

**CITY OF CADILLAC
CITY COUNCIL
City Hall
200 N. Lake Street
Cadillac, MI 49601**

**SPECIAL MEETING
Tuesday, January 24, 2017 at 6:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STATE 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 December 19, 2016.
Support Document III-A

B. Minutes from the closed session held on December 19, 2016.

IV. PUBLIC HEARING

- A. Re-notice of Public Hearing to consider approval of a resolution to adopt Ordinance 2017-01 to Approve Easement for Electric Facilities.
Support Document IV-A

V. COMMUNICATIONS

- A. Request for the closure of Chestnut St. between Lake St. and Linden St. from 1:00 p.m. to 2:00 p.m. on February 4, 2017 for the Oasis Polar Dip.
Support Document V-A

VI. APPOINTMENTS

- A. City Council Member appointments, regular and alternate, to the Board of Review.
- B. Recommendation regarding reappointment to the Cemetery Board.
Support Document VI-B
- C. Recommendation regarding reappointment to the Cadillac-Wexford Airport Authority.
Support Document VI-C
- D. Recommendation regarding reappointment to the Brownfield Redevelopment Authority.
Support Document VI-D
- E. Recommendation regarding reappointment to the Zoning Board of Appeals.
Support Document VI-E
- F. Recommendation regarding reappointment to the Historic Districts Commission.
Support Document VI-F

VII. CITY MANAGER'S REPORT

- A. Cadillac Housing Commission compensation change request.
Support Document VII-A
- B. Recommendation regarding Downtown Sidewalk Cafés.
Support Document VII-B

VIII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution to introduce Ordinance to Amend Utilities Ordinances to Provide Prompt Payment Incentives and set a public hearing for February 6, 2017.
Support Document VIII-A

IX. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt Performance Resolution for Governmental Agencies.
Support Document IX-A
- B. Adopt Resolution to Accept Easements and Other Related Documents.
Support Document IX-B

X. MINUTES AND REPORTS OF BOARDS AND COMMISSIONS

- A. Historic Districts Commission
Support Document X-A

XI. PUBLIC COMMENTS

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

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT

The purpose of this meeting may also include any other issue or action that may come before Council, provided that the action or issue is approved by at least three (3) members of the City Council as set forth in Section 3.2 of the City Charter.