



January 20, 2015 City Council Meeting Agenda  
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

*We communicate openly, honestly, respectfully, and directly*

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. Minutes from the regular meeting held on January 5, 2015.

Support Document III-A

B. Minutes from the closed session held on January 5, 2015.

IV. PUBLIC HEARINGS

A. Public Hearing to consider approval of resolution to adopt Ordinance No.2015-02 to Amend Chapter 16, Article IV, Division 2 of the City Code of Ordinances, regarding Dangerous Structures.

Support Document IV-A

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### V. COMMUNICATIONS

A. Request from Cadillac Area Festivals & Events to display a banner from January 26, 2015 to February 9, 2015; the as-needed closure of Chestnut St. from Linden St. to Lake St. on February 7, 2015; and the closure of the parking lot across from Consumers Power on February 7, 2015 from 9:00 am to 5:00 pm for the North American Snow Festival.

Support Document V-A

B. Request from Ritchie Harris, Sons of the American Legion, to display a banner at the Chestnut St. boat launch on February 14, 2015 from 10:00 am to 3:00 pm for the Golf on Ice for Special Olympics.

Support Document V-B

C. Courthouse Hill Historic District Commission vacancy.

Support Document V-C

D. Presentation of FY2014 audit results by Joe Verlin of Gabridge & Co.

### VI. APPOINTMENTS

A. Recommendation regarding appointment to the Downtown Development Authority.

Support Document VI-A

B. Recommendation regarding reappointment to the Cadillac-Wexford Airport Authority.

Support Document VI-B

### VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

A. Adopt resolution to introduce Ordinance to Sell Vacant Property Located at 606 E. North Street and set a public hearing for February 16, 2015.

Support Document VII-A

B. Adopt resolution to introduce Ordinance to Adopt New Section 8-23 of the Cadillac City Code, "Construction Board of Appeals" and set a public hearing for February 2, 2015.

Support Document VII-B

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## VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Resolution to Pursue the Designation of the City of Cadillac as a Certified Local Government under the Provisions of the National Historic Preservation Act of 1966, as Amended.  
Support Document VIII-A

## IX. MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Courthouse Hill Historic District Commission meeting held on December 8, 2014.  
Support Document IX-A

## X. PUBLIC COMMENTS

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

## XI. GOOD OF THE ORDER

## XII. CLOSED SESSION

Adjourn to closed session pursuant to MCL 15.268(a) to consider a periodic personnel evaluation of the City Manager, a public officer and employee, at his written request.

## XIII. ADJOURNMENT

### ***Core Values (R.I.T.E.)***

*Respect*

*Integrity*

*Trust*

*Excellence*

### ***Guiding Behaviors***

*We support each other in serving our community*

*We communicate openly, honestly, respectfully, and directly*

*We are fully present*

*We are all accountable*

*We trust and assume goodness in intentions*

*We are continuous learners*