



February 17, 2014 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 (Non-Public Hearing Agenda Items Only)

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. Minutes from the special meeting held on January 21, 2014.

Support Document III-A

B. Minutes from the special meeting held on February 3, 2014.

Support Document III-B

C. Minutes from the regular meeting held on February 3, 2014.

Support Document III-C

IV. PUBLIC HEARINGS

A. Public hearing to consider approval of resolution to adopt Ordinance No. 2014-02 to vacate a portion of Kenwood Road.

Support Document IV-A

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- B. Public hearing to consider approval of resolution to adopt Ordinance No. 2014-03 to assess annual service fee for Cadillac Housing Commission development project.
Support Document IV-B

- V. COMMUNICATIONS
 - A. Request from Mike Acosta, Wexford-Missaukee ISD, to display a banner from March 31, 2014 to April 14, 2014 for Wexford-Missaukee Great Start.
Support Document V-A

- VI. APPOINTMENTS
 - A. Recommendation regarding reappointment to the Downtown Development Authority.
Support Document VI-A

 - B. Recommendation regarding reappointment to the Board of Review.
Support Document VI-B

 - C. Recommendation regarding reappointment to the Board of Review.
Support Document VI-C

- VII. CITY MANAGER'S REPORT
 - A. Setting of budget related work sessions.

 - B. Briefing on Complete Streets Program.

- VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS
 - A. Adopt Resolution No. 2014-3046 and set a public hearing for March 3, 2014 to consider a request from Spencer Plastics, Inc. for an Industrial Facilities Tax Exemption Certificate in the amount of \$365,246.
Support Documents VIII-A

- IX. MINUTES OF BOARDS AND COMMISSIONS

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- A. Minutes of the Wexford County Airport Authority meeting held on January 16, 2014.
Support Document IX-A

- B. Minutes of the Cadillac Arts Council meeting held on January 27, 2014.
Support Document IX-B

- X. PUBLIC COMMENTS

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

- XI. GOOD OF THE ORDER

- XII. ADJOURNMENT