI-A
- B. Request from Joy VanDrie, Downtown Cadillac Association, to display a banner from November 25, 2013 to December 2, 2013 for Storybook Christmas.

  <u>Support Document VI-B</u>
- C. Request from Vickie Essenmacher, Cadillac Garden Club, to display a banner from December 2, 2013 to December 9, 2013 for the Holiday Home Tour. <u>Support Document VI-C</u>

# VII. APPOINTMENTS

A. Election of Mayor Pro Tem Support Document VII-A

#### VIII. CITY MANAGER'S REPORT

- A. Bids and recommendations regarding a Sidewalk Tractor with Snow Blower. Support Document VIII-A
- B. Bids and recommendations regarding a Work Truck. Support Document VIII-B
- C. Recommendation regarding non-union health insurance rate schedule. Support Document VIII-C
- D. City Manager annual performance evaluation.

#### IX. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

# X. ADOPTION OF ORDINANCES AND RESOLUTIONS

A. Adopt Resolution 2013-3033 and set a public hearing for December 2, 2013 to consider a request from Avon Automotive for an Industrial Facilities Tax Exemption Certificate in the amount of \$4,067,235.55.

Support Document X-A

# XI. REPORTS OF BOARDS AND COMMISSIONS

# XII. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Cadillac/Wexford Transit Authority Board of Directors meeting held on October 17, 2013.
   Support Document XII A
- B. Minutes of the Cadillac Arts Council meeting held on September 23, 2013. Support Document XII-B
- C. Minutes of the Cadillac Zoning Board of Appeals meeting held on July 18, 2013. Support Document XII-C

# 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
- XVII. ADJOURNMENT