



February 6, 2017 City Council Meeting Agenda  
6 p.m. at City Hall – 200 N. Lake St. – Cadillac, MI 49601

*We are continuous learners*

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 special meeting held on January 24, 2017.  
Support Document III-A

B. Minutes from the closed session held on January 24, 2017.

IV. PUBLIC HEARING

A. Public hearing to consider approval of a resolution to adopt Ordinance 2017-02 to Amend Utilities Ordinances to Provide Prompt Payment Incentives.  
Support Document IV-A

V. COMMUNITY SPOTLIGHT

A. Presentation by Carrie Thompson, Executive Director CWTA.

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## VI. COMMUNICATIONS

- A. Presentation of FY2016 Audit Results by Joe Verlin of Gabridge & Co.

## VII. APPOINTMENTS

- A. Recommendation regarding appointment to the Historic Districts Commission.  
Support Document VII-A

## VIII. ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt resolution regarding Redevelopment Ready Communities Certification.  
Support Document VIII-A

## IX. MINUTES AND REPORTS OF BOARDS AND COMMISSIONS

- A. Planning Commission  
Support Document IX-A
- B. Dog Park Advisory Committee  
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

### ***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*