



Minutes of the
City Commission for the City of Traverse City
Regular Meeting
November 4, 2013

A regular meeting of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7 p.m.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Mayor Pro Tem MaryAnn Moore, Jody Bergman, Barbara D. Budros, James Carruthers, Jeanine Easterday, Michael J. Gillman.

The following Commissioners were absent: None.

The Pledge of Allegiance was recited.

Mayor Michael Estes presided at the meeting.

Mayor Pro Tem MaryAnn Moore was acknowledged by Mayor Michael Estes for her service on the City Commission from November 9, 2009, to November 11, 2013; and she was presented a plaque from the city for her service.

Commissioner Michael Gillman was acknowledged by Mayor Michael Estes for his service on the City Commission from November 9, 2009, to November 11, 2013; and he was presented with a plaque from the city for his service.

As requested by Mayor Pro Tem MaryAnn Moore, Agenda Item 2(e) was removed from the Consent Calendar for full discussion.

2. Consent Calendar

Moved by Carruthers, seconded by Gillman, that the following actions as recommended on the amended Consent Calendar portion of the Agenda be approved:

- a. The minutes of the October 21, 2013, Regular Meeting, be approved.
- b. The City Manager be authorized to issue a confirming purchase/service order in the amount of \$30785.81 to Lemmen Oil Company for 10004 gallons of dyed #2 diesel fuel without additives priced at \$3.07735 per gallon with funds available in the Garage Fund
- c. An amendment to the Traverse City Code of Ordinances, *Internal Illumination of Projecting and Suspended Signs*, Sections 1476.08(b)(2)(E) which would allow for the internal illumination of projecting and suspended signs made of metal with individual routed letters or logos, which was introduced on October 21, 2013, be enacted with an effective date of November 14, 2013.
- d. The City Manager be authorized to approve payment in the amount of \$17,756.25 to Grand Traverse County for the city's portion of services conducted by American Waste as a result of the significant March 2012 winter storm, and that a budget amendment be made to reduce Contingencies by \$18,000 and increase the Streets Administration Budget by \$18,000 to provide the necessary funds for this payment.
- e. Removed from the Consent Calendar.
- f. The Resolution Approving a Request from Mediterraneo, LLC, d/b/a Pepe Nero (Giorgio Lo Greco) for a Redevelopment Project Area Liquor License with Class C Liquor License privileges to be operated at 800 Cottageview Drive, Ste. 300 in the Grand Traverse Commons, be adopted.
- g. The City Manager be authorized to exchange two 2010 Model C480 Holder Tractors and upgrade to two 2010 Model C992 Holder Tractors and approve a confirming purchase order in the amount of \$13,900 to cover the fee required to complete the exchange with Holder Tractors, Inc. of Ottawa, Canada, with funds available in the Garage Fund.
- h. The City Manager be authorized to declare a 2009 Ford Crown Victoria (Car #11) surplus and issue a purchase order to Shaheen Chevrolet of Lansing in the amount of \$29,317.00 for the purchase of a 2014 Chevrolet Tahoe 4x4 to be used by the Police Department, with funds available in the Garage Fund.

CARRIED unanimously

Items removed from the Consent Calendar

a.

Consideration of authorizing a purchase order for overhead garage doors at Fire Station Number One.

The following addressed the Commission:

Jered Ottenwess, City Manager

Moved by Moore, seconded by Easterday, that the City Manager be authorized to issue a purchase order to Affordable Door and Gate in the amount of \$14,052.35 for the Overhead Garage Doors at Fire Station #1, 500 West Front Street, with funds available in the Traverse City Fire Department Capital Improvement Fund.

CARRIED unanimously.

3. Old Business

None.

4. New Business

4(a).

Consideration of a recommendation from the Parks and Recreation Commission that the fees for Hickory Hills Ski Area not be adjusted for the 2013-2014 ski season.

The following addressed the Commission:

Jered Ottenwess, City Manager

Moved by Carruthers, seconded by Moore, that the Resolution Establishing Fees For Hickory Hills Ski Area for 2013-2014 Season be adopted.

Tim Werner, 608 West Seventh Street, Grand Traverse Ski Club Vice President – expressed support

CARRIED unanimously.

4(b).

Consideration of authorizing a one-year extension of the agreement for TART Trails to use city equipment to remove snow from the TART Trail (between Carter Road and Bunker Hill Road) for the 2013-2014 season, with the city to be paid a rental rate for use of the equipment on portions of the TART Trail extending outside of the city limits.

The following addressed the Commission:

Jered Ottenwess, City Manager

Moved by Easterday, seconded by Budros, that the Mayor and City Clerk execute an amendment to the agreement with TART Trails (originally authorized November 5, 2012), for it to clear the TART Trail using city equipment during the 2013/2014 winter season, such agreement subject to approval as to its substance by the City Manager and its form by the City Attorney.

Lee Kurt, Traverse Area Recreational Trail Planning and Program Director–made general comments

CARRIED unanimously.

5. Appointments

None.

6. Reports and Communications

The following were received and filed:

- a. Reports, announcements and correspondence from the City Manager.
 - Clinch Park Project Update
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 1. Report from the Mayor serving on the Downtown Development Authority.
 2. Report from Commissioners serving on the Light and Power Board.
 3. Report from the Mayor and Commissioner serving on the Planning Commission.
 4. Report from Commissioners serving on other boards.
 5. Quarterly Financial Report from the City Treasurer/Finance Director for the fourth quarter that ended June 30, 2013.
 6. Minutes of the Act 345 Retirement System Board Meeting of July 31, 2013.
 7. Minutes of the Traverse City Light and Power Board Meetings of September 10, 2013, and September 24, 2013.
- e. Reports and correspondence from non-City officials.

None.

7. Public Comment

The following addressed the Commission:

- 1. Reserved.

Scott Hardy, representing Traverse City Area Public Schools regarding "The TCAPS Bond Issue."

- 2. General.

Christine Maxbauer, 503 West Eighth Street, Grand Traverse County
Commissioner
Rick Buckhalter, 932 Kelley Street

- 3. Mayor and City Commissioners.

Commissioner Jeanine Easterday

There being no objection, Mayor Michael Estes declared the meeting adjourned at 7:48 pm.

Benjamin C. Marentette, CMC
City Clerk

Approved: _____, _____
(Date) (Initials)